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, MARCH 4, 2024

DURHAM TOWN HALL - COUNCIL CHAMBERS

7:00 PM

<u>NOTE:</u> 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 #2024-08** Recognizing Outgoing Elected Officials for their Services to the Town of Durham.
 - B. Adoption of **Resolution #2024-09** Recognizing Those Whose Steadfast Efforts Resulted in the Historic 1974 Town Vote To Prohibit Construction of an Oil Refinery Along the Shore of Great Bay at Durham Point, on the 50th Anniversary of the Event.
- 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)
 - A. Shall the Town Council, Upon Recommendation of the Administrator, Award the Construction Contract for the Madbury Road Phase I Utility (Water and Sewer) Project to Joseph P. Cardillo of Wakefield, MA for a Total Bid Price Not to Exceed \$2,281,044.95, Subject to Available Funding?

- B. Shall the Town Council, Upon Recommendation of the Administrator, Approve the Construction Inspection, Design and Administration Contract for the Madbury Road Phase I Utility (Water and Sewer) Complete Streets Project with VHB Engineers of Bedford, NH in the amount of \$250,000, Subject to Available Funding?
- C. Shall the Town Council unseal the Nonpublic Session minutes from the year 2001 dated January 29, February 5, April 2, April 9, April 16, May 21, and August 6?
- IX. Committee Appointments
- X. Presentation Items
- XI. Unfinished Business

Discussion and possible Adoption of **Resolution #2024-10** Acknowledging the Impact of the Israel-Gaza Conflict on Residents of the Town of Durham, New Hampshire; Affirming the Town's Stance Against Hate, Bigotry, and Discrimination; and Calling for the Safe Release of All Hostages, the Provision of Humanitarian aid to Civilians in Gaza, and a Durable Bilateral Ceasefire Among the Parties to the Israel-Gaza Conflict.

- 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)

^(*) 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.