



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, April 5, 2022  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM**      **Non-Public Session – RSA 91A:3 II (c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.**

**Non-Public Session – RSA 91A:3 II (a) – The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted**

**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 –**

- 22-36** Approve Non-Public Minutes – March 15, 2022 – **Minutes Sealed**
- 22-37** Approve Minutes – March 15, 2022
- 22-38** Resolution #2022-018 – Approve a Revised User Fee Schedule for Derry Water Customers
- 22-39** Resolution #2022-028 – Adopt the FY 2023 Budget
- 22-40** Resolution #2022-029 – Adopt the FY 2023-2028 Capital Improvements Program

**Chairman’s Report –**

- \*\*\*\*\*** Board & Committee Appointments
  - 1) Conservation Commission – Member
  - 2) Heritage Commission – 2 Alternate Members
  - 3) Planning Board – 1 Alternate Member
  - 4) Zoning Board of Adjustment – 1 Alternate Member
  - 5) Derry Public Library – 2 Alternate Members – Board of Trustees
  
- \*\*\*\*\*** Update on Cannabis Legislation – **State Representative Erica Layon presenting**

**Town Administrator’s Report –**

- \*\*\*\*\*** Police Officer Nikita Tomnyuk
- \*\*\*\*\*** FY 2023 Budget

**New Business –**

- 22-41** Resolution #2022-025 – Authorize an Agreement for General Assistance Administration Services – **Town Administrator Dave Caron presenting**
- 22-42** Resolution #2022-026 – Revise the Town’s Fund Balance Policy **Town Administrator Dave Caron presenting**
- 22-43** Resolution #2022-027 – Establish a Trust Fund for activities at Alexander-Carr Park – **Chief Financial Officer Mark Fleischer presenting**

**Councilor Comments**

## **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.

**Posted: 04/01/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website**