

TOWN OF DERRY

Town Council
Derry Municipal Center

May 7, 2019
Tuesday - 7:00 PM

6:00 PM RSA 91A:3 II 9(c)
7:00 PM Call to order

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

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

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

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

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

Public Forum - *30 Minutes*

Open Public Forum – all agreed

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

Consent Agenda

- 19-41 Approve Budget Review Workshop Minutes – April 9, 2019
- 19-42 Approve Non-Public Minutes – April 16, 2019 – **minutes sealed**
- 19-43 Approve Minutes & Budget Review Workshop Minutes April 16, 2019
- 19-44 Approve Budget Review Workshop Minutes – April 18, 2019
- 19-45 Ordinance #2019-003 – Amend Zoning Ordinance – Article VI, District Provisions, Section 165-32, General Commercial, to add Medical Office as a permitted use
- 19-46 Resolution #2019-029 – Accept a Bureau of Justice Assistance Grant for Personal Body Armor
- 19-47 Approve Veterans' Credits / Elderly Exemptions / Blind Exemptions

Consent agenda approved

Chairman's Report – Neil Wetherbee

Groundbreaking began on the 32-unit townhouse-style complex at the Nutfield Court property near the Rail Trail. Sal's Pizza has reopened. Sun Asian Bistro is a newly opened restaurant in Derry. Planet Fitness and Amphora are expanding their current spaces in the Hood Plaza. Downtown Derry Derby day had a great turnout, thank you to everyone that helped. Congratulated Mike Gagnon on 30 years with the Town. Welcomed new Police Officer Blake Martineau. There will be an Opportunity Zone update Wednesday May 15th, from 7:30 am to 9:30 am at Tupelo Music Hall.

Town Administrator's Report – David Caron

The Town Council received in their packets tonight the new list of police detail rates. The Commission on accreditation of ambulance services did a review on the town and a report should be presented to the Fire Chief in a few weeks. The Tax Collector has adjusted the office hours on Tuesday to open at 9am instead of 10am. The new hours are 9am-7pm to better serve the residents. The Derry Commerce Corridor will be discussed at the May 20th meeting.

Public Hearing

18-34 Resolution #2019-020 – Enter into an Intermunicipal Agreement for the Southern New Hampshire Regional Water Interconnection Project – *Director of Public Works Mike Fowler and Deputy Director of Public Works Tom Carrier*

The Town of Derry has been working with the State of New Hampshire for the past year on a state funded initiative to provide additional drinking water to the southern tier communities of Salem, Windham, Atkinson, Hampstead and Plaistow. In 2016, the Legislature voted to transfer administrative responsibilities of the \$300M MTBE fund from the Department of Environmental Services to a Legislative Committee which established the Drinking Water and Groundwater Trust Fund. This fund will be used as the main financial catalyst to implement the SIA, as well as other projects statewide needed to address drinking water contamination and water supply issues. Under the SIA, Manchester Water Works (MWW) has agreed to supply water from its existing Water Treatment Plant on Lake Massabesic and from its proposed treatment facility along the Merrimack River to Windham, Salem, Atkinson, Hampstead and Plaistow. The SIA proposes to route water through Derry's existing water system. The SIA requires an extension of the Derry water system along Rte. 28 to the Windham town line as well as other Derry water system improvements needed to flow up to 3.13 million gallons per day (MGD) of drinking water into Windham. The SIA proposes additional infrastructure in Windham, Salem, Atkinson, Hampstead and Plaistow to be constructed to ultimately connect all the communities. The SIA clearly states that all infrastructure improvements required in Derry to implement the SIA, estimated at \$6.29 Million, will be paid by a grant from the Drinking Water and Groundwater Trust fund with no costs to Derry taxpayers or water ratepayers. The SIA further sets forth the cost of water, purchase guarantees, liability issues, timelines, etc.

Motion by Councilor Morgan to open public hearing, seconded by Councilor Foote – all agreed

No one from the public spoke.

Motion by Councilor Katsakiores to close public hearing, seconded by Councilor Tripp – all agreed

Councilor Morgan MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-020, which reads as follows [Read the Resolution], seconded by Councilor Tripp
Roll Call Vote: 7-0-0
Resolution attached

New Business

19-48 Resolution #2019-026 – Approve Calvary Bible School as the Town's District 2 Polling Location – *Town Clerk Daniel Healey*

Derry has used Calvary Bible Church as a polling location for District 2 voters for many years. On July 19, 2018 by a majority vote, the Town Council voted to move District 2 voters to West Running Brook Middle School. For larger turnout elections, traffic has been an issue with combining District 2 and 3 voters to one location. The Town Council is required by Town Charter and by NH RSA to establish the polling locations used for elections. Under section 2.5(b) of the town charter the Council "shall establish polling places and balloting hours" and under NH RSA 658:9 I "The selectmen of each town and ward shall provide for a suitable place in which to hold state elections and shall see that the same is warmed, lighted, and furnished with proper supplies and conveniences". The Town Clerk's office has reached out to Calvary Bible Church and have been informed that we would be welcome back to use their facilities for our elections.

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-026, which reads as follows [Read the Resolution], seconded by Councilor Foote

Roll Call Vote: 7-0-0

Resolution attached

19-49 Resolution #2019-022 – Transfer funds from the Drew Road Bridge Project Fund to the Bridge Improvement Fund – *Director of Public Works Mike Fowler*

The Drew Road culvert was reconstructed in 2011 in response to deficiencies discovered during 2010 flooding. NHDOT approved the culvert replacement for 80% reimbursement under their Municipal Bridge Aid program. NHDOT also permitted advanced construction to address the substandard condition of the existing culvert, with the understanding that the Town would not receive reimbursement until FY 2019. The Town has recently received a reimbursement check from NHDOT in the amount of \$180,153.89. The resolution will designate \$180,153.89 from the Drew Road Project fund balance to the Bridge Improvement Fund, which was created to fund future bridge and culvert repairs using Bridge Aid reimbursements to cover the up-front expenditures. There is currently a balance of \$718,543.10 in the Bridge Improvement Fund. This transfer will bring available funds to \$898,696.99. The North Shore Road - Beaver Lake culvert (80% Bridge Aid reimbursable) replacement is scheduled for construction in Fall 2019 and the North Shore Road - Island Pond culvert (not reimbursable - \$600k estimate) is currently under design for Summer 2020 construction. These projects will reduce available funds down to the \$100k - \$200K range after all reimbursements are received. The designation of the Drew Road reimbursement will secure this fund for future projects including Sunset Avenue, programmed for FY 2022.

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-022, which reads as follows [Read the Resolution], seconded by Councilor Katsakiores

Roll Call Vote: 7-0-0

Resolution attached

19-50 Resolution #2019-023 – Authorize the Extension of the Derry Water System – *Director of Public Works Mike Fowler*

The Derry Town Council, on April 16, 2019, approved Derry's participation in the Southeast Regional Water project which will extend the Derry water system from its present location on Route 28/Rockingham Road south to the Windham Town line in order to interconnect the Manchester Water Works with the Towns of Windham, Salem, Atkinson, Hampstead and Plaistow. The Town of Salem has agreed to own and operate the new water system in Windham along Route 28/Rockingham Road. Presently the Town of Windham is franchised by Pennichuck Corp. Pennichuck has agreed to release this Windham franchise area along Route 28 from Derry to Salem. The interconnection project requires the construction of a new metering station near the Derry/Windham line at which point water will be sold to the Town of Salem. The project engineers are recommending that this station be located on property currently owned by the Town of Windham, on Northland Road off Route 28. The NHDES, and the towns of Windham and Salem have requested that Derry provide the water service on Route 28 up to the metering station. This requires Derry to own, operate and maintain an additional 1600 feet of water main in Windham on Route 28 from the Derry line to Northland Road. There are 12 Windham properties in this area which, if and when they decide to connect to the new water system, they will be Derry water customers. Presently Derry serves customers in Londonderry east of Interstate 93. Derry also services Pennichuck East Utility customers off Fordway Extension in North Windham. The Derry Council also approved expanding Derry's franchise area to Lorden Commons in Eastern Londonderry off Scobie Pond Road. (This franchise is still pending PUC approval). The Windham franchise expansion will also require approval by Manchester Water Works, per our wholesale water agreement, and the NH Public Utilities Commission.

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-023, which reads as follows [Read the Resolution], seconded by Councilor Katsakiores
Roll Call Vote: 7-0-0
Resolution attached

19-51 Resolution #2019-027 – Transfer funds from the Public Works Capital Reserve Fund for the purchase of DPW vehicles – *Director of Public Works Mike Fowler*
The Public Works Department purchased (2) RAM 5500 pickup trucks and (3) salt/sand material spreaders as part of the FY 2019 capital plan. The total cost of these products is \$129,929.20. All items were placed in service for the winter of 2018-19. Due to the timing of the purchases, the trucks were not included in the lease package and they were purchased outright from DPW Capital Reserve. Instead of attaining five-year financing on the RAM trucks, the payment was made up front in Year 1, requiring this action by Town Council. There are offsetting reductions in the lease proceeds to accurately account for the transaction. The DPW Capital Reserve Fund is used to cover purchases of equipment either through five-year financing or an outright purchase. The resolution will transfer funds from the Capital Reserve to the FY 2019 Capital Budget per the intended purpose of the fund.

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-027, which reads as follows [Read the Resolution], seconded by Councilor Katsakiores
Roll Call Vote: 7-0-0

Resolution attached

19-52 Resolution #2019-028 – Transfer funds from the Expendable Trust for the repair of removal of hazardous buildings – *Director of Public Works Mike Fowler*

The Town of Derry became responsible for a 600 square foot dilapidated garage located at 40 Kilrea Road after a tax deed was executed in 2014. The building was located on frontage of a PID development, now known as Squamscott Avenue. Almost immediately after the Town taking ownership of the building, the Town of Derry received calls from residents concerned about the appearance and safety of the building. The process required analysis and abatement of lead and asbestos containing materials prior to committing to the building demolition. The total cost to demolish the building and furnish a compliant asbestos abatement was \$13,018.60. The building was removed in Fall 2018. In the FY 2019 budget, Town Council created the Hazardous Building Capital Reserve Fund to address the demolition of hazardous structures. Previously, these expenditures were taken from the general fund, often sacrificing programs within the Department of Public Works operating budget. The Town Council's requested action is to move \$13,018 from the capital reserve to the operating budget consistent with the intended purpose of the fund.

Councilor Bourdon MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-028, which reads as follows [Read the Resolution], seconded by Councilor Tripp

Roll Call Vote: 7-0-0

Resolution attached

Old Business

19-39 FY 2020 Budget – *Town Administrator David Caron*

- Fully funds fourth year of Collective Bargaining Agreements as approved by the Town Council in FY 2017
- Adds on position to DPW Building Maintenance, with an immediate focus on fire facilities
- Expands Route 28 North TIF District to Derry Commerce Corridor to support Council economic development and downtown revitalization goals
- Reallocates expenses properly to function area, i.e. Downtown; Capital Projects, TIF Districts
- Maintains CIP funding transition from Fund Balance to a blend of a Fund Balance/budget support
- Limits tax rate to \$7.22, \$0.01 below level authorized by the taxpayer approve Tax Cap (Section 9.4 – Town Charter), despite an overall flat revenue stream as the economy moderates
- Positions the Town to manage future expenses and liabilities as revenue growth forecasts flatten

Projected Town Tax Rate	
Gross Appropriations	\$48,485,999.00
Less Estimates Revenues	\$(24,562,608.00)
ADD Veterans' Credit	\$533,000.00
ADD Overlay	\$300,000.00

To Be Raised	\$24,756,391.00
Estimated Valuation	\$3,205,000,000.00
Projected Town Tax Rate	\$7.72

Councilor Morgan MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-024, which reads as follows [Read the Resolution], seconded by Councilor Tripp
Roll Call Vote: 7-0-0
Resolution attached

19-40 FY 2020 – FY 2025 Capital Improvement Plan – *Town Administrator David Caron*

The Town Charter requires a six year CIP which is a planning tool to assist with budget stabilization. Items within the CIP are all funded by Capital Reserve, grant, or bond revenues. Water and Wastewater projects are ultimately funded by customers. Cable projects are funded through franchise fees paid by cable customers. A vast majority of capital projects are funded through various capital reserve funds or trusts, which are replenished through a transfer from Unallocated Fund Balance (General Fund Surplus).

Councilor Morgan MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-025, which reads as follows [Read the Resolution], seconded by Councilor Tripp
Roll Call Vote: 7-0-0
Resolution attached

19-53 Resolution 2019-015A – Relative to the Legislative Committee By-Laws – *Town Administrator David Caron*

The Legislative Committee is to bring together the Town's elected state delegation with representatives of town government and the School District to review, discuss and collaborate on state issues which are important to the Derry community and its taxpayers. An amendment has been made to the by-laws to change the elected state delegation from members to invited members.

Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2019-015A, which reads as follows [Read the Resolution], seconded by Councilor Morgan
Roll Call Vote: 7-0-0
Resolution attached

Councilor Comments

Councilor Bourdon – The Net Zero Task Force Committee is co-hosting a New Hampshire Business Solar Summit with Tupelo Music Hall on Wednesday June 5th from 5:30-7pm.

Councilor Tripp – Attended his first Economic Development Advisory Committee meeting as the council liaison. There will be an Opportunity Zone update Wednesday May 15th, from 7:30 am to 9:30 am at Tupelo Music Hall. There is a new creative business on A Street, and it is drawing other businesses to the area. Derry Derby day was a wonderful time and the activities were great. It would be a good idea if Derry CAM could post a video of the event to the Town website. The Alan Shepard museum was well-attended during the Derby. The Pop-Ups were a great

idea. Recently an EDAC member resigned and maybe an alternate member may want to step up to become a member. Anyone with any new ideas should bring them to the Town Council or the Town Administrator

Councilor Morgan – Over the past few years, events in the downtown area have been growing in attendance and the town should make sure to plan accordingly in the future. The new Sal's Pizza is beautiful inside. He will not be at the June 4th Town Council meeting.

Councilor Katsakiores – Congratulated Gem Jewelers on 40 years in business in Derry.

Councilor Foote – The Rotary Clubs of Derry will host an Annual Veteran's Cookout to Honor all America's Veterans. It will take place Thursday May 30th at 5:00pm at The Derry Boys & Girls Club. Veterans and their families may RSVP by calling 603-432-3357. Lt. Kathryn Mayes will be leaving the Salvation Army and moving to Ohio. He thanked her for all she has done for the Town.

Councilor Chirichiello – The construction workers did a fantastic job on Sal's Pizza. The development next to it is starting to take shape. The shell is in place for the medical building on Tsienneto Road and the building will be going up soon on Ashleigh Drive.

Chairman Wetherbee – The Farmer's Market opens in less than a month on June 5th and runs through September 25th. The market won an award for editors' choice best farmers market in New Hampshire. Better musicians will be performing this year.

Adjournment: 8:45 p.m.



Town Clerk

Recording & Transcription by: Daniel Healey, Town Clerk

5-23-19

Date



RESOLUTION

Number 2019-020

To Accept Grant Funding from the Drinking Water and Groundwater
Trust Fund

WHEREAS, the Section 9.15 of the Town Charter authorizes the Town Council to apply for, accept and expend funds received from the Federal Government; and

WHEREAS, pursuant to Resolution #2019-018 the Town Council approved an Intermunicipal Agreement to participate in the Southern New Hampshire Regional Interconnection Project; and

WHEREAS, participation in the project will result in significant benefits to the Town, but will also require the Town to upgrade and extend its municipal water system; and

WHEREAS, the Town will be receiving a grant from the State of New Hampshire to reimburse the Town for all associated costs;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is hereby authorized to apply, accept and receive, pursuant to RSA 31:95-b, up to \$6.29 Million dollars from the Drinking Water and Groundwater Trust Fund to reimburse the Town for all expenses incurred constructing improvements to the Town's water system to facilitate the Southern New Hampshire Regional Interconnection Project.

This Resolution shall take effect immediately upon its passage.

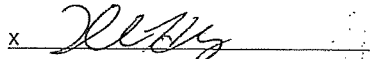
Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: TC agenda item #19-34



RESOLUTION

Number 2019-026

To Approve Calvary Bible School
as the Town's District 2 Polling Location

WHEREAS, State Statutes designate the responsibility to provide polling locations to the Town Council; and

WHEREAS, it is in the best interest of the community that ease of access and safety are paramount to encourage voter participation; and

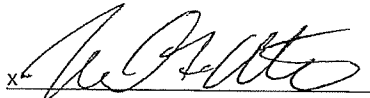
WHEREAS, designating Calvary Bible Church as the Town's District 2 polling location maximizes accessibility during elections, particularly the upcoming Presidential Primary and Nov. 2020 Federal and State elections; and

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby designates Calvary Bible School as the Town's District 2 Polling Location

This Resolution shall take effect immediately upon its passage.

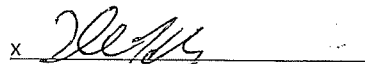
Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: TC agenda item #19-48



RESOLUTION

Number 2019-022

To Transfer Funds from the Drew Road Bridge Project Fund to the
Bridge Improvement Fund

WHEREAS, Section 9.7 of the Town Charter empowers the Town Council to transfer any unencumbered appropriation balance; and

WHEREAS, the Town reconstructed the Drew Road culvert in 2011 with the assistance of NHDOT Municipal Bridge Aid funding; and

WHEREAS, as planned, NHDOT recently reimbursed the Town for 80% of eligible costs; and


WHEREAS, it is in the best financial interest of the Town that said reimbursement be deposited into the Town's Bridge Improvement Fund to continue maintaining and replacing bridges and culverts through the Town;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is authorized to transfer the sum of One Hundred Eighty Thousand One Hundred Fifty-Three Dollars and Eighty-Nine Cents (\$180,153.89) from the Drew Road Bridge Fund to the Bridge Improvement Fund and to close the Drew Road Bridge Fund.

This Resolution shall take effect immediately upon its passage.

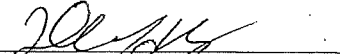
Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: Agenda Item #19-49



RESOLUTION

Number 2019-023

To Authorize the Extension of the Derry Water System

WHEREAS, RSA 38:17 authorizes the Town Council to enter into a supply contract for the purposes of supplying water from the Derry Water Department; and

WHEREAS, the Town has approached by the State of New Hampshire to serve certain areas of Windham as part of the Southern New Hampshire Regional Water Interconnection Project; and

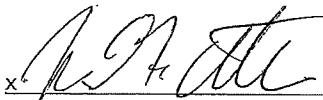
WHEREAS, analysis by the Department of Public Works indicates that said connection will increase the capital and operating revenues to the system and not adversely impact the system's ability to serve current and future Derry water customers;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL, that Town Council approves the extension of its public water system from the Derry – Windham town line on NH Route 28/Rockingham Road southerly into Windham to Northland Road inclusive of properties along Goodhue Road. The extension is subject to approval by the Towns of Salem and Windham, Pennichuck Water Works, and the NH Public Utilities Commission and shall conform to Derry's ordinances and construction specifications. All work shall be subject to review and approval by the Derry Department of Public Works. Further, the Town Administrator to authorized to execute any documents associated with the acquisition of this franchise area in the Town of Windham.

This Resolution shall take effect upon its passage.

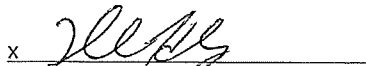
Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: TC agenda item #19-50



RESOLUTION

Number 2019-027

To Transfer Funds from the Public Works Capital Reserve Fund for the
Purchase of DPW Vehicles

WHEREAS, Section 9.7 of the Town Charter empowers the Town Council to transfer any unencumbered appropriation balance; and

WHEREAS, the Town Council pursuant to Resolution #2018-023 adopted the FY 19 Budget, which included the purchase of Public Works vehicles; and

WHEREAS, due to the timing of the purchase and completion of lease financing, it is necessary to fund these acquisitions directly through the DPW Capital Reserve Fund; and

WHEREAS, sufficient funds exist in the DPW Capital Reserve Fund to purchase these vehicles;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is authorized to transfer the sum of One Hundred Twenty-Nine Thousand Nine Hundred Twenty-Nine Dollars and Twenty Cents (\$129,929.20), from the DPW Capital Reserve Budget to the FY 20 budget, specifically to the line items enumerated in the attached staff report.

This Resolution shall take effect immediately upon its passage.

Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: Agenda Item #19-51



RESOLUTION

Number 2019-028

To Transfer Funds from the Expendable Trust for the Repair or Removal
of Hazardous Buildings

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

WHEREAS, the Town Council previously created an Expendable Trust for the Repair or Removal of Hazardous Buildings with the Town Council designated as Agents to Expend; and

WHEREAS, The Department of Public Works removed a dilapidated garage at 40 Kilrea Road in accordance with the provisions of the Expendable Trust;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is hereby authorized to transfer Thirteen Thousand and Eighteen Dollars (\$13,018) from the Expendable Trust Fund for the Repair and Removal of Hazardous Buildings to the FY 19 General Fund Highway (18422000 – 490000) as reimbursement for expenses incurred.

This Resolution shall take effect immediately upon its passage.

Adopted: May 7, 2019.

Attest:

x

Neil Wetherbee, Council Chair

Date: 5/7/19

x

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: Agenda Item #18-52



RESOLUTION

Number 2019-024

To Adopt the FY20 Budget

WHEREAS, Section 9.4 of the Town Charter vests in the Town Council the responsibility to enact the Town budget by May 31; and

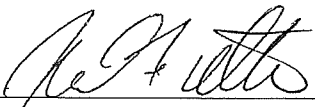
WHEREAS, the Town Council has reviewed and made revisions to the budget as proposed by the Town Administrator, and has acted upon Resolutions necessary to effectuate various services and programs within the budget;


NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby adopts an FY 20 Town Budget in the amount of Forty-Eight Million Four Hundred Eighty-Five Thousand Nine Hundred and Ninety Nine Dollars (\$48,485,999) as set forth in the attached summary.

This Resolution shall take effect on July 1, 2019.

Adopted: May 7, 2019

Attest:

x 
Neil Wetherbee, Council Chair
Date: 5/7/19

x 
Daniel Healey, Town Clerk
Date: 5/7/19

Archival Ref: Agenda Item #19-39

FY20 Town Budget - Town Council			
<i>Department/Function</i>	<i>FY20</i>	<i>Offsetting Revenues</i>	<i>Taxation</i>
Emergency Management	45,517.00	-	45,517.00
Executive			
Administration	542,240.00	3,900.00	538,340.00
Human Services	282,745.00	13,500.00	269,245.00
IT	947,724.00	51,174.00	896,550.00
Health	86,552.00	34,015.00	52,537.00
Community Development	163,969.00	-	163,969.00
Finance			
Finance	746,970.00	600.00	746,370.00
Assessing	467,235.00	76,454.00	390,781.00
Tax Collector	806,869.00	6,746,540.00	(5,939,671.00)
Other Municipal Obligation	3,766,168.00	3,974,128.00	(207,960.00)
Fire			
Prevention & Emergency Service	10,851,722.00	1,796,579.00	9,055,143.00
Libraries			
Derry Public Library	1,351,371.00	-	1,351,371.00
Taylor Library	183,450.00	-	183,450.00
Planning	291,263.00	32,450.00	258,813.00
Police			
Police	9,310,759.00	307,018.00	9,003,741.00
Animal Control	94,531.00	4,300.00	90,231.00
Public Works			
Highway	3,653,073.00	909,522.00	2,743,551.00
Buildings & Grounds	847,126.00	122,346.00	724,780.00
Cemeteries	238,842.00	125,600.00	113,242.00
Code Enforcement	386,819.00	234,125.00	152,694.00
Parks	921,428.00	48,550.00	872,878.00
Recreation	585,528.00	172,506.00	413,022.00
Transfer Station	2,035,027.00	705,940.00	1,329,087.00
Vehicle Maintenance	545,690.00	-	545,690.00
Town Clerk & Elections			
Town Clerk	153,560.00	74,638.00	78,922.00
Elections	68,626.00	125.00	68,501.00
Capital Improvements			
Expendable Maintenance Trust	1,255,089.00	1,255,089.00	
Capital Improvements	1,183,419.00	1,183,419.00	-
Total for Town Services	41,813,312.00	17,872,518.00	23,940,794.00
Wastewater Dept.	2,398,675.00	2,398,675.00	
Water Dept.	2,769,174.00	2,769,174.00	
Cable	581,356.00	581,356.00	
TIF Districts	923,482.00	940,885.00	(17,403.00)
TOTAL	\$ 48,485,999.00	\$ 24,562,608.00	\$ 23,923,391.00
Veterans' Credit			533,000.00
Property Tax Overlay			300,000.00
Total to be raised			24,756,391.00
Assessed Valuation			3,205,000,000.00
Anticipated Town Tax Rate:		\$	7.72



RESOLUTION

Number 2019-025

To Adopt the FY 20-25 Capital Improvements Plan

WHEREAS, Section 9.8 of the Town Charter vests in the Town Council the responsibility to adopt the Capital Improvements Plan by May 31; and

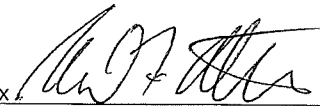
WHEREAS, the Town Council has reviewed the proposed plan and made any amendments to the Plan as proposed by the Town Administrator;

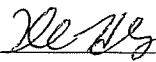
NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby adopts the FY20-25 Capital Improvements Plan as set forth in the attached summary.

This Resolution shall take effect on July 1, 2019.

Adopted: May 7, 2019

Attest:

x 
Neil Wetherbee, Council Chair
Date: 5/7/19

x 
Daniel Healey, Town Clerk
Date: 5/7/19

Archival Ref: Agenda Item #19-40



RESOLUTION

Number 2019-015A

To Create a Legislative Committee

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 a Legislative Committee whose mission is to promote local interests to State Government; and

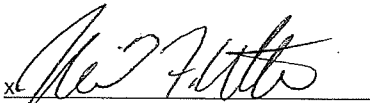
WHEREAS, it is beneficial to the community that the mission, goals and activities of the Committee is formalized and adopted by the Town Council;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby adopts the adjusted By-Laws of the Legislative Committee, including a mission, goals and membership to reflect its important work in the community.

This Resolution shall take effect immediately upon its passage.

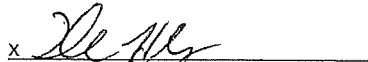
Adopted: May 7, 2019

Attest:

x 

Neil Wetherbee, Council Chair

Date: 5/7/19

x 

Daniel Healey, Town Clerk

Date: 5/7/19

Archival Ref: Agenda Item #19-53