



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, February 21, 2023  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM**      **Non-Public Session – RSA 91A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.**

**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 91-A: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.**

**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**

**(For General Information)**

***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 [cristinaguilford@derrynh.org](mailto:cristinaguilford@derrynh.org)

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

**23-17** Approve Minutes – February 7, 2023

**Chairman’s Report –**

**\*\*\*\*\*** 2023 Town Election – **Town Clerk Tina Guilford presenting**

**Town Administrator’s Report –**

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**Public Hearing –**

**23-15** Resolution #2023-012 – Approve a Supplemental Appropriation for the purchase of land on English Range Road for conservation and water system purposes – **Town Administrator Dave Caron presenting**

**New Business –**

**23-18** Resolution #2023-014 – Authorize the use of bond proceeds for certain Recreation Facility Improvements **Public Works Director Mike Fowler presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

<b>March 7 @ 7PM</b>	<b>Town Council Meeting</b>	<b>DMC</b>
<b>March 21 @ 7PM</b>	<b>Town Council Meeting</b>	<b>DMC</b>

**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: 02/17/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**