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, MAY 15, 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 None
- VI. Public Comments (*) Please state your name and address before speaking
- VII. Approval of Minutes May 1, 2023
- VIII. Councilor and Town Administrator Roundtable
- IX. Report from the UNH Student Senate External Affairs Chair or Designee
- **X. Unanimous Consent Agenda** (*Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote*)
 - A. Shall the Durham Town Council authorize the Administrator to sign the Town of Durham's first half 2023 Property Tax Warrant and direct the Tax Collector to collect partial payment of property taxes assessed on April 1, 2023 in the amount of \$18,097,611?
 - B. Shall the Town Council, Upon Recommendation of the Chair of the Trustees of Trust Funds, Approve the Addition of Mr. Robert Mangene's name to the Viet Nam plaque in Durham Memorial Park?
 - C. Shall the Town Council, upon the recommendation of the Administrator, authorize the purchase of new LED lighting at Churchill Rink for an amount not to exceed \$12,000 and to be paid from account 07-2095-814-36-000 with funds being transferred from the Rink's current fund balance of \$311,238?

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D. Shall the Town Council, Upon Recommendation of the Administrator, Award the West End Sewer Planning Study Contract to Wright Pierce Engineers of Portland, Maine in the Amount of \$99,978 and Authorize the Administrator to Sign the Associated Contract?

XI. Committee Appointments

- A. Shall the Town Council, upon recommendation of the Planning Board Chair, appoint Chris McClain, 54 Edgewood Road, to fill an Alternate Member vacancy on the Planning Board with a term expiration of April 2026?
- B. Shall the Town Council, upon recommendation of the Zoning Board Chair, appoint James Bubar, 4 Old Piscataqua Road, to fill a Regular Member vacancy on the Zoning Board of Adjustment with a term expiration of April 2026?
- C. Shall the Town Council, upon recommendation of the Energy Committee Chair, appoint Michael Lehrman, 20 Cedar Point Road, to fill a Regular Member vacancy on the Energy Committee with no term expiration?

XII. Presentation Items

Presentation by Ice Rink Manager, Bill Page on the 2022-2023 skating season.

XIII. Unfinished Business

XIV. New Business

- A. **First Reading on Ordinance #2023-03** to amend Chapter 175 "Zoning", Article XIII, "Wetland Conservation Overlay District" and Article XIV, "Shoreland Conservation Overlay District" of the Durham Town Code.
- B. **First Reading on Ordinance #2023-04** to amend Chapter 102, "Scenic Roads," Section 102.1, "Scenic Roads Established," of the Durham Town Code to designate Dame Road as a Scenic Road.
- XV. Continue discussion and possible adoption of the draft FY 2022-23 Town Council goals
- XVI. Nonpublic Session (if required)
- XVII. Extended Councilor and Town Administrator Roundtable (if required)
- XVIII. 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.