2:03 PM Jodi Moore, ATC

Town of Durham Board of Selectmen Monday, December 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, Alternate, 2028
 - b. Ethics Commission, Regular, 2028
 - c. Ethics Commission, Alternate, 2028
 - d. Sustainable Durham, Alternate, 2027
 - e. Agriculture Commission, Regular, 2029
- 6. End of Year Appointments
 - a. Administering Board for Property Tax Relief for EMS Volunteers: 3 positions
 - b. Agricultural Commission: 1 alternate
 - c. Complete Streets: 1 position
 - d. Economic Development Commission: 1 position
 - e. Historical District Commission: 1 regular, 1 alternate
 - f. Sustainable Durham: 2 positions
- 7. Approval of Tax Refund
- B. Discuss and take possible action to discontinue 301' of Shunpike Road and authorize a lot line revision between the Town's ROW and property owned by James & Deborah Mesick as shown on a map entitled, "Property/Boundary Survey showing the Right of Way of Shunpike Road and individual properties of James A. & Deborah B. Mesick as-revised, Shunpike Road & Madison Road, Durham, CT, Scale 1"=40', February 14, 2025, Prepared by Bascom & Benjamin," as previously reviewed by the Planning & Zoning Commission and approved by special town meeting, and to authorize the First Selectman to take all actions necessary to consummate this transaction.
- 9. Local Traffic Authority:
 - a. Discuss and take possible action on request for new warning signage on Maiden Lane
- 10. Approval of Meeting Minutes:
 - a. October 20, 2025
 - b. November 5, 2025
 - c. November 17, 2025, regular
 - d. November 17, 2025, joint
 - e. December 3, 2025
- 11. Old/New Business
- 12. Selectmen Comments
- 13. Public Comment (open to non-agenda items)
- 14. Adjournment

Brendan Rea First Selectman