



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, August 17, 2021
3rd Floor Meeting Room

6:30 PM **Non-Public Session - RSA 91-A:3 II (I) – Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**

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

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

Roll Call

Public Forum – 30 Minutes

Consent Agenda –

- 21-98** Approve Non-Public Minutes – July 20, 2021 – **Minutes Sealed**
- 21-99** Approve Minutes – July 20, 2021
- 21-100** Approve Non-Public Minutes – August 2, 2021 – **Minutes Sealed**
- 21-101** Approve Minutes – August 2, 2021
- 21-102** Resignation Taylor Library Board of Trustees – Donald Kirkland, Regular Member with term to expire March 2022
- 21-103** Resignation CART Advisory Committee Member – Richard Tripp
- 21-104** Ordinance #2021-010 – Amend General Code Traffic Ordinance, Prohibited Parking on East Broadway

Chairman’s Report –

- ***** Appointments to Taylor Library Board of Trustees

Town Administrator’s Report –

- ***** Proclamation – Samantha Harrington
- ***** COVID Update – **Fire Chief/Emergency Management Director Mike Gagnon presenting**

Public Hearings –

- 21-81** Resolution #2021-050 – Create an Expendable Trust for Opioid Mitigation and Response and to Authorize Acceptance of Settlement or Judgment Proceeds – **Town Administrator Dave Caron presenting**
- 21-82** Resolution #2021-051 – Accept a Bureau of Justice Assistance Grant and Authorize an Intermunicipal Agreement with Rockingham County – **Police Chief Ed Garone presenting**

New Business –

- 21-105** Resolution #2021-056 – Authorize the Decommissioning of the Town’s Hardwire Fire Alarm System – **Fire Chief Mike Gagnon presenting**
- 21-106** Resolution #2021-057 – Adopt a Revised Fee Schedule for Ambulance Transport and Associated Emergency Medical Services – **Fire Chief Mike Gagnon presenting**

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.

Posted: 08/13/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Website