



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, OCTOBER 7, 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 - Chair reads Land Acknowledgement Statement
- 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 Adopt Resolution #2024-20 Authorizing the Acceptance and Expenditure of Private Donations, Grant Funds, and Unanticipated Revenues Totaling \$18,690.41 Received by the Town of Durham Between January 1 and December 31, 2023?
 - B. Shall the Town Council, Upon Recommendation of the Administrator, approve a Special Event Permit Application Submitted by Rachel Gasowski, Parks & Rec Director, to close certain sections of Town Roads for the Annual "Frost Fest" to be held on Saturday, December 7, 2024 from 6:00-8:00 p.m. with a rain date of Sunday, December 8, 2024 from 5:00-7:00 p.m.?
 - C. Shall the Town Council, Upon Recommendation of the Administrator, Approve a Special Event Permit Application Submitted by Rachel Gasowski, Parks & Rec Director, to Close Certain Sections of Town Roads for the Downtown Trick-or-Treat event to be held on Saturday, October 26, 2024 from 2:00-4:00 p.m. with a rain date of Sunday, October 27, 2024 from 2:00-4:00 p.m.?

- D. Shall the Town Council, upon recommendation of the Administrator, approve the spending of \$117,130 for the purpose of purchasing 14 Flowbird parking kiosks to replace those on Madbury Road and in the Downtown Core?
 - E. Shall the Town Council Accept the Administrator's Progress Report, as of September 30, 2024, on the list of approved 2024/2025 Town Council Goals adopted on June 3, 2024?
 - F. Shall the Town Council Sign the Warrant for the General Election to be held on Tuesday, November 5, 2024?
 - G. Shall the Town Council Approve Resolution #2024-21 Committing Future Revenue from the Municipal Transportation Improvement Fee for Net Zero Transportation Initiatives?
 - H. Shall the Town Council Approve Resolution #2024-22 Recognizing CEH Day and Acknowledging the #BusesBikesandBrooms Challenge and National Week Without Driving?
- IX. Committee Appointments - None**
- X. Presentation Items**
- A. Receive report on Trustees of the Trust Funds activities and projects - Ted Howard, Chair
 - B. Presentation on the opening of the Oyster River Cooperative School District 2024/25 school year - Dr. Robert Shaps, Superintendent
 - C. Presentation on current Strafford Regional Planning Commission projects - Executive Director, Jen Czysz.
 - D. Presentation by Public Works Director, Rich Reine, on the proposed changes to Chapter 118, Solid Waste, of the Town Code.
- XI. Unfinished Business**
- XII. Approval of Minutes - September 9, 2024**
- XIII. Councilor and Town Administrator Roundtable**
- XIV. New Business**
First Reading on Ordinance #2024-08 Amending Chapter 118 "Solid Waste" of the Durham Town Code, reflecting current operating plans to accommodate Planned Solid Waste Program Changes, and Scheduling a Public Hearing for November 4, 2024.
- 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.*