



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 1, 2022
3rd Floor Meeting Room

6:30 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**

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 –

- 22-12 Approve Non-Public Minutes – January 18, 2022
- 22-13 Approve Minutes – January 18, 2022
- 22-14 Resolution #2022-011 – Authorize a payment in lieu of taxes for the Solar Array at the Closed Landfill

#### Chairman’s Report –

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Board / Committee Presentations –

- 1) Economic Development Advisory Committee – **Chair Lauren Neves presenting**
- 2) Derry Housing & Redevelopment Authority – **Commissioner Ernie St. Pierre presenting**

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Public Safety Needs Analysis

#### Town Administrator’s Report –

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#### New Business –

- 22-15 Resolution #2022-009 – Authorize a Group Net Metering (Power Purchase) Agreement at the Closed Landfill - **Director of Public Works Mike Fowler and Net Zero Task Force Chair Jeff Moulton presenting**
- 22-16 Resolution #2022-010 – Authorize a Land Lease at the Closed Landfill – **Director of Public Works Mike Fowler and Net Zero Task Force Chair Jeff Moulton 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: 01/28/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website