

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, DECEMBER 4, 2023 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 Recognizing Durham citizen Richard Belshaw for his 16 Years of Dedicated Community Service to the Town of Durham as a DCAT Control Room Technician.
- 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 Approve and Sign the Warrant for the Town Election to be held on March 12, 2024?
 - B. Shall the Town Council Approve and Sign the Warrant for the Primary Election to be held on January 23, 2024?
 - C. Shall the Town Council Adopt Resolution #2023-29, for the authorization of bonds and approval of a loan agreement with the New Hampshire Municipal Bond Bank?
 - D. Shall the Town Council accept the recommendation of the Town Assessor and Administrator relative to FY 2023 Property Tax abatement requests in the total amount of \$4,246.03?

- E. Shall the Town Council, upon recommendation of the Administrator, schedule a Public Hearing for Monday, January 8, 2024, 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?
- F. Shall the Town Council re-schedule a Public Hearing for Ordinance #2023-08, Minor Updates to the Town Code, from Monday, December 18, 2023 to Monday, January 8, 2024?
- G. Shall the Town Council cancel the regularly scheduled meeting for Monday, December 18, 2023?
- H. Shall the Town Council cancel the special meeting designated for Budget Review of December 11, 2023?

IX. Committee Appointments - None

X. Presentation Items

- A. Presentations on NH Government legislation by Representative Cam E. Kenney, Representative Marjorie Smith, Representative Timothy Horrigan, Representative Loren Selig, Representative Allan Howland and Senator Rebecca Perkins Kwoka
- B. Report from the Zoning Board of Adjustment Micah Warnock, Chair
- C. Report from the Integrated Waste Management Advisory Committee Nell Neal, Committee Chair

XI. Unfinished Business

Continued discussion and possible adoption of Resolution #2023-30 approving the Administrator's proposed FY 2024 Operating, Capital, and Special Fund Budgets, and the 2024-2033 Capital Improvement Plan, as amended.

- XII. Approval of Minutes November 6, 2023 November 13, 2023
- 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.



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AGENDA ITEM: # 5 TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Todd I. Selig, Administrator

AGENDA ITEM: ADOPTION OF RESOLUTION #2023-31 RECOGNIZING

DURHAM CITIZEN RICHARD BELSHAW FOR HIS 16 YEARS OF DEDICATED COMMUNITY SERVICE TO THE TOWN OF DURHAM AS A DCAT CONTROL ROOM TECHNICIAN.

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

Richard Belshaw is retiring from his part-time position of DCAT Control Room Technician after 16 years. He began helping DCAT Coordinator, Craig Stevens, in November of 2007 while the Town Hall was still located at 15 Newmarket Road and the technology of recording meetings was just beginning. He has faithfully served over the years, learning new technology and becoming a dedicated employee. The Town of Durham wishes him well in his retirement.

LEGAL AUTHORITY:

N/A

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Durham Town Council does hereby Adopt Resolution #2023-31 Recognizing Durham Citizen Richard Belshaw for his 16 Years of Dedicated Community Service to the Town of Durham as a DCAT Control Room Technician

RESOLUTION #2023-31 OF DURHAM, NEW HAMPSHIRE

RECOGNIZING DURHAM CITIZEN RICHARD BELSHAW FOR HIS 16 YEARS OF DEDICATED COMMUNITY SERVICE TO THE TOWN OF DURHAM AS A DCAT CONTROL ROOM TECHNICIAN

WHEREAS, the Durham Town Council desires to formally recognize Richard Belshaw for his service to the Durham community over a span of 16 years while serving in the capacity of DCAT Control Room Technician; and

WHEREAS, Richard began his service in November of 2007 at a time when the technology for recording Town meetings was still limited; and

WHEREAS, he has faithfully made himself available to broadcast and record public meetings on Durham Community Access Television through both clear and inclement weather, and through numerous iterations of complex technological advancement;

NOW, THEREFORE BE IT RESOLVED that the Durham Town Council, the legislative and governing body of the Town of Durham, New Hampshire, does hereby adopt **Resolution #2023-31** recognizing Richard Belshaw and expressing its gratitude and appreciation on behalf of the Durham community for his many years of dedicated public service and for the selfless time and efforts he contributed.

PASSED AND ADOPTED by the T	own Council of the Town of Durham, New
Hampshire this 4th day of Dece	mber, 2023 by affirmative votes,
negative votes, andabstentions.	
	Sally Needell, Chair
	Durham Town Council
ATTEST:	
Rachel Deane, Town Clerk-Tax Collector	



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AGENDA ITEM:

#**8A** TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Durham Town Council

AGENDA ITEM: SHALL THE TOWN COUNCIL APPROVE AND SIGN THE WARRANT

FOR THE TOWN ELECTION TO BE HELD ON MARCH 12, 2024?

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

Town elections will be held on Tuesday, March 12, 2024, at the Oyster River High School Multipurpose Room. Polling hours are from 7:00 AM to 7:00 PM.

The Durham Town Council is required to post an Election Warrant for each town election conducted at least fourteen (14) days prior to the election, not including the day of posting and the day of the election. One copy of the Warrant is to be posted at the election site and one copy is to be posted in one other public place.

Attached is a copy of the Warrant for Council's review. An original of the Town Election Warrant will be present at Monday night's meeting for the Council to sign once it is officially approved so that it can be properly posted and published in the 2023 Annual Town Report.

LEGAL AUTHORITY:

RSA 39:5 and RSA 669:2 outline the procedure for the preparation and posting of election warrants.

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Town Council does hereby approves and signs the Warrant for the Town Election to be held on March 12, 2024; copies of which will be posted at the polling place, the Town Hall, and the Durham Public Library.

ELECTION, TUESDAY, MARCH 12, 2024

To the inhabitants of the Town of Durham, the County of Strafford, New Hampshire.

You are hereby notified to meet at the Oyster River High School, Multipurpose Room, located on Coe Drive in said Durham, New Hampshire, on Tuesday, the 12th day of March 2024 (the polls will be open between the hours of 7:00 AM and 7:00 PM) to act upon the following subjects:

ARTICLE 1:

To bring in your votes for three (3) Councilors (3-year terms); one Councilor (1-year term); two (2) Durham Public Library Board of Trustees (3-year terms); one (1) Moderator (2-year term); one (1) Supervisor of the Checklist (6-year term); one (1) Trustee of the Trust Funds (3-year term); and one (1) Trustee of the Trust Fund (1-year term)

Given under our hands and seal this day of $\underline{\text{DECEMBER 4}}$ in the year of $\underline{\text{TWO THOUSAND}}$ $\underline{\text{TWENTY THREE (2023)}}$.

Sally Needell, Chair	Emily Friedrichs	
Jim Lawson, Chair Pro Tem	Charles Hotchkiss	
Wayne Burton	Eleanor Lonske	
Joe Friedman	Eric Lund	
	Carden Welsh	

COUNCILORS OF DURHAM



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AGENDA ITEM: $^{\#8B}$ τ_S

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Durham Town Council

AGENDA ITEM: Shall the Town Council Approve and Sign the

WARRANT FOR THE PRIMARY ELECTION TO BE HELD ON

JANUARY 23, 2024?

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

In accordance with RSA 658:1 the Durham Town Council is required to post an Election Warrant at least fourteen (14) days prior to the General Election. Though not required by State Law, it is good practice to also post an Election Warrant at least fourteen (14) days prior to the Primary Election. The Town Council shall sign the original Warrant; after which one copy of the Warrant will be posted at the election site, one at the Town Hall, and one at the Durham Public Library. Attached for the Council's review is a copy of the Primary Election Warrant to be signed by Council members.

LEGAL AUTHORITY:

N/A

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

The Town Council does hereby approves and signs the Warrant for the Primary Election to be held on January 23, 2024; copies of which will be posted at the polling place, the Town Hall, and the Durham Public Library.

PRIMARY ELECTION, TUESDAY, JANUARY 23, 2024

To the inhabitants of the Town of Durham, the County of Strafford, New Hampshire.

You are hereby notified to meet at the Oyster River High School Gymnasium, 55 Coe Drive, in said Durham, New Hampshire, on Tuesday, the twenty-third day of January, 2024. The polls will be open between the hours of 7:00 A.M. and 7:00 P.M. to act upon the following subjects:

To bring your Primary votes for President of the United States

NOTE: Absentee ballots will be processed beginning at 9:00 AM.

wo thousand and twenty-three.	ourth (4th) day of December, in the year of Our Lord
Sally Needell, Chair	Emily Friedrichs
Jim Lawson, Chair Pro Tem	Charles Hotchkiss
Wayne Burton	Eleanor Lonske
Joe Friedman	Eric Lund
	Carden Welsh

COUNCILORS OF DURHAM



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AGENDA ITEM: #8C TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Gail Jablonski, Business Manager

AGENDA ITEM: Shall the Town Council Adopt Resolution #2023-29,

FOR THE AUTHORIZATION OF BONDS AND APPROVAL OF A LOAN AGREEMENT WITH THE NEW HAMPSHIRE MUNICIPAL

BOND BANK?

CC PREPARED BY: Gail Jablonski, Business Manager

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

On October 16, 2023, the Town Council held a public hearing on and subsequently approved Resolution #2023-22 authorizing the issuance of long-term debt not to One Million, Five Hundred and One Thousand, and Eight Hundred Dollars (\$1,501,800) for the purpose of bonding various 2019-2023 capital projects and equipment purchases.

Renelle L'Huillier, Bond Counsel for the Town of Durham, is currently working with the Business Office on completing the 2023 NH Municipal Bond Bank sale. The Town will be responsible for fees payable to our Bond Counsel, Devine, Millimet & Branch, in the range of \$6,000.

The final step in this process is to approve authorization of bonds and the approval of a Loan Agreement between the New Hampshire Bond Bank and the Town. Attached for the Council's review is a draft resolution which contains specific language required by the Bond Bank in order to finalize this matter.

Council Communication, 12/4/23 - Page 2 Re: Approval of Resolution #2023-29

LEGAL AUTHORITY:

Section 5.12 of the Durham Town Charter enables the Town Council to approve the issuance of bonds or notes for less than \$2,300,000 per issue after holding a duly advertised public hearing and further stipulates that for the purposes of borrowing, the Town of Durham shall have all the powers and duties vested with a city. The public hearing was held on October 16, 2023. NH RSA 33:9 authorizes the issuance of bonds by a city, by resolution of the Council, **passed by at least 2/3 of all Council members**.

LEGAL OPINION:

Renelle L'Huillier, Bond Counsel for the Town of Durham, is working with the Business Office on this issue and will be offering a legal opinion to prospective bond buyers as to whether all laws and policies have been followed.

FINANCIAL DETAILS:

The total amount of bonding will be distributed as follows:

General Fund \$450,000 Wastewater Fund \$939,800 Parking Fund \$112,000

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Durham Town Council does hereby ADOPT Resolution #2023-29 (as presented / as amended), for the Authorization of Bonds and Approval of a Loan Agreement with the New Hampshire Municipal Bond Bank by a 2/3 vote.

RESOLUTION #2023-29 OF DURHAM, NEW HAMPSHIRE

AUTHORIZATION OF BONDS AND APPROVAL OF LOAN AGREEMENT WITH THE NEW HAMPSHIRE MUNICIPAL BOND BANK

WHEREAS, that under and pursuant to the Municipal Finance Act, Chapter 33, N.H.R.S.A., as amended, the New Hampshire Municipal Bond Bank Law, Chapter 35-A, N.H.R.S.A., as amended, and other laws in addition thereto, and to votes of the Issuer duly adopted on December 17, 2018 under Resolution No. 2018-23, on December 16, 2019 under Resolution No. 2019-29, on December 22, 2020 under Resolution 2020-21 and on December 20, 2021 under Resolution 2021-15 and on December 19, 2022 under Resolution 2022-28 there be and hereby is authorized the issuance of a \$1,501,800 Bond of the Issuer (the "Bond") which is being issued by the Issuer for the purpose of financing miscellaneous capital expenditures as set forth in such Resolutions.

The Bond shall be dated as of its date of issuance, shall be in such numbers and denominations as the purchaser shall request, shall mature in accordance with the schedule set forth in Exhibit A to a certain Loan Agreement hereinafter described (the "Loan Agreement"), shall bear a net interest cost rate (as defined in the Loan Agreement) of four and one half percent (4.50%) per annum or such lesser amount as may be determined by a majority of the Board. The Bond shall be substantially in the form set forth as Exhibit B to the Loan Agreement and otherwise shall be issued in such manner and form as the signatories shall approve by their execution thereof.

WHEREAS, that the Bond shall be sold to the Bond Bank at the par value thereof plus any applicable premium.

WHEREAS, that in order to evidence the sale of the Bond, the Treasurer of Issuer and a member of the Board are authorized and directed to execute, attest and deliver, in the name and on behalf of the Issuer, a Loan Agreement in substantially the form submitted to this meeting, which is hereby approved, with such changes therein not inconsistent with this vote and approved by the officers executing the same on behalf of the Issuer. The approval of such changes by said officers shall be conclusively evidenced by the execution of the Loan Agreement by such officers; and

Resolution #2023-29 - Page 2

Re: Authorization of Bonds and Approval of Loan Agreement

With the NH Municipal Bond Bank

WHEREAS, that all things heretofore done, and all action heretofore taken by the Issuer and its officers and agents in its authorization of the project to be financed by the Bond are hereby ratified, approved and confirmed; and

WHEREAS, that the Clerk and the signers of the Bond are each hereby authorized to take any and all action necessary and convenient to carry out the provisions of this vote, including delivering the Bond against payment therefor; and

WHEREAS, that the useful lives of the project being financed are in excess of five (5) years; and

WHEREAS, further certify that said meeting was open to the public; the aforesaid vote was not taken by secret ballot nor in executive session; that notice of the time and place of said meeting was posted in at least two (2) appropriate public places within the territorial limits of the Issuer, or published in a newspaper of general circulation in said areas, at least twenty-four (24) hours, excluding Sundays and legal holidays, before, said meeting; that no deliberations or actions with respect to the vote were taken in executive session; and that the minutes of said meeting have been promptly recorded and have been or will be made open to inspection not more than five (5) business days after the meeting, all in accordance with Chapter 91-A, N.H.R.S.A., as amended;

WHEREAS, further certify that the above vote has not been amended or rescinded and remains in full force and effect as of this date.

NOW, THEREFORE, BE IT RESOLVED, that the Durham Town Council, the governing and legislative body of the Town of Durham, New Hampshire does hereby approve **Resolution #2023-29** on the authorization of bonds and approval of a Loan Agreement with the New Hampshire Municipal Bond Bank.

	4 th day of <u>December, 2023</u> by a two-t affirmative votes, negative votes, a	
	Sally Needell, Chair Durham Town Council	
ATTEST:		
Rachel Deane, Town Clerk-Tax Collecto	nr	

EXHIBIT A MATURITY SCHEDULE

Town of Durham 5 year Level Principal Governmental Unit's Bonds

Due	Principal Amount
2/15/2025	321,800
2/15/2026	315,000
2/15/2027	310,000
2/15/2028	285,000
2/15/2029	270,000
	9
Total Proceeds	1,501,800



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AGENDA ITEM: #8D TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Jim Rice, Assessor

AGENDA ITEM: SHALL THE TOWN COUNCIL ACCEPT THE RECOMMENDATION OF THE

TOWN ASSESSOR AND ADMINISTRATOR RELATIVE TO FY 2023
PROPERTY TAX ABATEMENT REQUESTS IN THE TOTAL AMOUNT OF

\$4,246.03?

CC PREPARED BY: Jim Rice, Assessor

CC PRESENTED BY: Todd Selig, Town Administrator

Jim Rice, Assessor

AGENDA DESCRIPTION:

Attached for the Council's review and information are abatement recommendations for the following properties:

1. Bean Family Revocable Trust - 5 Valentine Hill Road

<u>Recommendation: GRANT (for Tax Years 2022 & 2023)</u>. The Assessor recommends granting the abatement request in the amount of \$283.73 including interest. See attached abatement recommendation from the assessor outlining the reasons for granting this request.

2. Justin & Amber Trudell - 52 Sandy Brook Drive

<u>Recommendation: GRANT (for Tax Years 2018 thru 2023)</u>. The Assessor recommends granting the abatement request in the amount of \$2,819.30 including interest. See attached abatement recommendation from the assessor outlining the reasons for granting this request.

3. Nature Conservancy - Durham Point Road

<u>Recommendation: GRANT (for Tax Year 2023)</u>. The Assessor recommends granting the abatement request in the amount of \$120.00 including interest. See attached abatement recommendation from the assessor outlining the reasons for granting this request.

4. Jay Connor - 3 Bayview Road

Recommendation: GRANT (for Tax Year 2023). The Assessor recommends granting the abatement request in the amount of \$1,023.00 including interest. See attached abatement recommendation from the assessor outlining the reasons for granting this request.

LEGAL AUTHORITY:

RSA 76:16 describes the process for the apportionment, assessment, and abatement of property taxes.

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

As part of the FY 2023 budget, the Town of Durham has appropriated \$75,000 to be used for tax abatement/appeal purposes. To date, the Town has abated \$33,424.99 to taxpayers who have appealed their assessments with the municipality, to the Board of Tax and Land Appeals or Superior Court.

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Durham Town Council does hereby accept the recommendation of the Town Assessor and Administrator relative to FY 2023 Property Tax abatement requests in the total amount of \$4,246.03.

ABATEMENT OF REAL ESTATE TAX

Due to Clerical Error

DATE: December 4, 2023

TOWN OF: Durham

FROM: Jim Rice, CNHA

OWNER: Bean Family Revocable Trust

5 Valentine Hill Road Durham, NH 03824

PROPERTY LOCATION: 5 Valentine Hill Road

Durham, NH 03824

PID: 109-26

REASON FOR ABATEMENT REQUEST: In 2017 the property owner installed 14 photovoltaic solar panels that were assessed for \$11,200. In 2022, an additional 17 panels were installed for an assessed value of \$13,600. Altogether, the panels are assessed for a total of \$24,800.

Based on the year of installation, the solar panels were itemized on two separate exemption lines on the assessment record card but should have been itemized on one exemption line because the tax collect software (Muni Smart) doesn't recognize the second exemption line. As a result, the preliminary and final tax bills in 2022 and 2023 only exempted the assessed value of \$11,200 for the solar panels and not the total \$24,800. Therefore, an abatement for the additional 17 solar panels with an assessed value of \$13,600 is warranted.

RECOMMENDATION: I recommend adjusting for this discrepancy and granting an abatement of \$283.73 (see attached spreadsheet).

Abatement Request: GRANTED/DENIED	
Date:	
_	
(Durham Town Council/Administrator)	-

Owner Bean Family Rev Trust
PID 109-26-0-0-0
Address 5 Valentine Hill Rd

	-~		-			
THIS	18	WH/	VT.	DID	HA	PPEN

THIS IS WHAT DID HAPPEN					
Total Assessed Value	375,400	375,400	375,400	595,300	
Exemption (solar,)	24,800.00	11,200.00	11,200.00	11,200.00	
alue Tax Applied To:	350,600.00	364,200.00	364,200.00	584,100.00	
edit (veterans,)	-	-	-	-	
x Bill#:	103271	105789	109358	110862	
opTax Issue 1 st or 2 nd	1	2	1	2	
ie Date:	7/1/2022	12/19/2022	7/3/2023	12/18/2023	
d Date:				12/18/2023	
i Date:	7/1/2022	12/14/2022	6/30/2023	12/18/2023	
Tax Rate Applied:					
Town	3.930	8.130	4.070	5.750	
County	1.400	2.820	1.410	1.760	
Local School	7.640	16.560	8.280	11.580	
State School	0.990	1.530	0.765	1.390	
Total Rate	13.960	29.040	14.525	20.480	
tax will be roughly	4,894.38	10,576.37	5,290.01	11,962.37	
ting in Taxes of:	7,024.30	10,5/0.5/	5,270.01	11,702.3/	
Town	1,378.00	2,961.00	1,482.00	3,359.00	
County	491.00	1,027.00	514.00	1,028.00	
Local School	2,679.00	6,031.00	3,016.00	6,764.00	
State School				*	
	347.00	557.00	279.00	812.00	
Tax Calculated	4,895.00	10,576.00	5,291.00	11,963.00	
Credit & 1st Bill is the Amount Billed:	4,895.00	5,681.00	5,291.00	6,672.00	
is the rimount Bined.	1,022.00	3,001.00	3,291.00	0,072.00	
O TO THE A ID OFFICE OF THE T	ADDENSES				
IS IS WHAT SHOULD HAVE H. al Assessed Value	APPENED 375,400	375,400	375,400	595,300	
nption (solar,)	24,800	24,800	24,800	24,800	
e Tax Applied To:	350,600.00	350,600.00	350,600.00	570,500.00	
e rux rippiied ro.	330,000.00	330,000.00	330,000.00	370,300.00	
(veterans,)	-	-	-	-	
ill#:	103271	105789	109358	110862	
Tax Issue 1 st or 2 nd	1	2	1	2	
Date:	7/1/2022	12/19/2022	7/3/2023	12/18/2023	
Date:	7/1/2022	12/14/2022	6/30/2023	12/18/2023	
Tax Rate Applied:					
Town	3.930	8.130	4.070	5.750	
County	1.400	2.820	1.410	1.760	
Local School	7.640	16.560	8.280	11.580	
State School	0.990	1.530	0.765	1.390	
Total Rate	13.960	29.040	14.525	20.480	
tax will be roughly	4,894.38	10,181.42	5,092.47	11,683.84	
ting in Taxes of:				•	
Town	1,378.00	2,850.00	1,427.00	3,280.00	
County	491.00	989.00	494.00	1,004.00	
Local School	2,679.00	5,806.00	2,903.00	6,606.00	
State School	347.00	536.00	268.00	793.00	
Tax Calculated	4,895.00	10,181.00	5,092.00	11,683.00	
Credit & 1st Bill	.,	,	-,-/2.00	,	
is the Amount Billed:	4,895.00	5,286.00	5,092.00	6,591.00	
	,	,	, , , , , ,	, , , , , ,	
rence in Billed-SHB = Abate	-	395.00	199.00	81.00	280.00
76:17-a Rate of Interest Pybl	4.00%	4.00%	4.00%	4.00%	
r Date Town will Payback	12/5/2022	12/5/2022	12/18/2023	12/18/2023	
ber of Days of Interest =	157	0	171	0	
est Payable	-	-	3.73	-	3.73
Previously Abated Amount of		395.00	3.13		3.73
To Be Paid Back	_	393.00	202.73	81.00	283.73
I TO De I and Dath	-	-	202.13	31.00	203.73

ABATEMENT OF REAL ESTATE TAX

Due to Clerical Error

DATE: December 4, 2023

TOWN OF: Durham

FROM: Jim Rice, CNHA

OWNER: Justin & Amber Trudell

52 Sandy Brook Drive Durham, NH 03824

PROPERTY LOCATION: 52 Sandy Brook Drive

Durham, NH 03824

PID: 119-23

REASON FOR ABATEMENT REQUEST: In 2018, both Justin and Amber Trudell qualified for a Veteran Tax Credit of \$500 each. However, when entered in the VISION assessment database, one of the tax credits was entered incorrectly and they only received one tax credit from 2018 through 2023. As a result, they are entitled to an abatement of property taxes for those years.

RSA 76:16 describes the process for the apportionment, assessment, and abatement of property taxes.

I. (a) Selectmen or assessors, for good cause shown, may abate any tax, <u>including prior years'</u> <u>taxes</u>, assessed by them or by their predecessors, including any portion of interest accrued on such tax;

RECOMMENDATION: Therefore, I recommend adjusting for this discrepancy and granting an abatement of \$2,819.30 including interest (see attached spreadsheet).

Abatement Request: GRANTED/DENIED	
Date:	
(Durham Town Council/Administrator)	

Owner Trudell, Justin & Amber PID 119-23-0-0-0 Address 52 SandyBrook Drive

THIS	IS	WH.	AΤ	DID	HA	PPEN

THIS IS WHAT DID HAPPEN Total Assessed Value	570,100	570,100	570,100	570,100	570,100	570,100	570,100	570,100	570,100	857,000	
Exemption (solar,) Value Tax Applied To:	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	857,000.00	
Credit (veterans,)	250.00	500.00	250.00	500.00	250.00	500.00	500.00	500.00	250.00	500.00	
Tax Bill#:	84563	86029	89612	91252	94810	99755	104143	106693	107927	111671	
PropTax Issue 1st or 2nd	1	2	1	2	1	2	1	2	1	2	
Due Date:	7/1/2019	12/11/2019	7/1/2020	12/14/2020	7/1/2021	12/9/2021	7/1/2022	12/19/2022	7/3/2023	12/18/2023	
Paid Date:	6/25/2019	12/2/2019	6/19/2020	12/7/2020	6/22/2021	12/1/2021	6/27/2022	12/8/2022	6/26/2023	12/18/2023	
Tax Rate Applied:											
Town	3.685	7.600	3.800	7.790	3.895	7.860	3.930	8.130	4.070	5.750	
County Local School	1.245 7.465	2.500 15.320	1.250 7.660	2.570 15.370	1.290 7.685	2.790 15.280	1.400 7.640	2.820 16.560	1.410 8.280	1.760 11.580	
State School	1.005	2.010	1.005	2.000	1.000	15.280	7.640 0.990	1.530	8.280 0.765	11.580	
Total Rate	13.400	27.430	13.715	27.730	13.870	27.910	13.960	29.040	14.525	20.480	
tax will be roughly	7,639.34	15,637.84	7,818.92	15,808.87	7,907.29	15,911.49	7,958.60	16,555.70	8,280.70	17,551.36	
Resulting in Taxes of:		4.000.00			2 224 05	4 404 05		4		4.000.00	
Town County	2,101.00 710.00	4,333.00 1,425.00	2,166.00 713.00	4,441.00 1,465.00	2,221.00 735.00	4,481.00 1,591.00	2,240.00 798.00	4,635.00 1,608.00	2,320.00 804.00	4,928.00 1,508.00	
Local School	4,256.00	8,734.00	4,367.00	8,762.00	4,381.00	8,711.00	4,356.00	9,441.00	4,720.00	9,924.00	
State School	573.00	1,146.00	573.00	1,140.00	570.00	1,129.00	564.00	872.00	436.00	1,191.00	
Tax Calculated	7,640.00	15,638.00	7,819.00	15,808.00	7,907.00	15,912.00	7,958.00	16,556.00	8,280.00	17,551.00	
Less Credit & 1st Bill	7 200 00	7740.00	7.500.00	7 720 00	7 657 00	7 755 00	7.450.00	0 500 00	0.020.00	0.021.00	
is the Amount Billed:	7,390.00	7,748.00	7,569.00	7,739.00	7,657.00	7,755.00	7,458.00	8,598.00	8,030.00	9,021.00	
THIS IS WHAT SHOULD HAVE H.											
Total Assessed Value	570,100	570,100	570,100	570,100	570,100	570,100	570,100	570,100	570,100	857,000	
Exemption (solar,) Value Tax Applied To:	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	570,100.00	857,000.00	
value Tax Applied To.	370,100.00	370,100.00	570,100.00	370,100.00	570,100.00	370,100.00	370,100.00	570,100.00	370,100.00	057,000.00	
Credit (veterans,)	500.00	1,000.00	500.00	1,000.00	500.00	1,000.00	500.00	1,000.00	500.00	1,000.00	
Tax Bill#:	84563	86029	89612	91252	94810	99755	104143	106693	107927	111671	
PropTax Issue 1 st or 2 nd	04303	2.	1	91232	94610	2	104143	2	107927	2	
Due Date:	7/1/2019	12/11/2019	7/1/2020	12/14/2020	7/1/2021	12/9/2021	7/1/2022	12/19/2022	7/3/2023	12/18/2023	
Paid Date:	6/25/2019	12/2/2019	6/19/2020	12/7/2020	6/22/2021	12/1/2021	6/27/2022	12/8/2022	6/26/2023	12/18/2023	
Tax Rate Applied: Town	3.685	7.600	3.800	7.790	3.895	7.860	3.930	8.130	4.070	5.750	
County	1.245	2.500	1.250	7.790 2.570	3.895 1.290	2.790	3.930 1.400	2.820	1.410	1.760	
Local School	7.465	15.320	7.660	15.370	7.685	15.280	7.640	16.560	8.280	11.580	
State School	1.005	2.010	1.005	2.000	1.000	1.980	0.990	1.530	0.765	1.390	
Total Rate	13.400	27.430	13.715	27.730	13.870	27.910	13.960	29.040	14.525	20.480	
tax will be roughly Resulting in Taxes of:	7,639.34	15,637.84	7,818.92	15,808.87	7,907.29	15,911.49	7,958.60	16,555.70	8,280.70	17,551.36	
Resulting in Taxes or: Town	2,101.00	4,333.00	2,166.00	4,441.00	2,221.00	4,481.00	2,240.00	4,635.00	2,320.00	4,928.00	
County	710.00	1,425.00	713.00	1,465.00	735.00	1,591.00	798.00	1,608.00	804.00	1,508.00	
Local School	4,256.00	8,734.00	4,367.00	8,762.00	4,381.00	8,711.00	4,356.00	9,441.00	4,720.00	9,924.00	
State School	573.00	1,146.00	573.00	1,140.00	570.00	1,129.00	564.00	872.00	436.00	1,191.00	
Tax Calculated Less Credit & 1st Bill	7,640.00	15,638.00	7,819.00	15,808.00	7,907.00	15,912.00	7,958.00	16,556.00	8,280.00	17,551.00	
is the Amount Billed:	7,140.00	7,498.00	7,319.00	7,489.00	7,407.00	7,505.00	7,458.00	8,098.00	7,780.00	8,771.00	
Difference in Billed-SHB = Abate	250.00	250.00	250.00	250.00	250.00	250.00	-	500.00	250.00	250.00	2,500.00 = To Be Aba
RSA 76:17-a Rate of Interest Pybl	6.00%	6.00%	6.00%	6.00%	6.00%	6.00%	4.00%	4.00%	4.00%	4.00%	,
Enter Date Town will Payback	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	12/18/2023	
Number of Days of Interest =	1637	1477	1277	1106	909	747	539	375	175	0	
Interest Payable	67.27	60.70	52.48	45.45	37.36	30.70	-	20.55	4.79	-	319.30 = Interest O
Less Previously Abated Amount of Total To Be Paid Back	317.27	310.70	302.48	295.45	287.36	280.70	_	520.55	254.79	250.00	2,819.30
Zom Zo De I alu Dack	317.27	310.70	302.40	2/3:43	207.30	200.70	=	320.33	234.19	250.00	2,017.30

ABATEMENT OF REAL ESTATE TAX Due to Clerical Error

DATE: December 4, 2023

FROM: Jim Rice, CNHA

TOWN OF: Durham

OWNER: Nature Conservancy

22 Bridge Street, 4th Floor Concord, NH 03301-4987

PROPERTY LOCATION: Durham Point Road

Durham, NH 03824

PID: 218-77

REASON FOR ABATEMENT REQUEST: The property is comprised of 78.3 acres and under a conservation easement that is assessed at Current Use values. Of the 78.3 acres, 6.5 acres were assessed at ad-valorum (market) value and should have been assessed at Current Use values but was not. As a result, an abatement is warranted.

RECOMMENDATION: I recommend adjusting for this discrepancy and granting an abatement of \$120.00 (see attached spreadsheet).

Abatement Request: GRANTED/DENIED	
Date:	
_	
(Durham Town Council/Administrator)	_

Froperty Tax Bin Calculation		
Owner	Nature Conservancy	
PID	218-77-0-0-0	
Address	Durham Point Road	
THIS IS WHAT DID HAPPEN		
Total Assessed Value	2,216	8,932
Exemption (solar,)		-
Value Tax Applied To:	2,216.00	8,932.00
Credit (veterans,)	-	-
Tax Bill#:	108394	112115
PropTax Issue 1 st or 2 nd	1	2
Due Date:	7/3/2023	12/18/2023
Paid Date:	5/26/2023	
Tax Rate Applied:		
Town		5.750
County		1.760
Local School		11.580
State School	0.765	1.390
Total Rate	14.525	20.480
tax will be roughly	32.19	182.93
Resulting in Taxes of: Town	9.00	51.00
County		16.00
Local School		103.00
State School		12.00
Tax Calculated		182.00
Less Credit & 1st Bill		
is the Amount Billed:	32.00	150.00
THIS IS WHAT SHOULD HAV	E HAPPENED	
Total Assessed Value	2,216	3,057
Exemption (solar,)	-	
Value Tax Applied To:	2,216.00	3,057.00
Credit (veterans,)	-	-
Tax Bill#:	108394	112115
PropTax Issue 1 st or 2 nd	1	2
Due Date:	7/3/2023	12/18/2023
Paid Date:	5/26/2023	12/18/2023
Tax Rate Applied:		
Town		5.750
County	1.410	1.760
Local School		11.580
State School		1.390
Total Rate	14.525	20.480
tax will be roughly Resulting in Taxes of:	32.19	62.61
Town	9.00	18.00
County		5.00
Local School		35.00
State School		4.00
Tax Calculated		62.00
Less Credit & 1st Bill		
is the Amount Billed:	32.00	30.00

Difference in Billed-SHB = Abate	-	120.00
RSA 76:17-a Rate of Interest Pybl	4.00%	4.00%
Enter Date Town will Payback	12/18/2023	12/18/2023
Number of Days of Interest =	206	0
Interest Payable	-	-
Less Previously Abated Amount of		
Total To Be Paid Back	-	120.00

120.00 = **To Be Abated**

- = Interest Owed

120.00

ABATEMENT OF REAL ESTATE TAX

Due to Clerical Error

DATE: December 4, 2023		
TOWN OF: Durham		
FROM: Jim Rice, CNHA		
OWNER: Jay Connor 3 Bayview Road Durham, NH 03824		
PROPERTY LOCATION: 3 Bayview Road Durham, NH 03824		
PID : 108-40		
REASON FOR ABATEMENT REQUEST : Due to the change in exemption amounts approved by the Durham Town Council on 9/11/2023, the property owner's exemption amount should have been changed in the assessing from \$175,000 to \$225,000 but was not. As a result, an abatement is warranted.		
RECOMMENDATION : I recommend adjusting for this discrepancy and granting an abatement of \$1,023.00 (see attached spreadsheet).		
Abatement Request: GRANTED/DENIED		
Date:		
(Durham Town Council/Administrator)		

Town of Durham, NH Property Tax Bill Calculation

Jay Connor

Owner

Della	any Common			
PID	108-40-0-0			
Address	3 Bayview Road			
THIS IS WHAT DID HAPPEN				
Total Assessed Value	176,200	320,600		
Exemption (solar,)	175,000.00	175,000.00		
Value Tax Applied To:	1,200.00	145,600.00		
Credit (veterans.)	5000000	4-17-10-10-10-10		
0011101 1027 TUM				
Tax Bill#:	109402	110974		
PropTax Issue 1" or 2"	anneal)	2		
Due Date:	7/3/2023	12/18/2023		
Paid Date:	7/18/2023			
Tax Rate Applied				
Town		5.750		
County	1.410	1.760		
Local School		11.580		
State School		1.390		
Total Rate	THE STREET STREET	100000000000000000000000000000000000000		
ar will be roughly		20.480		
Resulting in Taxes of:	31.60	2301.07		
Town	5.00	837.00		
County		256.00		
Local School		1,686.00		
State School		202.00		
Tax Calculated		2,981.00		
Less Credit & 1st Bill	19,00	2,901.00		
	10.00	200200		
is the Amount Billed:	18.00	2,963.00		
THIS IS WHAT SHOULD HAVE I	IAPPENED			
Total Assessed Value	176,200	320,600		
Exemption (solar.)	175,000.00	225,000.00		
Value Tax Applied To:	1,200.00	95,600.00		
Mark Control of the				
Credit (veternis.)		411		
Tax Bill#:	109402	110974		
PropTax Issue 1 st or 2 nd	1	2		
Due Date:	7/3/2023	12/18/2023		
Paid Date:	7/18/2023	12/18/2023		
Tax Rate Applied:				
Town		5.750		
County		1.760		
Local School		11.580		
State School		1.390		
Total Rate	14.525	20.480		
aux will be roughly	17.49	4,957.89		
Resulting in Taxes of:	45.55	2000		
Town	5.00	550.00		
County	2.00	168.00		
Local School	10.00	1,107.00		
State School	1.00	133.00		
Tax Calculated	18.00	1,958.00		
Less Credit & 1st Bill				
is the Amount Billed:	18.00	1,940.00		
Mark Construction of the C		W/40-14-1	10.000	
Difference in Billed-SHB = Abate		1,023.00	1,023.00	= To Be Abated
RSA 76:17-a Rate of Interest Pybl	4.00%	4.00%		
Enter Date Town will Payback	12/18/2023	12/18/2023		
Number of Days of Interest =	153	0		
Interest Payable			5.5	= Interest Owed
Less Previously Abated Amount of				
Total To Be Paid Back	-	1,023.00	1,023.00	



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

AGENDA ITEM: #8E TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: David F. Emanuel, Fire Chief

AGENDA ITEM: Shall the Town Council, Upon Recommendation of the

ADMINISTRATOR, SCHEDULE A PUBLIC HEARING FOR MONDAY, JANUARY 8, 2024, 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?

CC PREPARED BY: Kelley Fowler, Fire Department Administrative Assistant

PRESENTED BY: David F. Emanuel, Fire Chief

AGENDA DESCRIPTION:

The fire department currently maintains a 2013 Can-Am utility task vehicle (UTV) which is most often utilized to perform wood's rescues in remote areas, support search and rescue operations, assist with brush fires, and serve as a small agile support rescue vehicle for large events in town.

The fire department identified a need to purchase a second UTV to complement and enhance the department's emergency response capabilities and to have the UTV outfitted with radio communications, utility lights, emergency warning system, and a medical skid package suitable for transporting medical personnel, EMS equipment, and a patient in a rescue basket.

A quote was obtained from HK Powersports of Hooksett, NH in the amount of \$41,269 for the purchase of a new Northstar Ultimate Ride Command UTV with bumper, wiring harnesses, and track mounts. A quote was also obtained from Kimtek Corporation for the

Council Communication, 12/4/2023 - Page 2

Re: \$45,119, Private Donation Funds

purchase of a Medlite Transport Deluxe medical skid package in the amount of \$3,850. The total cost of the UTV including the medical skid package is \$45,119.

On November 27, 2023, the fire department received a check from an anonymous donor in the amount of \$45,119.

It is recommended that the Town Council schedule a Public Hearing for January 8, 2024, to accept and authorize the expenditure of private donation funds from an anonymous donor to purchase a new UTV with a medical skid package.

A public hearing notice will be published in *Foster's Daily Democrat* and notices will also be posted on the public bulletin board located outside of the Town Hall, as well as at the Durham Public Library and the Department of Public Works.

LEGAL AUTHORITY:

New Hampshire Revised Statutes Annotated (RSA) 31:95-b authorizes the Town Council to apply for, accept, and expend, without further action by the town or village district meeting, unanticipated money from the state, federal or other governmental unit or a private source which becomes available during the fiscal year if they first adopt an article authorizing this authority indefinitely until specific rescission of such authority. On July 12, 1999, the Town Council adopted Resolution #99-19 granting this authority to the Town Council.

RSA 31:95 III. (a) states that: **"For unanticipated moneys in the amount of \$10,000 or more, the selectmen or board of commissioners shall hold a public hearing on the action to be taken**. Notice of the time, place and subject of such hearing shall be published in a newspaper of general circulation in the relevant municipality at least 7 days before the hearing is held."

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

\$45,119 in private donation funds received from an anonymous donor.

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION

The Durham Town Council does hereby, upon recommendation of the Administrator, schedule a Public Hearing for Monday, January 8, 2024, 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.

RESOLUTION #2024-01 OF DURHAM, NEW HAMPSHIRE

Upon Recommendation of the Administrator, 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

WHEREAS, The Durham Town Council, on July 1, 1999, passed Resolution #99-19 authorizing the Town Council, in accordance with RSA 31:95-b, to apply for, accept, and expend unanticipated funds from a Federal, State or other governmental unit or a private source which becomes available during a fiscal year; and

WHEREAS, a Public Hearing is required to be held for unanticipated funds in excess of \$10,000, and Town Council approval is required for the acceptance and expenditure of these funds; and

WHEREAS, on January 8, 2024, a duly posted and published Public Hearing was held by the Durham Town Council on the \$45,119 donation/grant funds in accordance with RSA 31:95-b

NOW, THEREFORE, BE IT RESOLVED, that the Durham Town Council, the governing and legislative body of the Town of Durham, New Hampshire does hereby adopt **Resolution #2024-01** authorizing the acceptance and expenditure in fiscal year 2023 of the funds totaling \$45,119 and authorizes the Administrator to sign and submit appropriate paperwork on behalf of the Town of Durham.

DACCED AND ADOPTED (1)

PASSED AND ADOPTED this da	y of <u>, 2024</u> by a majority vote of the
Durham Town Council withaffirmative	votes, negative votes, and
abstentions.	<u> </u>
	Sally Needell, Chair
	Durham Town Council
ATTEST:	
Rachel Deane, Town Clerk-Tax Collecto	<u>-</u> r
Racici Deare, 10WH Cicix-1ax Concett	1.



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

AGENDA ITEM: #8F TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Karen Edwards, Administrative Assistant

AGENDA ITEM: Shall the Town Council re-schedule a Public Hearing

FOR ORDINANCE #2023-08, MINOR UPDATES TO THE TOWN CODE, FROM MONDAY, DECEMBER 18, 2023 TO MONDAY,

JANUARY 8, 2024?

CC PREPARED BY: Karen Edwards, Administrative Assistant

CC PRESENTED BY: Todd Selig, Town Administrator

AGENDA DESCRIPTION:

Administrative Assistant Karen Edwards did a thorough reading of the Code this year and found a few miscellaneous changes that should be made. None of the amendments entail policy changes that are not already in effect.

The amendments were presented to the Town Council on November 6, 2023. There were several additional changes that the Councilors suggested so the first reading was postponed until November 20.

A Public Hearing could not be held on Monday, December 4, due to the fact that the Thanksgiving Holiday created an issue with publishing an ad in the Fosters newspaper within the required time. A Public Hearing cannot be held on Monday, December 18, due to the fact that the Council is seeking to cancel that meeting. However, the agenda for the November 20 meeting stated that the Public Hearing was to be scheduled on December 18. Therefore, this agenda item requests that the Public Hearing be postponed from December 18, 2023 to January 8, 2024.

LEGAL AUTHORITY:

 $\overline{N/A}$

Council Communication, 12/4/2023 Ordinance #2023-08 – Misc. Changes to the Code Page 2

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

The Durham Town Council does hereby re-schedule a Public Hearing for Ordinance #2023-08, Minor Updates to the Town Code, from Monday, December 18, 2023 to Monday, January 8, 2024.



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

AGENDA ITEM: #86 TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Town Council

AGENDA ITEM: Shall the Town Council Cancel the Regularly

SCHEDULED MEETING FOR DECEMBER 18, 2023?

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

On April 3, 2023, the Town Council, through the adoption of Resolution #2023-06, established its regular meetings for the period April 2023 – March 2024. The meetings currently scheduled in December are December 4 and December 18, 2023. Due to holiday schedules and lack of business, it is suggested that the Council cancel the December 18, 2023 meeting and hold only one meeting in December.

LEGAL AUTHORITY:

N/A

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Town Council does hereby cancel the regularly scheduled meeting for December 18, 2023.



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

AGENDA ITEM: #8F

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Town Council

AGENDA ITEM: SHALL THE TOWN COUNCIL CANCEL THE SPECIAL MEETING

DESIGNATED FOR BUDGET REVIEW OF DECEMBER 11, 2023?

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

AGENDA DESCRIPTION:

On September 11, 2023, the Town Council established two special meetings on November 13 and December 11 for the purpose of deliberating on the FY24 Budgets and 2024-2033 Capital Improvement Plan. The Council has determined that the meeting of December 11, 2023 is not needed.

LEGAL AUTHORITY:

N/A

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Town Council does hereby cancel the special meeting designated for budget review of December 11, 2023.



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AGENDA ITEM: # 10A TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Todd I. Selig, Administrator

AGENDA ITEM: Presentations on NH Government Legislation by

REPRESENTATIVE CAM E. KENNEY, REPRESENTATIVE MARJORIE SMITH, REPRESENTATIVE TIMOTHY HORRIGAN, REPRESENTATIVE LOREN SELIG, REPRESENTATIVE ALLAN HOWLAND AND SENATOR REBECCA PERKINS KWOKA

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Representatives Kenney, Smith, Horrigan, Selig,

Howland and Senator Perkins Kwoka

AGENDA DESCRIPTION:

Representative Cam E. Kenney, Representative Marjorie Smith, Representative Timothy Horrigan, Representative Loren Selig, Representative Allan Howland and Senator Rebecca Perkins Kwoka have been invited to attend Monday night's Town Council meeting to provide updates on current New Hampshire legislation.

LEGAL AUTHORITY:

N/A

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

No formal action required. Receive presentations from Representatives Kenney, Smith, Horrigan, Selig, Howland and Senator Perkins Kwoka, and hold a question-and-answer session if desired.



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AGENDA ITEM: #10

#10B *TS*

DATE: <u>December 4, 2023</u>

COUNCIL COMMUNICATION

INITIATED BY: Todd Selig, Administrator

AGENDA ITEM: RECEIVE ANNUAL REPORT FROM THE ZONING BOARD OF

ADJUSTMENT - MICAH WARNOCK, CHAIR

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Micah Warnock, Chair, Zoning Board of Adjustment

AGENDA DESCRIPTION:

Section 11.1 (I) of the Durham Town Charter used to require that the Town Council meet annually with all Chairpersons of standing Town committees to review significant actions taken by the committees, projects currently under discussion, and anticipated activities for the coming year. At the March 10, 2020 Town Election, Charter amendment (Article 16 on the ballot) was adopted which amended the language within this section to now read:

I. On an annual basis, Chairs of the Town of Durham committees will be provided the opportunity to present to the Town Council any significant actions or projects taken by their respective committee. This report can be in the form of a written summary or a formal presentation. No action is required if there is nothing of significance to report, although the Town Council can ask for a presentation if there is interest.

Micah Warnock has been invited to attend Monday night's Town Council meeting to provide brief updates to Council members regarding the Zoning Board of Adjustment's current activities.

LEGAL AUTHORITY:

Section 11.1 (I) of the Durham Town Charter.

LEGAL OPINION: N/A

FINANCIAL DETAILS: N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

No formal action required. Receive presentation from Zoning Board of Adjustment Chair, Micah Warnock and hold question and answer session if desired.



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

AGENDA ITEM: #10

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Todd Selig, Administrator

RECEIVE ANNUAL REPORT FROM THE INTEGRATED WASTE **AGENDA ITEM:**

MANAGEMENT ADVISORY COMMITTEE (IWMAC) - NELL NEAL,

CHAIR

Karen Edwards, Administrative Assistant CC PREPARED BY:

Nell Neal, Chair, IWMAC PRESENTED BY:

AGENDA DESCRIPTION:

Section 11.1 (I) of the Durham Town Charter used to require that the Town Council meet annually with all Chairpersons of standing Town committees to review significant actions taken by the committees, projects currently under discussion, and anticipated activities for the coming year. At the March 10, 2020 Town Election, Charter amendment (Article 16 on the ballot) was adopted which amended the language within this section to now read:

I. On an annual basis, Chairs of the Town of Durham committees will be provided the opportunity to present to the Town Council any significant actions or projects taken by their respective committee. This report can be in the form of a written summary or a formal presentation. No action is required if there is nothing of significance to report, although the Town Council can ask for a presentation if there is interest.

Nell Neal has been invited to attend Monday night's Town Council meeting to provide brief updates to Council members regarding the Integrated Waste Management Advisory Committee's current activities.

LEGAL AUTHORITY:

Section 11.1 (I) of the Durham Town Charter.

LEGAL OPINION: N/A

FINANCIAL DETAILS: N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

No formal action required. Receive presentation from IWMAC Chair, Nell Neal and hold question and answer session if desired.

Integrated Waste Management Advisory Committee

By Nell Neal, Chair

Members: Heather Grant, *Planning Board representative*, Julie Kelley, Naomi Kornhauser, Nell Neal, Chair, Sally Needell, Mike Pazdon, Susan Richman, *Alternate*, Carden Welsh, *Council representative*

The IWMAC continues to make progress in community outreach and education on efficient ways to handle household waste that further the goals of sustainability and lower cost. Our efforts this year were focused on educational materials that could be distributed and displayed. These materials were paid for in part by a grant the committee received from Community Action Works.

2023 Achievements:

- We published two brochures that explain and encourage effective recycling and composting, as well as a bookmark highlighting the principles of Reduce-Reuse-Recycle.
- We commissioned the design of a logo which has been incorporated into digital and print communications for Town-wide sustainability efforts as well as into a popular sticker.
- We created four signs and a banner displaying the themes "Recycle Right," "Got Compost?", "Reduce Reuse Repair," and "Say No to Single Use Plastic," to be displayed at different times at strategic locations around Town.
- We had information tables at Durham Day, the Community Dinner at ORHS, and Emery Farm. We are working with the Town Clerk to include a brochure to be given with car registration materials, both by mail and at the Town Clerk's office.

We have been assisted with our outreach messages this year by the Library and are hoping this will help to win over some more of the hold-outs to recycling and reuse. The Library highlighted September as "Sustainable September" and have followed up through the fall with movies, presentations and activities to deliver the message of Reduce, Reuse, Recycle.

Member Julie Kelly has been writing ongoing weekly education and reinforcement in the "Did You Know?" column of Friday updates.

We continue to work closely with the Department of Public Works. The department has provided us with collection metrics which help give guidance to our initiatives. They have also welcomed our feedback in discussions about their waste management initiatives. We value this relationship.



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AGENDA ITEM: #11 TS

DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Todd I. Selig, Administrator

Gail Jablonski, Business Manager

AGENDA ITEM: CONTINUED DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION

#2023-30 APPROVING THE ADMINISTRATOR'S PROPOSED FY 2024 OPERATING, CAPITAL, AND SPECIAL FUND BUDGETS, AND THE 2024-2033 CAPITAL IMPROVEMENT PLAN, AS AMENDED.

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd I. Selig, Administrator

Gail Jablonski, Business Manager

AGENDA DESCRIPTION:

In accordance with Section 5.2 of the Durham Town Charter, the Administrator is required to submit to the Town Council their recommended budget for the upcoming Fiscal Year "...no later than the last workday prior to November 1 of the current year." The proposed 2024 Operating, Capital, and Special Fund Budgets, and the 2024-2033 Capital Improvement Plan were available to Council members on October 31, 2023.

The initial presentation of the proposed Budgets and Capital Improvement Plan was at the Council meeting of November 6, 2023. A public hearing was held during the Council meeting of November 13, 2023. Since the public hearing was closed, the Council has deliberated on specific department requests, and on November 20, appeared ready to move forward with adoption.

LEGAL AUTHORITY:

Durham Town Charter, Article 5 "Finance", Sections 5.1 – 5.12.

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION:

The Town Council hereby ADOPTS Resolution #2023-30 approving the Administrator's proposed FY 2024 Operating, Capital, and Special Fund Budgets, and the 2024-2033 Capital Improvement Plan, as amended.

RESOLUTION #2023-30 OF DURHAM, NEW HAMPSHIRE

TOWN COUNCIL APPROVAL OF THE FY 2024 GENERAL OPERATING BUDGETS, THE CAPITAL FUND BUDGET AND THE 2024-2033 CAPITAL IMPROVEMENT PLAN

WHEREAS, the Town Council of Durham, New Hampshire, in accordance with Article 5 of the Durham Town Charter, has reviewed the proposed FY 2024 budgets and Capital Improvements Plan and conducted a public hearing on November 13, 2023 on the proposed FY 2024 Town Budgets and Capital Improvement Plan; and

WHEREAS, the Town Council hereby approves the **General Fund Budget** in the amount of \$19,315,015 with an estimated property tax rate of \$5.75 per thousand of assessed valuation; and

WHEREAS, the 2024 budgets include funds to be allocated by the Administrator to be used for compensation of union and non-union employees; and

WHEREAS, upon recommendation from the Administrator and the Integrated Waste Management Advisory Committee, effective with the 2024 budget, the Council will discontinue Curbside Spring Bulky Waste Cleanup in 2024, previously performed annually by the Public Works Department; and

WHEREAS, the Parks and Recreation Committee has been asked to review its fee structure to enhance revenues where appropriate; and

WHEREAS, the Town Council hereby approves the Water Fund Budget in the amount of \$1,545,482 hereby sets the water rate at \$10.61 per hundred cubic feet of metered water billed effective 01/01/24 for Durham water users and at \$12.20 per hundred cubic feet of metered water billed for the Lee Traffic Circle Water Line Extension users effective 01/01/24; and

WHEREAS, the Town Council hereby approves the Sewer Fund Budget in the amount of \$3,344,030 hereby sets the sewer rate at \$10.31 per hundred cubic feet of metered water billed effective 01/01/24; and

WHEREAS, the Water and Wastewater System Agreement between the Town of Durham and University System of New Hampshire reads "the jointly funded capital reserve fund for the **water system**, in the custody of the Town of Durham's Trustees of the Trust Funds, ... should not exceed \$800,000."; and also reads "the jointly funded capital reserve fund for the **wastewater system**, in the custody of the Town of Durham's Trustees of the Trust Funds, ... should not exceed \$800,000."; and

WHEREAS, it further states "The parties agree to contribute, on a prorated basis, \$40,000 annually to each fund to be comprised of all connection fees received by the Town and the balance to be funded at the cost share ratio outlined..."; the Council after reviewing the FY 2024 Water and Sewer Fund Budgets agree to the transfer of funds to the Water Capital Reserve and Sewer Capital Reserve Funds with the condition that the amount to be transferred will not exceed the surplus available at the end of the year;

WHEREAS, the Town Council hereby approves the Parking Fund Budget in the amount of \$448,000; and

WHEREAS, The Town Council hereby approves the Capital Fund Budget in the amount of \$11,973,100 with \$946,500 to be raised through property taxes, user fees and general revenues; \$123,200 to be funded from the University System of New Hampshire; \$8,010,169 to be raised in revenues from bonds, notes, and other forms of long-term debt;; \$175,000 to be funded from the Joint Town/UNH Wastewater Capital Reserve Account; and \$2,718,231 to be received through state and federal grants; and

WHEREAS, the Town Council hereby approves the **Depot Road Parking Lot Fund Budget** in the amount of \$139,000; and

WHEREAS, the Town Council hereby approves the Churchill Rink Fund Budget in the amount of \$342,500; and

WHEREAS, the Town Council hereby approves the **Library Fund Budget** in the amount of \$653,515 with \$633,515 being funded through a transfer from the general fund and \$20,000 funded by the Library Board of Trustees; and

WHEREAS, the Town Council hereby approves the **Downtown Tax Increment** Financing District Budget in the amount of \$185,000; and

WHEREAS, any transfer of unspent balance or portion thereof from one department to another will occur with the approval of the Town Council in accordance with Section 5.7 of the Town of Durham Charter, except that the Town Council does hereby authorize the Administrator to transfer any balance or portion thereof from the Town Council Contingency fund to any department during 2024; and

Resolution #2023-30 - Adopting the FY 2024 Budgets & 2024-2033 CIP Page 3

WHEREAS, the Administrator will not hire additional regular full-time employees during 2024 without the advice and consent of the Town Council except for those regular full-time positions provided for in the approved 2024 Budget;

NOW, THEREFORE BE IT RESOLVED by the Durham Town Council that an estimated amount of **\$10,980,215** (**\$**10,795,215 of general tax revenue and **\$**185,000 of Tax Increment Financing District tax revenue) shall be raised by taxation which together with estimated operating revenues of **\$26,965,427** for the aggregate amount of **\$37,945,642** is hereby raised and appropriated for the use of the various departments of the town government for the fiscal year beginning January 1, 2024.

BE IT FURTHER RESOLVED that the Town Council of the Town of Durham, New Hampshire hereby adopts **RESOLUTION #2023-30 APPROVING** the FY 2024 General Operating Budgets, Capital Fund Budget, and 2024-2033 Capital Improvement Plan by a majority vote of the Durham Town Council. (A Summary of Budgets by Funds accompanies this Resolution, which is attached.)

	4 th day of <u>December, 2023</u> by a majority vote ffirmative votes, <u>negative</u> votes, and <u></u>
	Sally Needell, Chair
	Durham Town Council
ATTEST:	
Rachel Deane, Town Clerk-Tax Collector	

SUMMARY OF BUDGETS BY FUND

General Fund	\$19,315,015
Water Fund	\$ 1,545,482
Wastewater (Sewer) Fund	\$ 3,344,030
Parking Fund	\$ 448,000
Capital Fund	\$11,973,100
Depot Road Fund	\$ 139,000
Churchill Rink Fund	\$ 342,500
Library Fund	\$ 653,515
TIF District Fund	\$ 185,000
TOTAL ALL FUNDS	\$37,945,642

O. Transit

TOWN OF DURHAM

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AGENDA ITEM: #12 TS DATE: December 4, 2023

COUNCIL COMMUNICATION

INITIATED BY: Durham Town Council

AGENDA ITEM: APPROVE THE TOWN COUNCIL MEETING MINUTES FOR NOVEMBER 6,

2023 & November 13, 2023

CC PREPARED BY: Karen Edwards, Administrative Assistant

PRESENTED BY: Todd Selig, Administrator

AGENDA DESCRIPTION:

Attached for the Council's review and approval are the minutes for the meeting held on November 6 and November 13, 2023. November 6th's minutes were not approved at the November 20, 2023 meeting. Please call or email Karen Edwards with any grammatical/spelling changes prior to the meeting. Discussion at Monday evening's meeting should be limited only to substantive changes.

LEGAL AUTHORITY:

RSA 91-A:2 (II) specifies what must be contained in minutes of public meetings:

"Minutes of all such meetings, including names of members, persons appearing before the bodies or agencies, and a brief description of the subject matter discussed and final decisions, shall be promptly recorded and open to public inspection not more than 5 business days after the public meeting, except as provided in RSA 91-A:6, and shall be treated as permanent records of anybody or agency, or any subordinate body thereof, without exception."

LEGAL OPINION:

N/A

FINANCIAL DETAILS:

N/A

SUGGESTED ACTION OR RECOMMENDATIONS:

MOTION #1:

The Durham Town Council does hereby approve the Town Council meeting minutes for November 6, 2023 (as presented/as amended

MOTION #2:

The Durham Town Council does hereby approve the Town Council meeting minutes for November 13, 2023 (as presented/as amended).