



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, April 19, 2022  
3<sup>rd</sup> Floor Meeting Room

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**6:45 PM**      **Non-Public Session – RSA 91A:3 II (d) – Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

**7:00 PM**      **Call to order –**

***The State of Emergency as issued by Governor Sununu to manage the Pandemic expired on June 11; thus, pursuant to RSA 91-A:2 III (b), a quorum of the Town Council shall be physically present at the meeting.***

***There is a contact number at the bottom of the Derry TV 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.***

**To Attend this Meeting:**

**Use a PC, Mac, iPad, iPhone or Android device:**

URL: <https://zoom.us/j/889403895> Your browser may ask you to install Zoom

Enter Meeting ID: 889-403-895

**By Phone:**

Phone numbers: 646-558-8656 or 312-626-6799 or 301-715-8592

Enter Meeting ID: 889-403-895

*If you have problems calling in during a scheduled meeting time, contact 603-845-5585 or email [danielhealey@derrynh.org](mailto:danielhealey@derrynh.org)*

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Pledge of Allegiance, warning of fire exits, handicap access and silence of cell phones.

## Roll Call

### Public Forum – 30 Minutes

#### Consent Agenda –

- 22-44** Approve Non-Public Minutes – April 5, 2022 – **Minutes Sealed**
- 22-45** Approve Minutes – April 5, 2022
- 22-46** Resolution #2022-031 – Increase the income eligibility levels for the Elderly Exemption Program
- 22-47** Ordinance #2022-002 – Amend the Zoning Ordinance to establish buffer requirements in the WRB District

#### Chairman’s Report –

- \*\*\*\*\* Recognition of Health Care Professionals
- \*\*\*\*\* Representative Stephen Pearson, HB 1417
- \*\*\*\*\* Appointment to Planning Board

#### Town Administrator’s Report –

- \*\*\*\*\* FY22 3<sup>rd</sup> Quarter Financials – **Chief Financial Officer Mark Fleischer presenting**

#### Public Hearing –

- 22-38** Resolution #2022-018 – Approve a Revised User Fee Schedule for Derry Water Customers – **Public Works Director Mike Fowler and Public Works Deputy Director Tom Carrier presenting**

#### New Business –

- 22-48** Resolution 2022-030 – Authorize acceptance of additional Wellness Grant funding from Health Trust – **Wellness Coordinator Elizabeth Robidoux presenting**

#### Old Business –

FY23 Budget – Water / Wastewater

#### Councilor Comments / Liaison Reports

#### Adjourn

#### Advisory Notice...

The Town Council may, during any public meeting, vote to convene a non-public meeting in compliance with RSA 91A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91A:3 Section I, the Town Council may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.