



## TOWN OF DURHAM

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**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, FEBRUARY 19, 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
  - A. Adoption of **Resolution #2024-05** Recognizing Michael Everngam for his many years of Dedicated Community Service to the Town of Durham.
  - B. Announcement regarding the Candidate Forum on February 20, 2024.
- 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*)

Shall the Town Council Adopt **Resolution #2024-06** opposing the House Bill 1281 which prohibits a zoning ordinance or regulation from restricting the number of occupants in a residential rental property to less than 2 occupants per bedroom?
- IX. **Committee Appointments**

Shall the Town Council, upon recommendation of the Integrated Waste Management Advisory Committee (IWMAC) Chair, appoint Janet Perkins-Howland, 32 Frost Drive, to fill a vacancy on the IWMAC?

**X. Presentation Items**

Presentation by RKG Associates Inc., Boston, MA, on the Draft Durham Housing Needs Analysis.

**XI. Unfinished Business**

- A. **Public Hearing and Action on Resolution #2024-03** Authorizing the Acceptance and Expenditure of Unanticipated Revenues from the State of New Hampshire Department of Transportation in the amount of \$76,180.91 for Road Improvement/ Maintenance and \$72,364.92 for Bridge Maintenance.
- B. **Public Hearing and Action on Resolution #2024-04** Authorizing the Acceptance and Expenditure of \$286,600 in Unanticipated Revenue From the NH Land and Community Heritage Investment Program (LCHIP) to Support the Rehabilitation of the 1804 Bickford-Chesley House at Wagon Hill Farm and Authorizing the Administrator to Sign Associated Documents.
- C. **Public Hearing and Action on Ordinance #2024-01** Amending Chapter 4 "Administrative Code", Article VI "Procurement" of the Durham Town Code to Increase the Threshold Amounts for Competitive Purchasing, Professional Services; Include an Exception for Work on Historic Properties; and allowing Sale of Surplus Material through Online Marketplaces.
- D. **Discussion and Possible Action on Resolution #2024-07** Amending the Employment Agreement approved on April 3, 2017 between the Town of Durham and Administrator Todd I. Selig by renewing the term of the Agreement for a period of seven (7) years extending from January 1, 2024 to December 31, 2030, updating certain terms within the Employment Agreement, and authorizing the Council Chair to sign said agreement on behalf of the Town Council.

**XII. Approval of Minutes – February 5, 2024**

**XIII. Councilor and Town Administrator Roundtable**

**XIV. New Business**

**XV. Nonpublic Session (if required)**

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

**XVII. Adjourn (NLT 10:30 PM)**

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**(\*)** *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.*