Received 7/18/25 11:57 AM Jodi Moore, ATC

> Town of Durham Board of Selectmen Monday, July 21, 2025 at 7:00 p.m. 3<sup>rd</sup> floor, Town Hall, and <u>Remote via Zoom</u> 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. Accept the following Resignation:
  - a. Jacob Mattison, D, Economic Development Commission, 12/31/2025
- 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. Historic District Commission, In District, 2025
  - f. Sustainable Durham, Alternate, 2027
  - g. Town Treasurer, Effective August 1, 2025, filled until the next municipal election November 2025
- 7. Discuss and take action to approve a charge for the Charter Revision Commission and appoint membership
- 8. Discuss request from Jim and Deborah Mesick for the discontinuation of a small portion of Shunpike Road and to take possible action to recommend an 8-24 review from the Planning and Zoning Commission
- 9. Discuss and take action to approve a request from the Library Director to dispose of (2) offices desks per the Surplus Property Disposition Policy
- 10. Discuss feedback from Public Hearing
- 11. Approve a date, time, location and Call to Special Town Meeting
- 12. Local Traffic Authority:
  - a. Birch Mill Road Update
  - b. Speed Feedback Sign Program Agreement
- 13. Request from the Tax Collector for approval of the annual tax abatement for Trinity Corporation per Special Town Meeting dated 3/1/1993
- 14. Approval of Tax Refunds
- 15. Approval of Meeting Minutes:
  - a. June 23, 2025
  - b. July 2, 2025
- 16. Old/New Business
- 17. Selectmen Comments
- 18. Public Comment (open to non-agenda items)
- 19. Adjournment

Brendan Rea First Selectman