



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, July 20, 2021
3rd Floor Meeting Room

6:00 PM **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 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 (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 (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**

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 Cam 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**

- 21-75** Approve Non-Public Minutes – June 15, 2021 – **Minutes Sealed**
- 21-76** Approve Minutes – June 15, 2021
- 21-77** Approve Minutes – June 22, 2021
- 21-78** Planning Board Resignation – Doug Danzey, Regular Member, term to expire March 31, 2022
- 21-79** Taylor Library Board of Trustees Resignation – Lorraine Lindenberg, Regular Member, with a term to expire March 2024
- 21-80** Economic Development Advisory Committee – Christina Gossel, Regular Member, with a term to expire March 31, 2023
- 21-81** Resolution #2021-050 – Create an Expendable Trust for Opioid Mitigation & Response and to authorize acceptance of settlement or judgment proceeds
- 21-82** Resolution #2021-051 – Accept a Bureau of Justice Grant and authorize an Intermunicipal Agreement with Rockingham County

**Chairman’s Report –**

- \*\*\*\*\* Skateboard Park Presentation
- \*\*\*\*\* Appointment to Taylor Library Board of Trustees
- \*\*\*\*\* Taylor Library Board of Trustees

**Town Administrator’s Report –**

- \*\*\*\*\* Preliminary Year-End Financial Report – **Chief Financial Officer Mark Fleischer presenting**

**Public Hearings –**

- 21-71** Resolution #2021-036 – Authorize the sale of property surplus to the Town’s needs – **Deputy Director of Public Works Tom Carrier presenting**
- 21-72** Ordinance #2021-009 – Amend the Zoning Ordinance regarding small business and residential solar energy systems – **Planning Director George Sioras presenting**

**New Business –**

- 21-83** Resolution #2021-038 – Adopt Additional Retirement Savings Options for Town Employees – **Human Resources Director Catherine St. Ledger presenting**
- 21-84** Resolution #2021-039 – Approve and fund a Collective Bargaining Agreement with the Derry Firefighters – **Town Administrator Dave Caron presenting**
- 21-85** Resolution #2021-040 – Approve and fund a Collective Bargaining Agreement with the Derry Fire Officers – **Town Administrator Dave Caron presenting**
- 21-86** Resolution #2021-041 – Approve and fund a Collective Bargaining Agreement with the Derry Public Works Union – **Town Administrator Dave Caron presenting**
- 21-87** Resolution #2021-042 – Approve and fund a Collective Bargaining Agreement with the Derry Police Supervisors Union – **Town Administrator Dave Caron presenting**
- 21-88** Resolution #2021-043 – Sunset approval of Derry Revolving Loan Fund COVID-19 Emergency Funding – **Town Administrator Dave Caron presenting**
- 21-89** Resolution #2021-044 – Authorize expenses from the Compensated Absences Fund – **Chief Financial Officer Mark Fleischer presenting**
- 21-90** Resolution #2021-045 – Amend a Previous Authorization for the Use of Lease Revenues - **Chief Financial Officer Mark Fleischer presenting**
- 21-91** Resolution #2021-046 – Transfer funds from the Derry Recovery Expendable Trust Fund – **Chief Financial Officer Mark Fleischer presenting**
- 21-92** Resolution #2021-047 -Create the Derry Economic Development Expendable Trust Fund – **Town Administrator Dave Caron presenting**
- 21-93** Resolution #2021-048 – Revise deadlines for the Downtown Façade Improvement Program – **Town Administrator Dave Caron presenting**
- 21-94** Resolution #2021-049 – Adopt Town Council’s FY22 Action Plan – **Town Administrator Dave Caron presenting**
- 21-95** Resolution #2021-052 – Transfer Unexpended Appropriations to the CBA Implementation Trust – **Chief Financial Officer Mark Fleischer presenting**

## **Councilor Comments / Liaison Reports**

### **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: 07/16/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**