

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**August 6 2018  
Monday - 6:30 PM**

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**6:30 PM      Call to order**

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

**Roll Call:** Councilors Chirichiello, Tripp, Bourdon(phone) and Chairman Morgan

Absent: Councilors Foote, Katsakiores, and Wetherbee

Present: TA David Caron

**Consent Agenda**

**18-88** Resolution #2018-041 – Relative to Acceptance of Bureau of Justice Assistance Grant

**18-89** Resolution #2018-043 – Appointment of Acting Town Administrator

**Roll Call Vote: 4-0-0**

**Consent agenda approved**

**New Business**

**18-90** Resolution #2018-042 – To Enter into an Agreement with Rockingham County as fiscal agent for a Bureau of Justice Assistance Grant – *Town Administrator, David Caron*

**Councilor Chirichiello MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-042, which reads as follows [Read the Resolution], seconded by Councilor Tripp**

**Roll Call Vote: 4-0-0**

**Resolution attached**

Town Administrator David Caron informed the Council that the State of New Hampshire will be asking communities in the area to enter into a memorandum of understanding by August 10<sup>th</sup> regarding water supply for Atkinson, Hampstead, Salem, and Plaistow. The Council's position remains unchanged from what they have previously discussed.

**Councilor Tripp moves to enter non-public session pursuant to RSA 91A:3 II (d), seconded by Councilor Chirichiello**

**Roll Call Vote: 4-0-0**

**Councilor Tripp moves to leave non-public session, seconded by Councilor Chirichiello**

**Roll Call Vote: 4-0-0**

**Adjournment: 7:35 p.m.**

  
Town Clerk

*8-30-18*

Date

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