

# AGENDA

Town Council Derry Municipal Center 14 Manning Street Tuesday, January 17, 2023 3<sup>rd</sup> Floor Meeting Room

## 7:00 PM Call to order

The Town Council voluntarily continues to offer remote participation:

### To Attend this Meeting:

<u>Use a PC, Mac, iPad, iPhone or Android device:</u> URL: <u>https://zoom.us/j/889403895</u> 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 <u>cristinaguilford@derrynh.org</u>* 

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

**Roll Call** 

Public Forum – 30 Minutes

#### Consent Agenda –

| 23-05 | Approve Minutes – January 3, 2023 |
|-------|-----------------------------------|
|-------|-----------------------------------|

- **23-06** Resolution #2023-007 Accept a Gift from the Derry Rail Trail Alliance
- **23-07** Resolution #2023-008 Accept a deed for dedicated access upon Lot #10115-23, Village Brook Land and to ratify Resolution #2022-066

Chairman's Report – \*\*\*\*\* Board and Commission Presentations -1) Building & Property Maintenance Committee – Chair Bob Wentworth presenting 2) Derry Housing & Redevelopment Authority - Chair Ernie St. Pierre presenting 3) Heritage Commission - Chair Karen Blandford-Anderson presenting 4) Net Zero Task Force – Chair Jeff Moulton presenting \*\*\*\*\* AED in Public Facilities – Fire Chief Jim Richardson presenting Town Administrator's Report – \*\*\*\* Update from The Upper Room – Executive Director Brenda Guggisberg presenting Public Hearing – 23-03 Resolution #2023-001 – Apply for and accept grant funding related to Household Hazardous Waste Collection -**Environmental Coordinator Craig Durrett presenting** New Business – 23-08 Resolution #2023-004 - Authorize the Town to apply, receive and expend a grant from the New Hampshire Department of Environmental Services for Milfoil Treatment – Environmental Coordinator Craig Durrett presenting 23-09 Resolution #23-05 – Authorize the Town to receive and expend a grant from the Beaver Lake Improvement Association for Milfoil Treatment – Environmental Coordinator Craig Durrett presenting 23-10 Resolution #2023-006 – Approve amendments to the Non-Represented Personnel Policy – Town Administrator Dave Caron presenting 23-11 Resolution #2023-009 – Accept an ARPA Grant for Water Quality Improvements – Town Administrator Dave Caron Presenting 23-12 Resolution #2023-010 – Accept a gift from the South-Central Public Health Network – Police Chief George **Feole presenting** Resolution #2023-011 – Execute a Letter of Intent to 23-13 Purchase conservation land – Town Administrator Dave Caron presenting

Council Comments / Liaison Reports -

Adjourn

| Upcoming Meetings: |                      |     |
|--------------------|----------------------|-----|
| February 7 @ 7PM   | Town Council Meeting | DMC |
| February 21 @ 7PM  | Town Council Meeting | DMC |

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: 01/13/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website