



TOWN OF DURHAM

8 Newmarket Road
Durham, NH 03824
Tel: 603-868-5571
Fax: 603-868-1858
www.ci.durham.nh.us

NOTICE: Although members of the Town Council will be meeting in the Council chambers, the Council meetings are still available for members of the public to participate via Zoom or in-person.

AGENDA

DURHAM TOWN COUNCIL
MONDAY, JANUARY 8, 2024
DURHAM TOWN HALL – COUNCIL CHAMBERS
7:00 PM

NOTE: *The Town of Durham requires 48 hours notice if special communication aids are needed.*

- I. Call to Order
- II. Town Council grants permission for fewer than a majority of Councilors to participate remotely
- III. Roll Call of Members. Those members participating remotely state why it is not reasonably practical for them to attend the meeting in person
- IV. Approval of Agenda
- V. Special Announcements
- VI. Public Comments (*) - **Please state your name and address before speaking**
- VII. Report from the UNH Student Senate External Affairs Chair or Designee
- VIII. Unanimous Consent Agenda (*Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote*)
- IX. Committee Appointments - None
- X. Presentation Items
 - A. Update on the Oyster River Cooperative School District's FY 2024/25 Budget Process - Dr. James Morse, Superintendent
 - B. Report from the Energy Committee - Matthias Dean-Carpentier, Chair
 - C. Short Update by Steve Holmgren Regarding Durham Community Power Roll-Out.

XI. Unfinished Business

- A. **Public Hearing and Action** on Resolution #2024-01 Authorizing the Acceptance and Expenditure of Private Donation Funds from an Anonymous Donor in an Amount up to \$45,119 to be used for the purchase of a new Utility Task Vehicle with Medical Skid Package and authorizing the Administrator to Sign and Submit all Necessary Paperwork on behalf of the Town of Durham.
- B. **Public Hearing and Action** on Ordinance #2023-08 regarding minor updates to the Town Code.

XII. Approval of Minutes - November 21, 2022 & November 20, 2023

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

- A. Administrator's Progress Report (as of December 31, 2023) on the list of approved 2023/24 Town Council Goals adopted on May 15, 2023.
- B. Begin the Administrator's Annual Performance Evaluation Process for 2023 in accordance with the Employment Agreement between the Administrator and the Town of Durham.
- C. Discussion of Walking Softer Grant YLA Prize with Councilor Emily Friedrichs.

XV. Nonpublic Session (if required)

XVI. Extended Councilor and Town Administrator Roundtable (if required)

XVII. Adjourn (NLT 10:30 PM)

() The public comment portion of the Council meeting is to allow members of the public to address matters of public concern regarding town government for up to 5 minutes.*

Obscene, violent, disruptive, disorderly comments, or those likely to induce violence, disruption or disorder, are not permitted and will not be tolerated. Complaints regarding Town staff should be directed to the Administrator.