

## TOWN OF DERRY

Town Council  
Derry Municipal Center

March 6 2018  
Tuesday - 7:30 PM

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6:30 PM	Non-Public Session 91A:3 II (a)
	Non-Public Session 91A:3 II (b)
	Non-Public Session 91A:3 II (c)
	Non-Public Session 91A:3 II (d)
	Non-Public Session 91A:3 II (e)
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 (a), seconded by Councilor Wetherbee – all agreed**

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

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

### **Consent Agenda**

**18-25** Approve Non-Public Minutes – February 20, 2018 – **minutes sealed**

**18-26** Approve Minutes – February 20, 2018

**Consent agenda approved (Councilors Morgan and Tripp abstained)**

### **Chairman's Report – Joshua Bourdon**

Councilor Morgan was a few miles away from the Parkland Florida school shooting and provided his insight on the matter. There were helicopters flying around constantly and news stories daily from people affected. He was amazed by both sides during the forum Marco Rubio held. The problem is concerning, and communities cannot wait for Washington to do something, if they council can help in any way by funding, he would be in favor. The town election is one week from today on Tuesday March 13 from 7 a.m. to 8 p.m. Chairman Bourdon listed a few of the highlights of the past year from this council and then thanked each Councilor individually.

### **Town Administrator's Report – David Caron**

The Economic Development Coordinator Bev Donovan and Town Administrator Dave Caron visited merchants downtown to explain the façade program and had a good number of merchants interested. There are a few public works projects. The bike path design work is currently on going with the project to be bid in June/July and construction starting in late summer with a completion date of October. Several hundred feet of water main is set to be replaced on Fordway with a bid in April, work to begin in May/June and completion by July. The contractors will be returning to Brady Avenue in April to perform water and sewer main installation, project expected to be completed by August 2018. DPW plans to mill and pave a

section of distressed pavement in front of the Crystal Place redevelopment area in September or October 2018. The project will coordinate with the developer utility trench cuts but there is a need to complete the paving no later than October 2018. As of Friday, the Council has received letters of interest from 12 volunteers currently serving on Boards and Commissions.

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

**Open Public Forum – all agreed**

Mary Till: Old Chester Rd – Town Moderator Mary Till reminded the council that she will be conducting counting of votes at all three polling locations and then tallying the results at the Central Polling place. She asked the town to consider not breaking down the polling places until all the votes are counted because of the noise.

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

**New Business**

**18-27** Resolution #2018-011 – To Expand the Charge of the Net Zero Task Force  
Expanding the charge of the Net Zero Task Force was presented by Town Administrator David Caron. The Energy & Environmental Advisory Committee (EEAC) was established by the Town Council in 2009 with its main mission to educate the public on energy conservation measures and energy efficiencies, and to support local initiatives which are consistent with the Mission of the Committee. The Net Zero Task Force (NZTF) was initially created by the Council in 2016, and later designated as a standing committee by the Council in 2017. The Task Force's main missions is to focus on sustainable energy strategies for public buildings. While the EEAC is comprised of community volunteers, the NZTF's membership consists of one volunteer and representatives from many stakeholder groups in the community. As the Committees implement their respective charge, the Town has experienced events whereby both committees may logically take the lead and/or support the other's activities. Municipal efficiencies suggest that these Committees should be merged to provide more synergy and resources for mission-related projects.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-011, which reads as follows [*Read the Resolution*], seconded by Councilor Morgan**

**Roll Call Vote: 5-0-0**

**Resolution attached**

**18-28** Resolution #2018-012 – To Extend the Term of Intermunicipal Agreements with the Town of Chester to Provide Emergency Medical and Dispatch Services  
Fire Chief Michael Gagnon presented the Intermunicipal Agreement. The Derry Fire Department and Chester Fire Department have worked together in a cooperative manner for many years. The current Ambulance Service Transport contract is set to expire at midnight on June 30, 2018; while the current Fire and EMS dispatch contract is set to expire in two years; this contract- if approved, would supersede the last two years of the existing fire/EMS dispatch contract and extend that contract for an additional 8 years.

**Councilor Bourdon MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-012, which reads as follows [*Read the Resolution*], seconded by Councilor Katsakiores**  
**Roll Call Vote: 5-0-0**  
**Resolution attached**

**18-29** Appoint Net Zero Task Force Member

**Chairman Bourdon MOVES THAT THE TOWN COUNCIL appoint Bev Donovan as a member of the Net Zero Task Force, seconded by Councilor Morgan**  
**Roll Call Vote: 5-0-0**

**Councilor Comments / Liaison Reports –**

Councilor Morgan – Would like the State Representatives and State Senator to put together a bill to get grant money back to towns to pay for mental health. Be safe in the storm on Thursday.

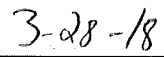
Councilor Katsakiores – There will be a community discussion on mental health awareness with Dartmouth-Hitchcock Senior Director, Public Affairs and former NH Supreme Court Chief Justice John Broderick on Thursday March 22 at 6:30 pm at Hood Middle School.

Councilor Tripp – BBC filmed a genealogy show with the MacGregor decedents. They went to Halligans, the history museum, and the church in East Derry.

Councilor Bourdon – The 2<sup>nd</sup> annual Sonshine soup kitchen gala will take place on April 5<sup>th</sup> at 6pm at Birch Wood Vineyards. The Veteran's fund will host a dueling pianos event a Tupelo on April 5<sup>th</sup> at 6:30pm. He is grateful to all the people who served on the Energy and Environmental Advisory Committee.

**Adjournment: 8:30 p.m.**

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Date

**Recording & Transcription by: Daniel Healey, Town Clerk**



## RESOLUTION

Number 2018-011

To Expand the Charge of the Net Zero Task Force

WHEREAS, Section 5.1 of the Town Charter vests in the Town Council the powers of the legislative and governing bodies; and

WHEREAS, the Town Council previously established an Energy and Environmental Advisory Committee whose mission is to promote energy conservation and energy efficiency; and

WHEREAS, the Town Council also previously established the Net Zero Task Force, whose mission is to explore and achieve cost effective solutions for reduced energy use and sustainable energy development for town-controlled properties; and

WHEREAS, the missions of the two groups are analogous and complementary of each other, and operational efficiencies and effectiveness will be enhanced by combining the two;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby disbands the Energy and Environmental Advisory Committee as previously established by the Council on August 11, 2009, and amends the By-Laws of the Net Zero Task Force, including a revised mission, goals and membership to reflect the Task Force's expanded responsibilities.

This Resolution shall take effect immediately upon its passage.


Adopted: March 6, 2018

Attest:

x 

Joshua Bourdon, Council Chair

Date: 3/6/18

x 

Daniel Healey, Town Clerk

Date: 3/6/18

Archival Ref: Agenda Item #18-27



## RESOLUTION

Number 2018-012

To Extend the Term of Intermunicipal Agreements with the Town of  
Chester to Supply Emergency Medical and Dispatch Services

WHEREAS, Section 5.1 of the Town Charter designates the Town Council as the governing and legislative body of the Town, and

WHEREAS, the Fire Department has maintained a lengthy relationship with the Town of Chester by providing EMS and Fire Dispatch services; and

WHEREAS, the current agreement to provide EMS services to the Town of Chester is scheduled to expire June 30, 2018; the Dispatch services agreement shall expire June 30, 2020; and Derry and Chester have negotiated ten-year successor agreements which will benefit both parties;

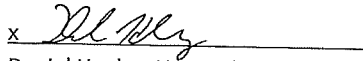
NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is hereby authorized to execute Intermunicipal Agreements, developed in accordance with RSA 53-A, between the Towns of Derry and Chester to continue providing Emergency Medical and Dispatch Services through June 30, 2028.

This Resolution shall take effect immediately upon its passage.

Adopted: March 6, 2018

Attest:

x   
Joshua Bourdon, Council Chair  
Date: 3/6/18

x   
Daniel Healey, Town Clerk  
Date: 3/6/18

Archival Ref: Agenda Item #18-28