



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, May 16, 2023
3rd Floor Meeting Room

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, contact
603-845-5585 or email cristinaquilford@derrynh.org*

~~~~~

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

**23-58**      Approve Non-Public Minutes – May 2, 2023 – **Minutes Sealed**

**23-59**      Approve Minutes – May 2, 2023

**23-60**      Resolution #2023-034 – BVP Grant Program

**23-61**      Resolution #2023-038 – Apply, Accept & Expend a  
New Hampshire State Library Grant for the preservation  
of historic documents

**Chairman's Report –**

- \*\*\*\*\* New Hampshire Municipal Energy Champion –  
**Net Zero Task Force Chair Jeff Moulton presenting**  
\*\*\*\*\* Appointment to Planning Board

**Town Administrator's Report –**

- \*\*\*\*\* FY24 Goals Summary – **Town Administrator Dave Caron presenting**

**Public Hearings –**

- 23-46** Resolution #2023-029 – Adopt Revised User Rate & Fee Schedule for Derry Water Customers – **Deputy Director of Public Works Tom Carrier presenting**
- 23-47** Resolution #2023-030 – Adopt Revised User Rate Schedule for Derry Wastewater Customers – **Deputy Director of Public Works Tom Carrier presenting**
- 23-49** Resolution #2023-033 – Accept a NHDES DWGB Grant for Lead Service Inventory and Replacement Plan – **Deputy Director of Public Works Tom Carrier presenting**
- 23-48** Resolution #2023-031 – Approve a Supplemental Appropriation for a Forestry Tanker – **Fire Chief Jim Richardson presenting**
- 23-55** Resolution #2023-035 – CDBG Authorization for Granite Estates Cooperative Residential Park - **CDBG Administrator Donna Lane presenting**
- 23-56** Resolution #2023-036 – CDBG Authorization for the Upper Room – **CDBG Administrator Donna Lane presenting**
- 23-57** Resolution #2023-037 – Update Housing and Community Development Plan – **CDBG Administrator Donna Lane presenting**

**New Business –**

- 23-62** Resolution #2023-039 – Accept a donation and establish a policy for accepting grants and donations in amount less than \$10,000 – **Town Administrator Dave Caron presenting**
- 23-63** Resolution #2023-040 – Approve the appointment of an Interim Deputy Treasurer – **Interim Town Treasurer Stacey Beliveau presenting**

**Old Business –**

- 23-64** Ordinance #2023-002 – Reconsider the Adoption of Ordinance #2023-002, Amend Chapter 150 of the General Code restricting parking at Rider Field

## **Council Comments / Liaison Reports -**

**Adjourn**

### **Upcoming Meetings:**

|                      |                        |            |
|----------------------|------------------------|------------|
| <b>June 6 @ 7PM</b>  | <b>Council Meeting</b> | <b>DMC</b> |
| <b>June 20 @ 7PM</b> | <b>Council Meeting</b> | <b>DMC</b> |
| <b>July 11 @ 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: 05/12/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**