



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Thursday, May 19, 2022  
3<sup>rd</sup> Floor Meeting Room

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**7:00 PM Call to order**

**With the expiration of the Governor's State of Emergency, 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 [danielhealey@derrynh.org](mailto: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 –**

- |              |                                                                                                                                      |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>22-63</b> | Approve Minutes – April 26, 2022                                                                                                     |
| <b>22-64</b> | Approve Minutes – May 3, 2022                                                                                                        |
| <b>22-65</b> | Approve Minutes – May 4, 2022                                                                                                        |
| <b>22-66</b> | Resolution #2022-041 – Approve a Supplemental Appropriation and a revised fee schedule for mattress disposal at the Transfer Station |

### **Chairman's Report –**

- \*\*\*\*\* Town Council Summer Meeting Schedule
- \*\*\*\*\* Proclamations recognizing Henri Renaud Award Winners in the Boston Marathon

### **Town Administrator's Report -**

#### **Public Hearings –**

- 22-55** Resolution #2022-034 – Request an amendment to the Alexander-Carr Trust – **Town Administrator Dave Caron presenting**
- 22-58** Resolution #2022-037 – Approve a Supplemental Appropriation for culverts – **Director of Public Works Mike Fowler presenting**
- 22-59** Resolution #2022-038 – Approve a Supplemental Appropriation to construct a Central Fire Station – **Town Administrator Dave Caron presenting**
- 22-60** Resolution #2022-039 – Approve a Supplemental Appropriation to the Fire Facilities Capital Reserve Fund – **Town Administrator Dave Caron presenting**
- 22-61** Resolution #2022-040 – Accept an ARPA Grant through NHDES for the Autumn Woods Water System – **Director of Public Works Mike Fowler presenting**

#### **New Business –**

- 22-56** Resolution #2022-035 – Authorize Issuance of \$1.6M in bonds to replace culverts – **Director of Public Works Mike Fowler presenting**
- 22-57** Resolution #2022-036 – Authorize issuance of \$18.4M in bonds to construct a Central Fire Station – **Town Administrator Dave Caron presenting**
- 22-67** Resolution #2022-033 – Transfer funds from the Derry Recovery Expendable Trust – **Town Administrator Dave Caron presenting**

#### **Old Business –**

- 22-47** Ordinance #2022-002 – Amend the Zoning Ordinance to establish buffer requirements in the WRB District –

### **Council 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: 05/13/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**