

Town of Durham  
Board of Selectmen  
7:00 p.m., Monday, January 27, 2020  
3rd Floor Meeting Room, Town Hall  
Meeting Agenda

1. Call to order and roll call
2. Approval of agenda
3. Public Comments
4. Accept nominations and vote to fill the following vacancies (*Per Charter Sec. 2.6*):
  - a. Agriculture Commission (R, 2020)
  - b. Board of Finance (R, 2025)
  - c. Inland Wetlands & Waterways Commission, alternate (R, 2020)
  - d. Water Commission, alternate (2020)
  - e. Zoning Board of Appeals, alternate (D, 2021)
5. Accept nominations and vote to appoint members to the following:
  - a. Conservation Commission; 1 position, 3-year term (*Per Town Charter Section 4.4 & 6.16*)
6. Discussion regarding the Sale of Surplus Land (*Per Town ordinance 12.7*)
7. Request by George Eames for legal opinion (*Per Town Charter Sec. 6.8*)
8. Request from Market Master to approve 2020 Durham Farmers' Market Rules & Guidelines and re-appointment of Market Master
9. Request for approval from Durham Volunteer Fire Company Parking Committee to use town properties surrounding the Durham Firehouse to park cars for the 2020 Durham Fair; September 24, 25, 26 & 27.
10. Request for permission for the Durham Volunteer Fire Department to dispose of one Portable Generator (homemade) per Disposal of Surplus Property Policy under scrap/junk
11. Request for permission for the First Selectman to enter into a land use agreement with Yankee Gas Services d/b/a Eversource Energy for the installation and maintenance of an impressed current cathodic protection rectifier ground bed, anodes, wires and other appurtenances on Town owned property, Assessor's Map #37, Lot #48-07, expiring December 31, 2030
12. Fiscal Analysis ending December 2019 as presented by the Finance Director (*Per Town Charter Sec. 4.9, Sub Sec. 6*)
13. Local Traffic Authority
  - a. Request to install temporary 'No Parking' signs on the easterly side of Birch Mill Road
  - b. Request for removal of Horizontal Curve Project sign on Old Blue Hills and Stagecoach Road
14. Discussion on RSD13 offer letter dated December 12, 2019 regarding Korn School Building
15. Approval of date/time/location and Call to Special Town Meeting for the following items (*Per Town Charter Sec. 3.1.3*):

- a. To transfer \$235,395 from #8430305-57324 Public Works Vehicle Reserve to #9430305-57324 CIP Public Works Vehicles for the purchase of a 2021 Freightliner 114SD and 2020 Ford F150 as recommended by the Board of Finance at their January 21, 2020 meeting
- b. To transfer \$30,000 from #980020-56900 Contingency to #434005-54120 Tree Warden-Professional Tree Services for the removal of hazardous trees as recommended by the Board of Finance at their January 21, 2020 meeting
- c. To transfer \$123,750 from #8413105-57602 Reserve for Revaluation to #9413105-57602 CIP Assessor for Revaluation Services and CAMA Software upgrade as recommended by the Board of Finance at their January 21, 2020 meeting

**16. Approval of meeting minutes:**

- a. January 13, 2020 budget
- b. January 13, 2020 regular

**17. Old/New Business**

**18. Selectmen's Comments**

**19. Public Comments**

**20. Adjourn**

Laura L. Francis,  
First Selectman