Town of Durham Board of Selectmen Wednesday June 4, 2025 at 8:30 a.m. 3rd floor, Town Hall, and Remote via Zoom Meeting ID: 815 8239 8049 Code: 463867 Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment (open to agenda items only)
- 5. Resignation from the following:
 - a. Mary Elizabeth Taylor, Historic District Commission, Term Expires December 2025
- 6. Accept nominations and vote to fill the following vacancies (per Charter Sec. 2.6):
 - a. Building Code of Appeals
 - b. Ethics Commission, Regular, 2028
 - c. Ethics Commission, Alternate, 2028
 - d. Fire Company Trustees, D, 2026
 - e. Sustainable Durham, Alternate, 2027
- Discuss and take action to enter into an agreement with the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the services of Resident State Troopers for July 1, 2025 – June 30, 2027
- 8. Discuss draft proposed ordinance establishing the use of Automated Traffic Enforcement Safety Devices (ATESD)
- 9. Discuss and take action to approve the following requests from the Facilities Manager to dispose of items on Municibid per the Surplus Property Disposition Policy:
 - a. 80-gallon hot water heater
 - b. Building pump oil system
- 10. Charter Review Update and Discuss draft charge
- 11. Discuss and take action to approve a Call to Special Town Meeting and Set Date, Time, Location
- 12. Local Traffic Authority:
 - a. No Parking Birch Mill Road Update
- 13. Approval of Meeting Minutes: May 19, 2025
- 14. Old/New Business
- 15. Selectmen Comments
- 16. Public Comment (open to non-agenda items)
- 17. Adjournment

Brendan Rea First Selectman