Town of Durham Board of Selectmen Wednesday, November 5, 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. Accept nominations and vote to fill the following vacancies (per Charter Sec. 2.6):
 - a. America 250 Committee, Durham Fair Representative
 - b. Building Code of Appeals
 - c. Ethics Commission, Regular, 2028
 - d. Ethics Commission, Alternate, 2028
 - e. Fire Company Trustees, D, 2026
 - f. Sustainable Durham, Alternate, 2027
- 6. Approval of Proclamation: Jeffrey Siena
- Discuss and take action to approve the resolution authorizing DMIAAB to enter into a lease purchase agreement for a 2026 Peterbuilt Roll Off Truck Model 567 in the amount of \$248,000
- 8. Discuss and take action to approve an Authorizing Resolution granting permission to the First Selectman to enter into an agreement with the CT Department of Emergency Management and Homeland Security for 2024 Homeland Security Grant Program
- 9. Discuss and take possible action to approve 2026 Meeting Schedule
- 10. Local Traffic Authority:
 - a. Public Informational Session: Speed Camera Study: Feedback and Next Steps
 - b. Discuss and take action to approve a road detour for Bear Rock Road Improvements
- 11. Approval of Meeting Minutes: October 20, 2025
- 12. Approval of Tax Refunds
- 13. Old/New Business
- 14. Selectmen Comments
- 15. Public Comment (open to non-agenda items)
- 16. Adjournment

Brendan Rea First Selectman