



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, January 4, 2022
3rd Floor Meeting Room

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 –

- 22-01** Approve Minutes – December 14, 2021
- 22-02** Approve Minutes – December 21, 2021
- 22-03** Resolution #2022-001 - Apply for and Accept Grant Funding Related to Household Hazardous Waste Collection
- 22-04** Resolution #2022-002 – Accept Unanticipated Revenues from Health Trust and Transfer the Town’s Share to the CBA Implementation Trust Fund

## Chairman’s Report –

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- Resignation Net Zero Task Force Member
- Board / Committee Presentations –
  - 1) Conservation Commission – **Chair James Degnan presenting**
  - 2) Planning Board – **Chair John O’Connor presenting**
  - 3) Heritage Commission – **Chair Karen Blandford-Anderson presenting**
  - 4) Building & Property Maintenance – **Public Works Director Mike Fowler presenting**
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- Discussion on Non-Binding Referendum Questions for March Election

## Town Administrator’s Report –

### Public Hearing –

- 21-146** Resolution #2021-079 – Supplemental Appropriation to construct a Skateboard Park

### New Business –

- 22-05** Resolution #2022-003 – Authorize the restoration of Involuntarily Merged Lots – **Planning Director George Sioras presenting**
- 22-06** Resolution #2022-004 – Revise the By-Laws of the 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: 12/30/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website