



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 20, 2024
3rd Floor Meeting Room

6:00 PM Non-Public Session – RSA 91A:3 II (b) – The hiring of any person as a public employee

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

Non-Public Session 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, call 603-845-5585 or email cristinaquilford@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 –**

- 24-12** Approve Non-Public Minutes – February 6, 2024 –  
**Minutes Sealed**
- 24-13** Approve Minutes – February 6, 2024
- 24-16** Resolution #2024-011 – Accept Unanticipated Revenues from NHDOT and authorize a Utility Agreement for the Exit 4A Project

**Chairman’s Report -**

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- Boards / Committees / Commissions presentations
- 1) Derry Housing & Redevelopment Authority – **Chair Ernie St. Pierre presenting**
  - 2) Conservation Commission – **Chair James Degnan presenting**
  - 3) Legislative Task Force – **Chair (Councilor) Jim MacEachern presenting**

**Town Administrator’s Report –**

**New Business –**

- 24-14** Resolution #2024-008 - Approve and fund a Collective Bargaining Agreement with the Derry Police Patrolman’s Association – **Town Administrator Dave Caron presenting**
- 24-15** Resolution #2024-009 – Amend the Town’s General Assistance Guidelines – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                             |                        |            |
|-----------------------------|------------------------|------------|
| <b>March 5, 2024 @ 7PM</b>  | <b>Council Meeting</b> | <b>DMC</b> |
| <b>March 19, 2024 @ 7PM</b> | <b>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: 02/16/2024 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**