

Received 6/18/26  
4:09 PM Jodi Moore, ATC

Town of Durham  
Special Board of Selectmen  
Monday, June 22, 2026, at 6:00 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. Discuss and take action to enter into a Cooperative Purchasing Service Agreement with Altumint Inc., for Automated Traffic Enforcement Safety Devices
8. Local Traffic Authority:
  - a. Approval to temporarily close Town House Road from Broadway to Town Hall during the America 250 reading of the Declaration of Independence and Time Capsule event on Thursday, July 2, 2026, from 5:30 p.m., to 7:30 p.m.
  - b. Haddam Quarter/Johnson Lane 4-way stop sign request
9. Discuss and take action to approve a Certified Resolution for the State Historic Restoration Fund Grant at the Durham Public Library
10. Old/New Business
11. Selectmen Comments
12. Public Comments
13. Adjournment

Brendan Rea Sr.  
First Selectman