



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 15, 2022
3rd Floor Meeting Room

6:30 PM **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

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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 –

- 22-17 Approve Non-Public Minutes – February 1, 2022
- 22-18 Approve Minutes – February 1, 2022
- 22-19 Resolution #2022-014 – Apply for, accept and expend a New Hampshire Department of Safety Grant for Body Worn and Cruiser Dashboard Cameras
- 22-20 Resolution #2022-015 – Apply for, accept and expend a New Hampshire DES MtBE Grant for Water Division Pump Station Modifications

#### Chairman’s Report –

- \*\*\*\*\* Proclamation – Pride Month

#### Town Administrator’s Report –

- \*\*\*\*\* FY23-28 Capital Improvements Program

#### Public Hearing –

- 22-14 Resolution #2022-011 – Authorize a payment in lieu of taxes for the Solar Array at the Closed Landfill – **Director of Public Works Mike Fowler and Net Zero Task Force Chair Jeff Moulton presenting**

#### New Business –

- 22-21 Resolution #2022-012 – Transfer funds from the Expendable Maintenance Trust for Buildings and Grounds – **Interim Fire Chief James Richardson presenting**
- 22-22 Resolution #2022-013 – Transfer funds from the Bridge Fund – **Public Works Director Mike Fowler 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.