



# 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, SEPTEMBER 9, 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 Town Council schedule a Special Meeting Date on December 9, 2024 for the Purpose of Deliberating the Proposed FY 2025 Operating, Capital, and Special Fund Budgets and the 2025-2034 Capital Improvement Plan, and schedule a Public Hearing on the Proposed FY 2025 Budget and 2025-2034 Capital Improvement Plan for Monday, November 18, 2024?
  - B. Shall the Town Council cancel the Council meeting of September 16, 2024?
  - C. Shall the Town Council, Upon Recommendation of the Administrator, authorize waiving the requirement to follow a formal bidding process for purchases over \$30,000 per Section 5 of the Town of Durham Purchasing Policy, dated, April 15, 2024, and approve Chislett's Boating and Design, LLC, 35 Industrial Park Drive, Dover New Hampshire, as a single source supplier for the purchase of a Maritime 1890 skiff 18' rescue boat with dive door, motor, accessories, and trailer?

- D. Shall the Town Council unseal the Nonpublic Session minutes from the year 2000 dated February 21, April 3, May 15 and May 22, and from the year 2001 dated March 26?
- E. Shall the Town Council Approve a Special Event Permit Application Submitted by Molly Flagg to Close Jenkins Court for a Block Party to be Held on Saturday, October 5, 2024, from 12:00 – 6:00 p.m.?

**IX. Committee Appointments**

- A. Shall the Town Council, Upon Recommendation of the Parks & Recreation Committee Chair, Appoint Alternate Erin Guyotte, 14 Old Landing Road, to fill an unexpired Regular Membership on the Parks & Recreation Committee with a term expiration of April 2026?
- B. Shall the Town Council, Upon Recommendation of the Planning Board Chair, Appoint Regular Member Tom DeCapo, 315 Durham Point Road, to fill an unexpired Alternate Membership on the Planning Board with a term expiration of April 2027?

**X. Presentation Items**

Receive report on Parks & Recreation Committee activities and projects – Cathy Leach, Chair

**XI. Unfinished Business**

**XII. Approval of Minutes – June 24, 2024 & August 12, 2024**

**XIII. Councilor and Town Administrator Roundtable**

**XIV. New Business**

- A. Discussion and possible Adoption of Resolution #2024-18 to Amend Resolution #2007-14 “Creating the Energy Committee Steering Committee” (Later Renamed Durham Energy Committee) to Establish 3-Year Terms for Members.
- B. Discussion and possible Adoption of Resolution #2024-19 Amending Resolution #2001-13 “Renaming the Recycling Committee to the Integrated Waste Management Advisory Committee” to Establish 3-Year Terms for Members.
- C. Discussion of possible questions for President Chilton to be addressed at a subsequent meeting.

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

**XVI. Extended Councilor and Town Administrator Roundtable (if required)**

**XVII. Adjourn (NLT 10:30 PM)**

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(\*) *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.*