

**TOWN OF DURHAM
RESOLUTION OF THE BOARD OF SELECTMEN**

RESOLVED: TO PLACE THE RECOMMENDATIONS OF THE DURHAM CHARTER REVISION COMMISSION, AS APPROVED AND REVISED BY THE DURHAM BOARD OF SELECTMEN, ON THE NOVEMBER 3, 2026, BALLOT AS THREE QUESTIONS.

THE FIRST QUESTION SHALL READ: "Shall the Durham Town Charter be amended to increase the number of members of the Board of Selectmen from three to five? YES OR NO."

THE SECOND QUESTION SHALL READ: "Shall the Durham Town Charter be amended to change the positions of Town Clerk and Tax Collector from elected positions to appointed positions? YES OR NO."

THE THIRD QUESTION SHALL READ: "Shall additional provisions of the Durham Town Charter be amended other than as provided in questions #1 and #2 above, all as recommended in the final report of the Charter Revision Commission dated August 5, 2026, as subsequently amended by the Board of Selectmen on August 24, 2026, and as on file with the Durham Town Clerk? YES OR NO."

Upon Motion duly made and seconded, the foregoing resolution was adopted by the following roll call vote:

In Favor: **First Selectman Rea, Selectman Chadd, Selectman Hennick**

Opposed: **None**

I, Jaclyn Lehet, duly appointed and qualified Clerk of the Board of Selectmen of the Town of Durham, hereby certify that the foregoing is a true copy of the resolution adopted at the meeting of the Board of Selectmen held on **September 2, 2026**; that said Board consists of three members; a quorum consists of two members; **3** members were present at said meeting; a roll call vote was taken and **3** members voted in favor of said resolution, **0** members voted against the adoption of said resolution, and **0** members abstained from voting on said resolution; the entire meeting exclusive of executive sessions was open to the public and no one was excluded from the portion of the meeting pertaining to the consideration and adoption of said resolution.

Dated at Durham, Connecticut, this 2nd day of September 2026

Jaclyn Lehet, Clerk
Board of Selectmen
Durham, Connecticut