

## TOWN OF DERRY

Town Council  
Derry Municipal Center

April 19, 2016  
Tuesday - 7:30 PM

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5:30 PM RSA 91A:3 II (a)

6:30 PM Collective Bargaining Strategy Discussion (*Not open to public*)

Councilor Tripp moved to seal the minutes on RSA 91A:3 II (a), seconded by Councilor Morgan

Roll Call Vote: 7-0-0

Call to order

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

Councilor Tripp motion to close non-public, seconded by Chairman Chirichiello

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

Present: ATA Stephen Daly, Town Clerk Daniel Healey

**Consent Agenda –**

**16-55** Approve Non-Public Minutes, Session I – April 5, 2016 –  
**minutes sealed**

**16-56** Approve Non-Public Minutes, Session II – April 5, 2016

**16-57** Approve Minutes – April 5, 2016

**16-58** Approve Budget Workshop Minutes – April 7, 2016

**Consent agenda approved.**

**Chairman's Report –** Brian Chirichiello

Councilor Morgan motion to nominate Nicholas Del'Etoile to the EDAC, seconded by Councilor Foote

Vote: 7-0-0

April 27<sup>th</sup> the Town Council will interview candidates for Town Administrator. This is not public.

**Town Administrator's Report –** Stephen Daly

Signed off on hiring 3 new fire fighters today. Would like an inventory of status of staffing showing open positions.

**Public Forum - \*30 Minutes\***

**Open Public Forum – all agreed**

Ernest St. Pierre, Sunset Ave – Wants to thank the councilors for their work on the budget. He did question a budget statement and would like to know if apartment owners are paying their fair share.

**Motion by Councilor Katsakiores to close public forum, seconded by Councilor Bourdon  
– all agreed**

**Public Hearing –  
Old Business –**

**16-42** NH Highway Safety Agency STEP Grant and Bicycle and Pedestrian Grant Program (Presenting: Chief Garone)

The purpose of this meeting is to decide if grants should be accepted from the NH Highway Safety agency for Sustained Traffic Enforcement Patrol (STEP) Grant Program and the Bicycle and Pedestrian Grant Program.

Periodically the NH Highway Safety agency distributes funds to support selective traffic enforcement patrols. The police department has received contracts for two such programs those being the Traffic Enforcement Patrol (STEP) Grant Program and the Bicycle and Pedestrian Grant Program. The NH Highway Safety agency will reimburse the Town for 100% of the salary-related expenses plus associated roll up costs for all hours worked under the grants.

The acceptance of these funds will have minimal impact on the budget since all salary and attendant roll up costs are reimbursed by the NH Highway Safety agency and all matching costs are already budgeted in the department's operating budget. The grants are for \$14,561.04 and \$6,160.44 respectively. The officers will not respond to routine calls, only emergencies.

The council asks about citizens getting almost hit near Halligan's Tavern and if anything will be done to watch for speeders. They are told that it will be a two person patrol with one spotter and one chaser.

**Councilor Katsakiores moves to open the public hearing for 16-42, seconded by Councilor Bourdon  
Vote: 7-0-0**

**Councilor Katsakiores moves to close the public hearing for 16-42, seconded by Councilor Bourdon  
Vote: 7-0-0**

**Councilor Foote MOVES THAT THE TOWN COUNCIL authorize the Town Administrator Stephen Daly to execute the contracts for the FY 2016 Sustained Traffic Enforcement Patrol Grant Program and the Bicycle and Pedestrian Grant Program, and to accept and expend on behalf of the Town all grant funds associated, without further action by the Council, seconded by Councilor Katsakiores  
Roll Call Vote: 7-0-0**

**16-43** Household Hazardous Waste Grant

Craig Durrett says the Town has a grant agreement and it has been approved. He is seeking authorization for the interim Town Administrator to be able to sign.

**Councilor Fischer moves to open the public hearing for 16-43, seconded by Councilor Bourdon  
Vote: 7-0-0**

**Councilor Katsakiores moves to close the public hearing for 16-43, seconded by Councilor Bourdon**  
**Vote: 7-0-0**

**Councilor Foote MOVES THAT THE TOWN COUNCIL authorize the Town Administrator to sign applications and contracts on behalf of the town with respect to grant contracts with the State of New Hampshire Department of Environmental Services and to enter into grant agreements with the State of New Hampshire Department of Environmental Services to receive and expend funds without further action from the Derry Town Council and hold a household hazardous waste event in FY2017, seconded by Councilor Bourdon**  
**Roll Call Vote: 7-0-0**

**New Business –**  
**16-59 Planning Board Appointments**

**Chairman Chirichiello moves to appoint Liz Carver as an alternate member of the Planning Board for a 3 year term to expire March 31, 2019, seconded by Councilor Bourdon**  
**Chairman Chirichiello moves to appoint Mark Connors as an alternate member of the Planning Board for a 2 year term to expire March 31, 2018, seconded by Councilor**  
**Vote: 7-0-0 (on both nominees)**

**16-60 Vote to authorize purchase of budgeted Fire Department vehicle (Presenting Chief Gagnon)**

Authorization is being requested from the Town Council to purchase a replacement vehicle for fire department operations.

The FY2016 capital plan appropriations made by the Council included an ambulance and a combination inspections/emergency response SUV, both of which were ordered by the Council to be put on "hold" pending further authorization to make the purchases. The council has authorized acquisition of the ambulance, which has been ordered. The SUV remains in a "hold" status.

The vehicle cost is estimated to be \$50,000 which includes the vehicle and radio, lighting and emergency warning devices as required with an expected life span of 15 years. The purchase will be funded from the Fire Department restricted Capital Reserve Fund.

**Councilor Morgan MOVES THAT THE TOWN COUNCIL adopt Resolution #2016-006 [Read the Resolution], seconded by Councilor Bourdon**  
**Vote: 7-0-0**  
Attachment(s): Resolution #2016-006

**Council Requests / Open Discussion**

Councilor Fischer – Saturday May 14<sup>th</sup> from 9-3 the Flea Market in Londonderry is holding a fundraiser for the Greater Derry Human Society.

Councilor Bourdon – Great job to Liz Carver and the Go Green Committee. Also the Boys & Girls club auction brought out generous people and is a great program. He asks that citizens consider taking part.

Councilor Morgan – Economic Development Committee met last night for the first meeting and it went well. They have a talented staff.

Councilor Foote – Wanted to thank everyone that came out for Go Green to support Derry.

Councilor Katsakiores – Wants to congratulate the Derry Boys & Girls club and St. Thomas Church for their two successful auctions over the weekend and thanks Derry for their support. She wishes that the Town of Derry had a calendar though so events would not be duplicated.

Councilor Tripp – Behind Hood was a mess, great job Councilor Foote for helping to clean it.

Chairman Chirichiello – Flagged items on budget will be brought up for discussion at the next town council meeting Tuesday May 3<sup>rd</sup>.

**Adjournment: 8:00 p.m.**

  
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Town Clerk

5-5-16  
\_\_\_\_\_  
Date

Recording & Transcription by: Daniel Healey, Town Clerk