

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**September 1, 2020  
Tuesday - 7:00 PM**

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**6:00 PM Non-Public Session – RSA 91A:3 II (c)**

**7:00 PM Call to order**

***Although the Stay at Home Order has expired, Emergency Order #12 as issued by Governor Sununu remains in effect, which waives the requirement that a quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically. There is a contact number at the bottom of the Derry TV Cam screen with a phone number where members of the public can listen in and participate in the Public Forum and Public Hearing portions of the meeting. This access number was also posted along with the agenda and posted on the exterior doors of the Municipal Center. Please note that due to the physical absence of some Councilors, all votes taken shall be done by Roll Call.***

**Motion by Councilor Tripp leave non-public session, seconded by Councilor Morgan  
Roll Call Vote: 6-0-0**

**Motion by Councilor Tripp to seal RSA 91A:3 II (c), seconded by Councilor Bourdon  
Roll Call Vote: 6-0-0**

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

**Roll Call:** Councilor's Tripp and Chairman Foote in-person and Councilor's Bourdon, Chirichiello, Morgan, Katsakiores(7:30) and Wetherbee by Video.  
Present: TA David Caron, Town Clerk Daniel Healey, CFO Mark Fleischer

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

**Motion by Councilor Tripp to open public forum, seconded by Councilor Morgan  
Roll Call Vote: 6-0-0**

No one from the public spoke.

**Motion by Councilor Tripp to close public forum, seconded by Councilor Wetherbee  
Roll Call Vote: 6-0-0**

**Consent Agenda**

**20-86** Approve Non-Public Minutes – August 18, 2020

**20-87** Resolution #2020-047 – Community Development Block Grant Application

**20-88** Ordinance #2020-008 – Amendment to the Traffic Ordinance, Section 150-10 B, Yield Intersections, Little John Court and Friar Tuck Avenue

**Motion by Councilor Tripp to approve the consent agenda, seconded by Councilor Wetherbee**

**Roll Call Vote: 6-0-0**

**Consent agenda approved**

**Chairman's Report – Charlie Foote**

**Chairman Foote moves to appoint Clancy Main as a member of the Building & Property Maintenance Committee, for a term to expire March 31, 2021, seconded by Councilor Tripp**

**Roll Call Vote: 7-0-0**

**Chairman Foote moves to appoint Doug Danzey as a member of the Planning Board for a term to expire March 31, 2022, seconded by Councilor Tripp**

**Roll Call Vote: 5-0-1 (Councilor Morgan)**

**Chairman Foote moves to appoint Jennifer Carrier as a member of the Planning Board for a term to expire March 31, 2023, seconded by Councilor Tripp**

**Roll Call Vote: 5-0-1 (Councilor Morgan)**

**Chairman Foote moves to appoint Gaspar Obimba as an alternate member of the Zoning Board of Adjustment for a term to expire to March 31, 2021, seconded by Tripp**

**Roll Call Vote: 6-0-0**

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

The Hood Park Visioning Committee held its first meeting on August 20 which was well attended, resulting in a strategy to enhance community outreach on this project. The Committee next meets on September 3. Revenues generally remain on track with FY 21 projections. The Town will participate in a grant program through the Secretary of State's office whereby the Town will receive financial assistance for processing absentee ballot volume more than that experienced in 2016. The Beaver Lake Milfoil Treatment project will be completed under budget for this summer. The SNH Regional Water Interconnection Project new pump station was officially turned on last Wednesday and currently provides about 250K gpd to communities south of Derry. The Hood Dam/Rail Trail contract with AEC was signed with construction to begin shortly. The Election Committee met last week to review final details.

**New Business**

**20-89** Resolution #2020-043 – Adoption of the Town Council's FY21 Action Plan –  
*Town Administrator Dave Caron presenting*

The Town Council has established an Action Plan to ensure that public funds are expended in a manner which reflect community priorities and the Action Plan as developed by the Council is a result of the Council's Interactions with the public, Town Boards and commissions, staff and other stakeholders. The Town Administrator is directed to report back to the Council on a quarterly basis with updates on the plan's implementation.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2020-043, which reads as follows [Read the Resolution], seconded by Councilor Katsakiores**

**Roll Call Vote: 7-0-0**

**Resolution attached**

**20-90 Resolution #2020-044 – Compensation for the Town Moderator – *Town Administrator Dave Caron and CFO Mark Fleischer presenting***

By New Hampshire State Law, the Legislative Body of the Town is required to set the elected Town Moderator's salary. Per Section 5.1 of the Town Charter, the Town Council is both the legislative and governing bodies of the Town. Currently, the Moderator is compensated at the rate of \$150 per election. The Town Council at its July 21 meeting voted to award hazard pay to poll workers in the amount of \$15 per hour for work at the polls. This issue arose at the Council's August 18 meeting regarding compensation equity between the Moderator and the poll workers; the Council preferred to take up the matter under a Resolution on the posted agenda at a subsequent meeting. It is roughly estimated that the additional compensation will approximate \$600 total for the September primary and November general election. This additional expense will be funded from the COVID-19 Trust Fund. The Councilors agreed to amend the resolution to include the Supervisors of the Checklist, Town Clerk, and Town Clerk staff.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2020-044, which reads as follows [*Read the Resolution*], seconded by Councilor Katsakiores  
Roll Call Vote: 7-0-0  
Resolution attached**

**20-91 Resolution #2020-045 – Authorize the use of gifts accepted pursuant to RSA 21-P:43 – *Police Chief Ed Garone presenting***

Recently the police and fire departments were contacted by Christina Cook, who is the manager at Ocean State Job Lot, here in Derry. Ocean State Job Lot has graciously offered to donate a significant amount of PPE to each department. Specifically, Ocean State is looking to donate 1,600 KN95 masks, 3,000 surgical masks, 10 face shields, 20 gallons of hand sanitizer, and 15 infrared non-contact thermometers to each department. The total value of these items is \$5,772. Receiving these items would help to supplement our existing stock of PPE. With the future being uncertain with COVID-19, this donation should put us in a good position with our PPE leading into the fall and winter months. The Town Charter, specifically section 9.15 titled Grants, Gifts, specifies in part, The Town Council may apply for, accept, and expend monies received from the State, Federal, or other governmental units, or from private sources which become available during the fiscal year. Additionally, the Council previously adopted Resolution #2020~023 authorizing the Town Administrator to accept resources as they may become available under the provisions of RSA 21-P:43, the Town Council remains the Agents to Expend for the COVID-19 Trust Fund, into which all resources are held pending Council action. As a result, the departments are seeking Town Council's approval to disburse the gift of the PPE supplied by Ocean State Job Lot to the Police and Fire Departments.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2020-045, which reads as follows [*Read the Resolution*], seconded by Councilor Morgan  
Roll Call Vote: 7-0-0  
Resolution attached**

**Councilor Comments / Liaison Reports –**

Councilor Tripp – Asked if the Cask & Vine mural was presented to the Planning Board. The Planning Board discussed the second West Running Brook district project. The Derry News named Councilor Bourdon best politician.

Councilor Katsakiores – Council should invite Alan Cote to a meeting to recognize him for saving people from a burning car.

Councilor Morgan – Attended the ribbon cutting of the new water station at the entrance of Derry on Manchester Rd. The governor was also in attendance and the town administrator. The extra revenue should go into a trust.

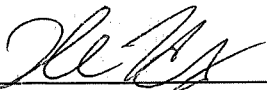
Councilor Bourdon – The VFW is requesting a proclamation for September 18<sup>th</sup> and will be having their POW/MIA ceremony.

Councilor Chirichiello – There should be a water/wastewater master plan in place already and at least half of the extra revenue should be used for that.

Chairman Foote – Was present at the water station ribbon cutting and was very fortunate to be a part of that. Congratulated the 8 new police officers that were sworn in recently and the 3 officers who received promotions.

**Councilor Tripp moves to adjourn, seconded by Councilor Bourdon**  
**Roll Call Vote: 7-0-0**

**Adjournment: 7:55 p.m.**



**Town Clerk**

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

9-18-2020

**Date**