



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, JULY 15, 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 - Presentation by Town Clerk Rachel Deane to this year's Top Dog Winner, Lily Demarest.
- 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 the 3rd 2024 Warrant Billing Computed From the 2nd Quarter Water and Sewer Readings of 2024 Totaling \$675,349.50, Commit the Bills for Charges to the Tax Collector for Collection, and Authorize the Administrator to Sign Said Warrant?
 - B. Shall the Town Council pass on First Reading, **Ordinance #2024-05** Amending Chapter 175 "Zoning," Article XVII, "Durham Historic Overlay District," Section 175-93 "Identification of the Historic Overlay District," to update the Map & Lot numbers of the Historic District and Schedule a Public Hearing for Monday, August 12, 2024?
 - C. Shall the Town Council unseal the Nonpublic Session minutes from the year 2005 dated February 7, February 14, June 6, June 20, October 17, October 31 and December 19?

IX. Committee Appointments

Shall the Town Council, upon recommendation of the Energy Committee Chair, Appoint Michal Konopko, 31 Young Drive, to fill a Regular Membership on the Energy Committee with no term expiration?

X. Presentation Items

- A. Presentation by Gail Jablonski, Business Manager on the Quarterly Financial Report for Period Ending June 30, 2024.
- B. Receive annual report on the Conservation Commission activities and projects - Dwight Trueblood, Chair.
- C. Presentation and First Reading on **Ordinance #2024-06**, Amending Chapter 132 "Tax Exemptions and Credits," Section 132-4 "Service-Connected Total Disability Tax Credit," of the Durham Town Code and **Ordinance #2024-07**, Amending Chapter 132 "Tax Exemptions and Credits," adding Section 132-8 "All Veterans' Tax Credit" to the Durham Town Code and Scheduling a Public Hearing for Monday, August 12, 2024.

XI. Unfinished Business

Public Hearing and Action on Resolution #2024-16 to 1.) Authorize the Administrator to Submit a Clean Water State Revolving Fund Loan Application to the NHDES and Execute all Necessary Documents in Accordance with New Hampshire Code of Administrative Rules Chapter Env-Wq for the Completion of a Wastewater Treatment Plant Biosolids Dryer Feasibility Study and 2.) Authorize the Borrowing, Issuance, and Incurrence of Debt of Not More Than \$100,000 (With Funds to Come From a Clean Water State Revolving Fund loan, with 100% Principal Forgiveness) in Long-term Bonds or Notes in Accordance With the Provision of the Municipal Finance Act (RSA Chapter 33) for Completion of a Wastewater Treatment Plant Biosolids Dryer Feasibility Study.

XII. Approval of Minutes - None

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.