

AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, March 15, 2022 3rd Floor Meeting Room

6:45 PM

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.

6:55 PM

Swearing in of Newly Elected Town Councilors

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

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

Roll Call

22-33 **Election of Officers**

> Council Chair Council Pro-Tem Third Signatory

Public Forum – 30 Minutes

Consent Agenda -

22-34 Approve Minutes – March 1, 2022

22-35 Accept Resignation of Conservation Commission Alternate

Member Maria Capulli

Chairman's Report -

Report on 2022 Town and School Elections – **Town Moderator**

Tina Guilford presenting

**** **Board & Committee Appointments**

Town Administrator's Report -

Public Hearings -

22-25 Resolution #2022-019 – Apply, Accept and Expend a GOFERR Grant for EMS Equipment – **Director of EMS Chuck Hemeon presenting**

22-26 Resolution #2022-020 - Establish a fee for Outdoor Dining in a Public Right of Way previously authorized under Chapter 134 of the General Code – Planning and Economic Development

Assistant Elizabeth Robidoux presenting

22-27 Resolution #2022-021 – Apply, Accept and Expend an ARPA Grant for the Wastewater Division - Public Works Director Mike Fowler presenting

22-28 Resolution #2022-022 – Approve a Supplemental Appropriation and to Apply, Accept and Expend an ARPA Grant for the Wastewater Division – Public Works Director Mike Fowler

presenting

22-29 Resolution #2022-023 – Receive a donation for Skateboard Park

activities - Public Works Director Mike Fowler presenting

22-30 Resolution #2022-024 – Apply, Accept and Expend a grant from

> the Alexander Eastman Foundation for Fire Department Equipment – Deputy Emergency Management Director Ryan

Bump 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: 03/11/2022 - Derry Municipal Center, Derry Public Library, Taylor Library, Town Website