

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**March 20 2018
Tuesday - 7:30 PM**

6:30 PM	Non-Public Session 91A:3 II (d)
7:25 PM	Swearing in of newly elected Town Councilors
7:30 PM	Call to order

Councilor Tripp moves to leave non-public session, seconded by Councilor Morgan – all agreed

Councilor Tripp moves to seal RSA 91A:3 II (d), seconded by Councilor Morgan – all agreed

Town Clerk Daniel Healey swore in re-elected Councilors Katsakiores and Tripp

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

Roll Call: Councilors Katsakiores, Wetherbee, Morgan, Tripp, Chirichiello and Chairman Bourdon, Absent: Councilor Foote
Present: TA David Caron, Town Clerk Daniel Healey

18-30 Election of Officers
 Council Chair

Councilor Katsakiores nominates Councilor Morgan, seconded by Councilor Tripp

Roll Call Vote: 5-0-1(Councilor Morgan abstained)
 Council Chair Pro Tem

Councilor Chirichiello nominates Councilor Wetherbee, seconded by Councilor Katsakiores

Roll Call Vote: 5-0-1(Councilor Wetherbee abstained)
 3rd Signatory

Councilor Chirichiello nominates Councilor Tripp, seconded by Councilor Katsakiores
Roll Call Vote: 5-0-1(Councilor Tripp abstained)

Building/Property Maintenance Committee Council Representative: **Councilor Foote**

Conservation Commission Council Representative: **Councilor Foote**

Derry Housing & Redevelopment Authority Council Representative: **Councilor Wetherbee**

Derry Public Library Council Representative: **Councilor Tripp**

Economic Development Committee Council Representative: **Councilor Morgan**

Energy/Environmental Advisory Committee Council Representative: **Councilor Bourdon**

Fiscal Committee Council Representative: **Councilor Morgan**

Heritage Commission Council Representative: **Councilor Katsakiores**

Human Services Council Representative: **Councilor Bourdon**

Legislative Delegation Representative Council Representative: **Councilor Chirichiello**

Net Zero Task Force Council Representative: **Councilor Bourdon and Councilor Tripp**

Planning Board Council Representative: **Councilor Chirichiello**
Public Works Council Representative: **Councilor Tripp**
Safety Departments Council Representative: **Councilor Katsakiores**
School Board Council Representative: **Councilor Foote or Morgan**
SNH Hazardous Materials Mutual Aid District Council Representative: **Councilor Tripp**
Taylor Library Council Representative: **Councilor Foote**
Appointment of 3rd Signatory: **Councilor Wetherbee**
Pinkerton Academy Liaison: **Councilor Wetherbee**

Councilor Chirichiello moves to accept all appointments, seconded by Councilor Tripp – all agreed

Consent Agenda

18-31 Approve Non-Public Minutes – March 6, 2018 – **minutes sealed**

18-32 Approve Minutes – March 6, 2018

Consent agenda approved (Chairman Morgan abstained)

Chairman's Report – James Morgan

There was a moment of silence for the passing of Don Ball. Chairman Morgan would like something done at the next meeting to commemorate Mr. Ball and possibly have a memorial at Hood Park. Ernie St. Pierre emailed Chairman Morgan about the founder of the Energy and Environmental Advisory Committee, Thomas Minnon, and suggested that the Town dedicate the Solar System at the Transfer Station to him. Budget season is coming up and it was suggested that some meetings be held Friday afternoon or on a Saturday. The councilors were asked to check their schedules and to email Chairman Morgan dates that do not work for them.

Town Administrator's Report – David Caron

The councilors were given a list of Boards and Committees vacancies in their packets. Some positions have more applicants than seats and other do not have enough applicants. The current Attorney General has ruled that Towns no longer have the option to postpone election day. The elections thus did occur as scheduled, and thanks to Mike Fowler and his DPW crew, the polling locations were maintained throughout the day to ensure the safety of the residents who voted. The budget schedule was presented. The Town has received a Certificate of Achievement for excellent financial reporting from the Government Finance office in Chicago. Town Moderator Mary Till gave a recap of the Town and School Election that was held last Tuesday.

Public Forum - *30 Minutes*

Open Public Forum – all agreed

No one from the public spoke.

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

New Business

18-33 Resolution #2018-013 – To enter into Intermunicipal Agreements for participation in the Nashua-Manchester Regional Stormwater Coalition's 2017 MS4 Compliance Report

Director of Public Works Michael Fowler presented the Intermunicipal Agreement for participation in the Nashua-Manchester Regional Stormwater Coalition's 2017 MS4 Compliance Report. The Town has been subject to the USEPA's Phase II Municipal Separate Storm Sewer System (MS4) General Permit since 2003. The MS4 permit mandated that the Town perform certain minimum control measures to address non-point source stormwater pollution. The permit was renewed in January 2017 and goes into effect July 1, 2018. The new permit significantly expands the requirements of previous permits and includes numerous additional actions to be taken by regulated communities. During this time, the Town has been an active member of the Manchester Regional Stormwater Coalition, participating in meetings and sharing compliance efforts. Beginning in 2017, the meetings were held jointly with the Nashua Regional Stormwater coalition. Planning and compliance efforts already underway are taking advantage of existing resources and finding opportunities to work together on regulatory requirements that apply to all communities. These efforts identified the need for a small pool of funds to be available to respond to opportunities to contract out portions of the work in a timely manner or to respond to grants that require matching funds. This collaborative would provide each community with allowances in sharing resources, developing a source of funding for coordinated efforts such as mapping, monitoring, development of targeted outreach products, or other strategies is needed to ensure compliance with MS4 requirements. The Nashua Regional Planning Commission would act as a fiscal agent for the coalition. The Town's one-time contribution to the pooled funds is \$2,000.

Councilor Bourdon MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-013, which reads as follows [Read the Resolution], seconded by Councilor Wetherbee
Roll Call Vote: 6-0-0
Resolution attached

Councilor Comments / Liaison Reports –

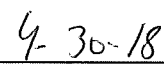
Councilor Katsakiores – Congratulated Fire Chief Michael Gagnon on being appointed to the Governor's Task Force on School Safety. There will be a community discussion on mental health awareness with Dartmouth-Hitchcock Senior Director, Public Affairs and former NH Supreme Court Chief Justice John Broderick on Thursday March 22 at 6:30 pm at Hood Middle School. Congratulated Town Council Chairman Morgan on being appointed the New Hampshire GOP Finance Chair.

Chairman Morgan – Honored to be named Chair of the Derry Town Council. The 2nd annual Sonshine soup kitchen gala will take place on April 5th at 6pm at Birch Wood Vineyards. The Veteran's fund will host a dueling pianos event a Tupelo on April 5th at 6:30pm.

Adjournment: 8:20 p.m.



Town Clerk



Date

Recording & Transcription by: Daniel Healey, Town Clerk