

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**April 11 2017
Tuesday - 6:30 PM**

6:30 PM Call to order

Pledge of Allegiance, warning of fire exits, handicap access, & turn off all cell phones

Roll Call: Councilors Chirichiello, Foote, Tripp, Wetherbee, Katsakiores, Morgan and Chairman Bourdon

Present: TA David Caron, Town Clerk Daniel Healey, CFO Susan Hickey

BUDGET WORKSHOP

Highway

Director of Public Works Mike Fowler

Department Mission: To maintain and improve all the Town highways, sidewalks, parking lots, storm water collection systems, bridges, dams, streetlights, intersection signalization and other related public infrastructure.

Revenues: \$2,038,143

Expenditures: \$4,804,898

Net Expenses: \$2,766,755

Councilor Wetherbee moves the bottom line at \$4,804,898, seconded by Councilor Katsakiores

Roll Call Vote: 7-0-0

Bottom Line: \$4,804,898

Transfer Station

Director of Public Works Mike Fowler

Department Mission: To provide an effective and efficient way of handling the recycling and waste management needs of the Town in compliance with Federal, State, and local laws.

Revenues: \$910,707

Expenditures: \$1,889,060

Net Expenses: \$978,353

Flagged items:

Recycling – Construction/Debris: Rate system for residents versus non-residents.

Councilor Wetherbee moves the bottom line at \$1,889,060, seconded by Councilor Morgan (Subject to flagged items)

Roll Call Vote: 7-0-0

Bottom Line: \$1,889,060

Vehicle Maintenance

Director of Public Works Mike Fowler

Department Mission: To maintain the Town's vehicle and equipment fleet, primarily Highway, Water, Wastewater, Parks, Building & Grounds, Cemetery and Recreation.

Revenues: \$40,000

Expenditures: \$523,608

Net Expenses: \$483,608

Councilor Wetherbee moves the bottom line at \$523,608, seconded by Councilor Katsakiores

Roll Call Vote: 7-0-0

Bottom Line: \$523,608

Building and Grounds

Director of Public Works Mike Fowler

Department Mission: Key responsibility is to provide a safe environment, ergonomically and mechanically; to maintain the upkeep of all Town owned facilities; to ensure cooperation and compliance with fire codes; ensure state facility standards are met; and implement building improvements and modifications in compliance with the American Disability Act. Assists with maintenance of historical buildings, and removal of hazardous and/or dangerous trees under the Town's jurisdiction to ensure the safety of the citizens.

Revenues: \$116,233

Expenditures: \$727,170

Net Expenses: \$610,937

Councilor Wetherbee moves the bottom line at \$727,170, seconded by Councilor Katsakiores

Roll Call Vote: 7-0-0

Bottom Line: \$727,170

Cemetery

Director of Public Works Mike Fowler

Department Mission: To strive to support the community members at a time of mourning in the cemetery, and provide perpetual care for each gravesite with care and compassion, consistent with the standards and policies established by the Cemetery Trustees.

Revenues: \$115,600

Expenditures: \$237,622

Net Expenses: \$122,022

Councilor Wetherbee moves the bottom line at \$237,622, seconded by Councilor Morgan

Roll Call Vote: 7-0-0

Bottom Line: \$237,622

Code Enforcement

Director of Public Works Mike Fowler

Department Mission: The Code Enforcement Division's primary goal is to provide effective plan review and inspectional services to insure compliance with building codes and regulations. In addition, the Division is responsible for enforcement of the Town's Zoning Ordinance and other associated regulations.

Flagged items:

Building permit revenue: Review amount currently being proposed.

Revenues: \$234,125

Expenditures: \$379,415

Net Expenses: \$145,290

Councilor Wetherbee moves the bottom line at \$379,415, seconded by Councilor Morgan (Subject to flagged items)

Roll Call Vote: 7-0-0

Bottom Line: \$379,415

Recreation

Director of Public Works Mike Fowler

Parks and Recreation Director Eric Bodenrader

Department Mission: To continue to meet and evaluate the needs of the town residents in order to offer affordable, safe, productive and educational recreational programs, services, and special events.

Flagged items:

Security Cameras: What is the cost for security cameras at Hood Park.

Revenues: \$182,955

Expenditures: \$596,296

Net Expenses: \$413,341

Councilor Wetherbee moves the bottom line at \$596,296, seconded by Councilor Morgan (Subject to flagged items)

Roll Call Vote: 7-0-0

Bottom Line: \$596,296

Parks

Director of Public Works Mike Fowler

Department Mission: To continue to provide quality services and maintain extremely high standards in maintaining the Town's public parks, playgrounds, and athletic fields.

Revenues: \$195,699

Expenditures: \$979,181

Net Expenses: \$783,482

Councilor Wetherbee moves the bottom line at \$979,181, seconded by Councilor Chirichiello
Roll Call Vote: 7-0-0

Bottom Line: \$979,181

Health

Director of Public Works Mike Fowler

There were inspections conducted on 146 permittees. Personnel and mosquito control are the primary costs for this division.

Revenues: \$33,590
Expenditures: \$83,558
Net Expenses: \$49,968

Councilor Wetherbee moves the bottom line at \$83,558, seconded by Councilor Morgan
Roll Call Vote: 7-0-0

Bottom Line: \$83,558

Waste Water

Director of Public Works Mike Fowler

Deputy Director of Public Works Tom Carrier

Department Mission: To provide adequate collection and treatment of domestic and industrial process wastewater and septage meeting EPA and NHDES regulations and environmental standards at affordable and sustainable rates and in a safe environment for the workers.

Revenues: \$2,402,500
Expenditures: \$2,402,500

Councilor Wetherbee moves the bottom line at \$2,402,500, seconded by Councilor Morgan
Roll Call Vote: 7-0-0

Bottom Line: \$2,402,500

Water

Director of Public Works Mike Fowler

Deputy Director of Public Works Tom Carrier

Department Mission: To provide safe, reliable, portable water to 17,000 residents, institutions and businesses in Derry complying with Federal and State Regulations and to ensure the availability of adequate water supply and pressure for Fire protection at affordable and sustainable rates and in a safe environment for the workers.

Revenues: \$2,758,926
Expenditures: \$2,758,926

Councilor Wetherbee moves the bottom line at \$2,758,926, seconded by Councilor Morgan
Roll Call Vote: 7-0-0

Bottom Line: \$2,758,926

Derry Public Library

Derry Public Library Director Cara Barlow

Department Mission: The Derry Public Library is an essential community resource for citizens of all ages that promote the free flow of information to encourage lifelong learning, democratic values, civic engagement, and the appreciation of the breadth and diversity of history, wisdom, and culture.

Councilor Wetherbee moves the bottom line at \$1,273,673, seconded by Councilor Katsakiores
Roll Call Vote: 7-0-0

Bottom Line: \$1,273,673

Taylor Library

Taylor Library Director Linda Merrill

Taylor Library Trustee Candace Andrews

Department Mission: The library exists to provide a welcoming environment, materials and services (informational, educational, cultural, recreational, etc.), free to all who live, work or go to school in Derry, in a non-discriminatory fashion.

Councilor Foote moves the bottom line at \$182,892, seconded by Councilor Morgan
Roll Call Vote: 7-0-0

Bottom Line: \$182,892

Town Clerk

Town Clerk Daniel Healey

Department Mission: Continue to direct and assist visitors to Town Hall in a positive manner and maintain a level of quality customer service. Complete Citizen's and Departmental requests in a timely manner.

Councilor Wetherbee moves the bottom line at \$145,249, seconded by Councilor Morgan
Roll Call Vote: 7-0-0

Bottom Line: \$145,249

Elections

Town Clerk Daniel Healey

Department Mission: To keep a perpetual, accurate, and complete up to date database in accordance with the procedures of the HAVA statewide database and our associated paper files and correspondence.

Flagged items:

Ballot Boxes: What is the cost to purchase or rent additional ballot boxes.

Councilor Wetherbee moves the bottom line at \$39,223, seconded by Councilor Morgan (Subject to flagged items)

Roll Call Vote: 7-0-0

Bottom Line: \$39,223

Adjournment 9:45 p.m.



Town Clerk

5-5-17
Date