



# 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, MAY 20, 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*)
  - A. Shall the Durham Town Council authorize the Administrator to sign the Town of Durham's first half 2024 Property Tax Warrant and direct the Tax Collector to collect partial payment of property taxes assessed on April 1, 2024 in the amount of \$18,996,709?
  - B. Shall the Town Council, Upon Recommendation of the Administrator, Authorize the Transfer of American Rescue Plan Act (ARPA) Funding Totaling \$143,863.86, Previously Budgeted in the Water Capital Fund, to the General Capital Fund for the Madbury Roadway, Drainage and Sidewalk Capital Project?
  - C. Shall the Town Council, Upon Recommendation of the Administrator, Award the Construction Contract for the Madbury Road Complete Streets Phase I Roadway, Drainage, Streetscape Project to G.W. Brooks and Sons, Inc. of Freedom, NH for a Total Bid Price Not to Exceed \$2,602,681.80, Subject to Available Funding?

- D. Shall the Town Council, Upon Recommendation of the Administrator, Approve the Construction Inspection, Design and Administration Contract for the Madbury Road Complete Streets Phase I Roadway, Drainage, Streetscape Project with VHB Engineers of Bedford, NH in the amount of \$296,080, Subject to Available Funding?
- E. Shall the Town Council, Upon Recommendation of the Administrator, Award the Paving Contract for the Madbury Road Complete Streets Phase I Roadway, Drainage, Streetscape Project to Continental Paving, Inc. of Londonderry, NH for a Total Bid Price Not to Exceed \$256,499.80, Subject to Available Funding?
- F. Shall the Town Council, upon recommendation of the Administrator, authorize the transfer of \$2,828 from revenues and expenditures of the Capital Equipment Accounts #07-2306-801 and #07-2406-801 to the 2023 Aerial Bucket Truck Replacement Purchase Account #07-2322-801?
- G. Shall the Town Council, upon recommendation of the Administrator, authorize the purchase of a new 2024 Ford F-550 Cab + Chassis, Brand FX Service Body, and Versalift Aerial Lift from CUES, Inc. of Amherst, NH in the amount of \$137,828 from the 2023 Aerial Bucket Truck Replacement Purchase Account #07-2322-801?
- H. Shall the Town Council unseal the Nonpublic Session minutes from the year 2003 dated April 7 and December 1, and from the year 2004 dated April 19, October 4, December 6 and December 20?

**IX. Committee Appointments**

Shall the Town Council, upon recommendation of the Library Board of Trustees Chair, Appoint Katharine Gatcomb, 22A Simons Lane, to fill an Alternate Membership on the Library Board of Trustees with a term expiration of April 2025?

**X. Presentation Items**

Presentation by Ice Rink Manager, Bill Page on the 2023-2024 skating season.

**XI. Unfinished Business**

**Public Hearing and Action on Ordinance #2024-03** Amending Chapter 68 “Fire Prevention” of the Durham Town Code To Repeal Article III “Sprinkler Code.”

**XII. Approval of Minutes – April 15, 2024**

**XIII. Councilor and Administrator Roundtable**

**XIV. New Business**

**XV. Continue discussion and possible adoption of the draft FY 2024-25 Town Council goals.**

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

**XVII. Extended Councilor and 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.*