

TOWN OF DERRY

Town Council
Derry Municipal Center

October 3 2017
Tuesday - 7:30 PM

7:30 PM Call to order

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

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

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

Consent Agenda

17-134 Approve Minutes – September 19, 2017

17-135 Accept Net Zero Member Resignation

Consent agenda approved, (Councilor Morgan abstained from 17-134)

Chairman's Report – Joshua Bourdon

The Derry Town Council presented a Certificate of Appreciation to Matthew Robinson for an Eagle Scout Project with Boy Scout Troop 405. He was instrumental in constructing an informational kiosk for the Derry Rail Trail which included a bake sale to raise money to purchase materials, a Derry Rail Trail rules sign and a historical sign about the Ice Harvesting that took place at Hood Park.

Town Administrator's Report – David Caron

CFO Susan Hickey gave a presentation on the First Quarter Financial Report. September 30th is 25% through the fiscal year. General fund revenue and expenditures are at 20% and 21% respectively. Cable revenue and expenditures are at 0% and 10% respectively. Water revenue and expenditures are at 32% and 17% respectively. Wastewater revenue and expenditures are at 23% and 15% respectively.

Continental paving has milled sections of Birch Street, Tsienneto Road and Crystal Avenue. The final layer of pavement is tentatively scheduled to be placed on Tsienneto Road, Birch Street, and Crystal Avenue during the week of October 9th.

Contractor crews for Liberty Utilities are continuing progress on gas main installation for the South Range School and they have also completed work within the Town right-of-way on Eastgate Road. Crews have installed temporary water mains, drilled and blasted ledge and installed approximately 1500 feet of sewer main on Brady Avenue. With about 400 feet of sewer main remaining to be installed in Phase I, the mainline sewer installation is scheduled to be completed by October 6. A second service crew is returning to each property to install a sewer service to the property line.

A few meetings ago, Nancy Francis appeared before the town council to announce a fundraiser to be held at Gallien's Beach with a date of February 17th. This will be contingent upon weather.

A preliminary design of the Sawyer Property Conservation Easement property to be subdivided on Island Pond Road has been selected by SELT.

The CIP template has been distributed to departments with a return date of November 3.

DPW has posted an RFP for Hood Park cameras and related facilities with a due date of November 3.

NHDOT advised the town that they still plan on beginning construction on Exit 4A in 2019. The town has received proposals to install solar at Marion Gerrish and the transfer station.

Public Forum - *30 Minutes*

Open Public Forum – all agreed

Donald Burgess: High St – Asked if it was possible to give new police officers a one-time bonus for signing a contract with Derry. Would like the State/Town to look into using more LED light bulbs saying that they pay for themselves over time. Questioned the flood plan for 19 Elm Street and the weeds growing on the property.

Councilor Morgan moves to extend the time for Mr. Burgess, seconded by Councilor Katsakiores – all agreed

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

New Business

17-136 Appoint Zoning Board of Adjustment Member

Chairman Bourdon moves to appoint Evan Rathburn as an alternate member of the Zoning Board of Adjustment for a 1 year term to expire March 31, 2019, seconded by Councilor Katsakiores

Councilor Tripp suggests appointing Evan Rathburn to the term to expire March 31, 2020

Chairman Bourdon amends his motion to appoint Evan Rathburn as an alternate member of the Zoning Board of Adjustment for a 1 year term to expire March 31, 2020, seconded by Councilor Wetherbee

Roll Call Vote: 7-0-0

17-137 Appoint Net Zero Task Force Member

The Council discussed appointing non-residents to boards and committees and it was discovered that only the Economic Development Advisory Committee and the Net Zero Task Force allow this. Anne Struthers is already a member of the Economic Development Committee and would be their representative to the Net Zero Task Force.

Chairman Bourdon moves to appoint Anne Struthers as a member of the Net Zero Task Force, seconded by Councilor Wetherbee
Roll Call Vote: 6-1-0 (Councilor Chirichiello)

Old Business

17-128 Resolution #2017-068 – Adopt Revised Council Rules

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2017-068, which reads as follows [*Read the Resolution*], seconded by Councilor Katsakories
Roll Call Vote: 7-0-0
Resolution attached

Councilor Comments

Councilor Katsakiores – She brought a resident to Jill Jamro in Human Services and she did a great job, the resident was extremely happy. Last Thursday at the Senate hearing the Town Administrator gave a report and it was excellent.

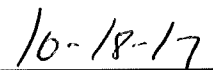
Councilor Foote – The eighth annual Chili-Chowder Cook-off will take place from 11 a.m. to 4 p.m. on Saturday October 14 at MacGregor Park.

Councilor Morgan – Congratulated Art MacLean for Citizen of the Year and Sonshine Soup Kitchen. Gave a shout out to a local television show that highlighted his husband's business. Stated that he has owned his building in Londonderry since 1995. It was an amazingly terrible loss in Las Vegas.

Adjournment: 9:10 p.m.



Town Clerk



Date

Recording & Transcription by: Daniel Healey, Town Clerk



RESOLUTION

Number 2017-068

To Amend Town Council Rules

WHEREAS, Section 5.9(A) of the Town Charter requires the Town Council to establish rules for its proceedings; and

WHEREAS, the Town Council, during its annual goal setting process, directed that its rules be reviewed and amendments brought forward for discussion and


WHEREAS, the Town Council has reviewed and concur with the recommendations as presented;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby amends its Rules as attached.

This Resolution shall take effect immediately upon its passage.

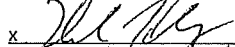
Adopted: October 3, 2017

Attest:

x 

Joshua Bourdon, Council Chair

Date: 10/3/17

x 

Daniel Healey, Town Clerk

Date: 10/3/17

Archival Ref: Agenda Item #17-128