TOWN OF DERRY

Town Council Derry Municipal Center 14 Manning Street



Tuesday June 21, 2022 3rd Floor Meeting Room

MINUTES

6:30 PM

Non-Meeting with Legal Counsel

7:00 PM

Call to order - Chair Pro Tem Spencer

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

Roll Call: Councilors Katsakiores, Wetherbee, Chirichiello, Foote, Flood, Bourdon (Video) and

Chair Pro Tem Spencer

Present: TA Dave Caron, Town Clerk Daniel Healey

Public Forum - *30 Minutes*

Motion by Councilor Chirichiello to open public forum, seconded by Councilor Foote Roll Call Vote: 7-0-0

Katherine Prudhomme-O'Brien: Beacon Hill Rd – Will be giving a tour of the State House August 16th beginning at 10:30am and invites the community to join her. Shared that she is not able to get any information on Hood Park and people are confused if swimming is allowed or not.

Marc Flattes: Linlew Dr - The Town is getting ready to do a reassessment, would like it held off.

Jim Dietzel: Hunter Dr – Past Saturday attended Pizzastock. The bands were outstanding, hats off to Derry.

Steve Trefethen: Windham, NH – Agrees with Marc. Would like to meet with Dave Caron and Josh Bourdon regarding the Exit 4A land. Believes the Town will loose 4 million in value.

Motion by Councilor Wetherbee to close public forum, seconded by Councilor Foote Roll Call Vote: 7-0-0

Consent Agenda

- 22-71 Approve Non-Public Minutes June 7, 2022
- **22-72** Approve Minutes June 7, 2022
- 22-73 Accept Resignation from Derry Housing & Redevelopment Authority Commission
- 22-74 Accept Resignation from Derry Heritage Commission
- 22-75 Resolution #2022-046 Enter into an Intermunicipal Agreement with the Town of Chester for police prosecutorial services and to provide a Supplemental Appropriation thereto

Councilor Foote moves to approve the consent agenda items 22-71 and 22-72, seconded by Councilor Katsakiores

Roll Call Vote: 5-0-2 (Councilors Wetherbee and Spencer)

Councilor Wetherbee moves to approve the consent agenda items 22-73, 22-74, and 22-75, seconded by Councilor Foote

Roll Call Vote: 7-0-0

Chair Pro Tem Report - Erin Spencer

Chair Pro Tem Spencer moves to appoint James Dietzel as an alternate member of the Zoning Board of Adjustment for a term to expire March 31, 2023, seconded by Councilor Chirichiallo

Chirichiello

Roll Call Vote: 7-0-0

Town Administrator's Report - Dave Caron

Town Assessor Steve Hamilton provided an Assessing update focusing on the 2022 Revaluation Project Analysis.

The Governor and Executive Council are scheduled to take action on June 15 on the contract with Weaver Brothers to begin construction on the Exit 4A corridor beginning at the intersection with I-93, approximately 1.25 miles north of Exit 4. Town personnel met with NHDOT and consulting engineers to review the progress design for Contract B (Derry/Londonderry line to Tsienneto/By-Pass 28). Rockingham County Superior Court has advised that it will hear the Abbott Court Development ZBA Appeals case on June 24; a decision would then be forthcoming within 30-60 days. As the fiscal year end approaches, most of the revenue estimates will be met or exceeded. The town expects interest earned on investments to not make budget, although investment rates have been increasing

Public Hearings

22-69 Resolution #2022-043 – Acceptance of Scoreboard at Don Ball Park – *Public Works Director Mike Fowler*

Derry Wolverines and Derry Demons have multiple youth football teams which play home games at Don Ball Park, often on weekends during the fall. Derry Parks & Recreation maintains a strong partnership with the Derry Wolverines and Derry Demons to support their games and practice activities. The scoreboard located at the corner of the field has experienced malfunctions in the past few years requiring maintenance and repair by an electrician. The scoreboard is now well over 20 years old, replacement parts cannot be found to repair the scoreboard. As it stands now, the scoreboard is barely functioning during games and the are no parts to be found to perform a satisfactory repair. The two football organizations have offered to purchase and install a new scoreboard valued at \$23,200 to be installed at Don Ball Park. Derry Parks & Recreation supports the new scoreboard to be installed prior to the 2022 football season.

Motion by Councilor Chirichiello to open public hearing, seconded by Councilor Wetherbee

Roll Call Vote: 7-0-0

No one from the public spoke.

Motion by Councilor Chirichiello to close public hearing, seconded by Councilor Wetherbee

Roll Call Vote: 7-0-0

Councilor Wetherbee MOVES THAT THE TOWN COUNCIL adopt Resolution #2022-043 which reads as follows [Read the Resolution], seconded by Councilor Foote Roll Call Vote: 7-0-0 Resolution attached

New Business

22-76 Resolution #2022-047 – Confirmation of the Deputy Treasurer – *Town Treasurer Allan Virr*

RSA 41:29-a allows the Town Treasurer to appoint a Deputy Treasurer with the approval of the Town Council and a vacancy exists in the position of Deputy Treasurer and the State Legislature pursuant to HB506, 2013 Session, permitted the Town of Derry to combine responsibilities of the Tax Collector and Treasurer and the Treasurer has appointed the Tax Collector Stacey Belliveau as Deputy Treasurer, who shall perform all duties of the Town Treasurer in case of the Treasurer's absence.

Councilor Wetherbee MOVES THAT THE TOWN COUNCIL adopt Resolution #2022-047 which reads as follows [Read the Resolution], seconded by Councilor Katsakiores Roll Call Vote: 7-0-0 Resolution attached

Workshop

22-77 FY23 Town Council Goals – *Town Administrator Dave Caron* The Council reviewed the progress on their FY2022 goals and established new goals for FY2023.

Councilor Comments / Liaison Reports -

Councilor Katsakiores – Mary Griffin who was a NH State Representative since 1996 recently passed away and she will be sadly missed.

Councilor Flood – Thanked everyone who came out to the Boys & Girls Club to remember kids lost to suicide and mental health.

Chairman Bourdon – Congratulated Doug and Danielle Flood and read a proclamation from the Town Council at Pizzastock. Thanked voters that voted for Doug Flood to be on the Town Council.

Councilor Foote - Welcomed new Salvation Army Majors Gary and Joyce Thornton.

Councilor Chirichiello - The county is purchasing 5 megawatts of solar.

Adjourn: 8:35PM

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



RESOLUTION

Number 2022-043

To Accept A Gift from the Derry Wolverines and Derry Demons

WHEREAS, RSA 31:95-e authorizes the Town Council to accept gifts, other than money, to be used for any public purpose; and

WHEREAS, athletic fields and facilities owned by the Town are used by citizens of ages; and

WHEREAS, the Derry Wolverines and Derry Demons operate the youth football programs at Don Ball Park; and

WHEREAS, the scoreboard at the football field is well over twenty years old, in need of frequent repairs, with replacement parts difficult to locate; and

WHEREAS, the Wolverines and Demons have offered to purchase and install a replacement scoreboard;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is hereby authorized to accept with thanks and appreciation from the Derry Wolverines and Derry Demons a new scoreboard at Don Ball Park valued at \$23,200.

This Resolution shall take effect immediately upon its passage.

Adopted: June 21, 2022

Attest:

Jøshua Bourdon, Council Chair

Date: 7/6/2022

Daniel Healey, Town Clerk



RESOLUTION

Number 2022-047

To Approve the Appointment of the Deputy Treasurer

WHEREAS, RSA 41:29-a allows the Town Treasurer to appoint a Deputy Treasurer with the approval of the Town Council; and

WHEREAS, a vacancy exists in the position of Deputy Treasurer; and

WHEREAS, The State Legislature pursuant to HB506, 2013 Session, permitted the Town of Derry to combine responsibilities of the Tax Collector and Treasurer;

WHEREAS, the Treasurer has appointed Tax Collector Stacey Belliveau as Deputy Treasurer, who shall perform all the duties of the town treasurer in case of the treasurer's absence; and

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the appointment of Stacey Belliveau as Deputy Treasurer is hereby approved.

This Resolution shall take effect immediately upon its passage.

Adopted: June 21, 2022

Attest:

Joshua Bourdon, Council Chair

Date: 76/2022

Daniel Healey, Town Clerk

Date: <u>7/5/202</u>2