



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, August 2, 2022
3rd Floor Meeting Room

6:00 PM Non-Meeting with Town Counsel

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

Non-Public Session – RSA 91A:3 II (b) The hiring of any person as a public employee

7:00 PM Call to order

With the expiration of the Governor’s State of Emergency, the Town Council voluntarily continues to offer remote participation:

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 number: 646-558-8656
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

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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 –**

- 22-85** Approve Minutes – July 5, 2022
- 22-86** Acceptance of Resignation – Town Clerk
- 22-87** Resolution #2022-059 – Apply for and accept grant funding for patient lift devices for the Fire Department
- 22-88** Resolution #2022-060 – Accept a Bureau of Justice Assistance Grant and authorize an Intermunicipal Agreement with Rockingham County
- 22-89** Resolution #2022-061 – Accept Unanticipated Revenues from the State of New Hampshire for Highway and Bridge Construction
- 22-90** Resolution #2022-062 – Accept Unanticipated Revenues from the State of New Hampshire for NH Retirement System Expenses
- 22-91** Resolution #2022-065 – Accept and Expend American Rescue Plan Funds

**Chairman’s Report –**

- \*\*\*\*\* Ernie St. Pierre, Chair, Derry Housing & Redevelopment Authority
- \*\*\*\*\* Appointment to the Derry Housing & Redevelopment Authority
- \*\*\*\*\* Food Trucks at Hood Park

**Town Administrator’s Report –**

- \*\*\*\*\* Emergency Response Recognition – **EMS Director Chuck Hemeon presenting**
- \*\*\*\*\* NH Plan of the Year – **Planning Director George Sioras presenting**
- \*\*\*\*\* Harvest Estates Easement – **Town Administrator Dave Caron presenting**
- \*\*\*\*\* Preliminary FY22 Financial Results – **Chief Financial Officer Mark Fleischer presenting**

**Public Hearings –**

- 22-79** Ordinance #2022-003 – Amendment to Traffic Ordinance, Section 150-5 – Limited Parking – Chester Road – **Highway Safety Committee Member Dan Healey presenting**
- 22-84** Resolution #2022-052 – Relative to Water Treatment at Autumn Woods – **Deputy Director of Public Works Tom Carrier presenting**

**New Business –**

- 22-92** Resolution #2022-053 – Adopt a regulation Governing Awareness Flags and Banners – **Town Administrator Dave Caron presenting**
- 22-93** Resolution #2022-054 – Authorize expenses from the Compensated Absences Fund – **Chief Financial Officer Mark Fleischer presenting**
- 22-94** Resolution #2022-055 – Transfer funds to finalize the FY22 Budget – **Chief Financial Officer Mark Fleischer presenting**
- 22-95** Resolution #2022-056 – Transfer Unexpended Appropriations to the CBA Implementation Trust Fund **Chief Financial Officer Mark Fleischer presenting**
- 22-96** Resolution #2022-057 – Authorize Expenses from the Expendable Maintenance Trust Fund and Fire Capital Reserve Fund – **Chief Financial Officer Mark Fleischer Presenting**
- 22-97** Resolution #2022-058 – Transfer Water Wheeling Revenues to the Derry Economic Development Expendable Trust Fund – **Chief Financial Officer Mark Fleischer presenting**

**Council 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: 07/29/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**