



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, December 14, 2021
3rd Floor Meeting Room

6:30 PM **Non-Public Session – RSA 91-A: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 –**

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 –

- 21-144** Approve Non-Public Minutes – November 16, 2021 – **Minutes Sealed**
- 21-145** Approve Minutes – November 16, 2021
- 21-146** Resolution #2021-079 – Supplemental Appropriation to construct a Skateboard Park

Chairman’s Report –

- ***** Recognition of Derry Public Library
- ***** Appointment to the Planning Board

Town Administrator’s Report –

- ***** COVID-19 Update – **Interim Fire Chief Jim Richardson presenting**
- ***** Employee Recognition – **Interim Fire Chief Jim Richardson presenting**
- ***** Presentation of FY21 Audit – **Chief Financial Officer Mark Fleischer and Audit Manager from Melanson Zackary Fentross presenting**
- ***** Construction and Demolition Fee Schedule – **Public Works Director Mike Fowler presenting**

Public Hearings –

- 21-147** Community Development Block Grant Hearing – Derry Housing Authority Rehabilitation Project – **CDBG Administrator Donna Lane presenting**
- 21-148** Community Development Block Grant Hearing – COVID Assistance Grant – **CDBG Administrator Donna Lane presenting**

New Business –

- 21-149** Resolution #2021-080 – Approve the use of bond proceeds for certain Recreation Facility Improvements – **Town Administrator Dave Caron presenting**
- 21-150** Resolution 2021-081 – Authorize a long-term lease agreement with the Greater Derry Arts Council – **Public Work Director Mike Fowler presenting**
- 21-151** Resolution #2021-082 – Authorize a Municipal Work Zone Agreement with NHDOT for the Exit 4A Project – **Public Works Director Mike Fowler presenting**

New Business Continued –

- 21-152** Resolution #2021-083 – Authorize the restoration of involuntarily merged lots – **Planning Director George Sioras presenting**
- 21-153** Resolution #2021-084 – Approve the central polling location for all elections – **Town Administrator Dave Caron 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: 12/10/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website