

Received 5/15/26  
11:46 AM Jodi Moore, ATC

Town of Durham  
Board of Selectmen  
Monday, May 18, 2026, at 7:00 p.m.  
3<sup>rd</sup> 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. Expiration of Terms (*per Charter Sec. 2.7*):
  - a. Ethics Commission, terms ending April 30, 2026 (1 regular, 1 alternate)
6. Accept nominations and vote to fill the following vacancies (*per Charter 2.6*):
  - a. Building Code of Appeals, 2028
  - b. Ethics Commission, Regular, 2028
  - c. Ethics Commission, Alternate, 2028
  - d. Sustainable Durham, Alternate, 2027
7. Proclamation: William Kent Day, June 6<sup>th</sup>
8. Discuss and take action to grant permission to the First Selectman to apply for a CT Municipal Stipend grant application to CT Humanities for America 250 support
9. Discuss next steps: Automated Traffic Enforcement Safety Devices (ATESD)
10. Request from Facilities Director to use Alternate Bidding Option (3) Simple negotiations with appropriate legitimate suppliers, for procurement of Controls to be purchased from SNE Building Systems for the Chiller project at the Community Center.
11. Request from IT Coordinator:
  - a. To use Professional Services Option for Information Technology, to utilize the current vendor Advanced Office Systems, for Server Project that will include the procurement of a new server, backup appliance, and migration of data.
  - b. To use Professional Services Option for Information Technology, to use Alternate Bidding Option (3) Simple negotiations with appropriate legitimate suppliers, for procurement of exterior camera system to be purchased from American Total Protection at town buildings
12. Old/New Business
13. Selectmen Comments
14. Public Comments
15. Adjournment

Brendan Rea Sr.  
First Selectman