



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.

DURHAM TOWN COUNCIL
MONDAY, OCTOBER 21, 2024
DURHAM TOWN HALL - COUNCIL CHAMBERS
6:00 PM

IAW RSA 91-A:2 I: (a) Strategy or negotiations with respect to collective bargaining; and
(b) Consultation with legal counsel relative to the DPOU Collective Bargaining Unit contracts.

NOTE: *This meeting is not open to the public.*

AGENDA

DURHAM TOWN COUNCIL
MONDAY, OCTOBER 21, 2023
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 - Shall the Town Council Adopt **Resolution #2024-23** Recognizing Durham Fire and Public Works for their quick response to the Town Hall Water leak and Recognizing the Employees of the Planning, Zoning, Assessing, IT, Business and Town Clerk/Tax Collector's Departments for their patience and flexibility during the clean-up and renovation efforts?
- 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 4th 2024 Warrant for Water and Sewer Totaling \$743,278.61 commit the bills for charges to the Tax Collector for collection and authorize the Administrator to sign said Warrant?
- B. Shall the Town Council, upon recommendation of the Administrator, Ratify the Collective Bargaining Agreement Between the Town of Durham and the Durham Police Officers' Union, New England Police Benevolent Association, Local #21 (DPOU) for the Period January 1, 2025 through December 31, 2026?
- C. Shall the Town Council, Upon Recommendation of the Administrator, Award an Amendment to the Design and Environmental Permitting Contract for the Mill Pond Dam Removal Project to VHB, Inc. of Bedford, NH in the amount of \$77,616 and Authorize the Administrator to Sign Associated Documents?
- D. Shall the Town Council unseal the Nonpublic Session minutes from the year 2006 dated January 23, March 6, April 3, August 21, October 30 and November 6?

IX. Committee Appointments

X. Presentation Items

- A. Presentation of the Quarterly Financial Report through 09/30/2024 - Gail Jablonski, Business Manager
- B. Presentation on the purchase of new voting machines - Chris Reagan, Moderator
- C. Presentation on upgrades to the Wagon Hill farmhouse, barn and ell through the LCHIP grant - Carolyn Singer, Historic District/Heritage Commission
- D. Report from the Integrated Waste Management Advisory Committee – Nell Neal, Chair

XI. Unfinished Business

Discussion of 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

XII. Approval of Minutes – October 7, 2024

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

- A. Shall the Town Council, upon recommendation of the Administrator, Approve the purchase of two Dominion ImageCast Precinct 2 voting system tabulators?
- B. **Discussion and possible Adoption of Resolution #2024-24** Amending Resolution #2013-14 to Change the Membership Composition on the Human Rights Commission to be as follows – Five (5) citizens who are residents of Durham, One (1) Council Representative with a one-year term as an Advisory, Non-Voting Member, and the Administrator as an Advisory, Non-Voting Member.

- C. **Presentation & First Reading on Ordinance #2024-09** Amending Chapter 175 “Zoning,” Article II, “Definitions,” Article XII.1, “Use and Dimensional Standards,” Article XVIII, “Personal Wireless Service Facilities Overlay District,” Article XIX, “Conservation Subdivisions,” and the Zoning Map; and adding a new Article XVIII.1, “Workforce Housing Overlay District.” A public hearing can be set for Monday, November 4, 2024.
- D. **Presentation & First Reading on Ordinance #2024-10** Amending Chapter 175 “Zoning,” Article III, “Administration and Enforcement,” Article VI, “Zoning Board of Adjustment,” Article XII.1, “Use and Dimensional Standards,” Article XX, “Standards for Principal Uses,” and Article XX.1, “Standards for Agricultural Uses.” A public hearing can be set for Monday, 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.