Town of Durham Board of Selectmen Monday, September 15, 2025 at 7:00 p.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. 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
- 6. Discuss 8-24 Referral Request for Discontinuation of 301' Feet of Shunpike Road and Lot Line Revision
- 7. Discuss and take action to approve the Call the Annual Town Meeting
- 8. Bear Rock Road Bid Award
- 9. Discuss and take action to enter into an agreement for the one-time purchase of phone equipment with CCI Voice (state contract)
- 10. Discuss and take action to enter into an agreement for Connecticut Energy Assistance Program for fy25-26 with Community Renewal Team
- 11. Discuss and take action to enter into an agreement for Municipal Electronic Voting Equipment with the State of Connecticut
- 12. Fiscal Analysis ending June 30, 2025
- 13. Discussion on Fire Pond at PermaTreat
- 14. Local Traffic Authority:
 - a. Rt 68/Maple Flock Camera Discussion
 - b. Discuss speed camera feedback and discuss possible date for Public Hearing on Speed Cameras
- 15. Approval of Meeting Minutes: August 18, 2025
- 16. Approval of Tax Refunds
- 17. Old/New Business
- 18. Selectmen Comments
- 19. Public Comment (open to non-agenda items)
- 20. Adjournment

Brendan Rea First Selectman