



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, November 1, 2022  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM Non-Public Session – RSA 91A:3 (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.**

**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 [cristinaquilford@derrynh.org](mailto:cristinaquilford@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 –**

**22-125** Approve Non-Public Minutes – October 18, 2022 –  
**Minutes Sealed**

**22-126** Approve Minutes – October 18, 2022

**22-127** Resolution #2022-083 – Accept a NH Highway Safety Grant for various traffic enforcement activities

**Consent Agenda (continued)**

- 22-128** Resolution #2022-085 – Approve a Supplemental Appropriation for equipment and to execute a Lease Purchase Agreement with TD Bank
- 22-129** Resolution #2022-086 - Approve a Supplemental Appropriation for design fees for the Derry Commerce Corridor TIF District Parking Structure

**Chairman’s Report –**

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**Town Administrator’s Report –**

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**Public Hearings –**

- 22-115** Resolution #2022-074 – Approve a Supplemental Appropriation for the Hood Pond Watershed Management Plan – **Public Works Director Mike Fowler presenting**
- 22-116** Resolution #2022-075 – Accept Unanticipated Revenues from NHDES to complete a Watershed Management Plan for Big Island Pond – **Public Works Director Mike Fowler presenting**
- 22-117** Resolution #2022-077 – Authorize the Town to apply, receive and expend a grant from the New Hampshire Police Standards and Training Council for personnel hiring expenses – **Police Chief George Feole presenting**
- 22-118** Resolution #2022-078 – Approve a Supplemental Appropriation and accept an ARPA Grant for Water Quality Improvements – **Public Works Deputy Director Tom Carrier presenting**
- 22-119** Resolution #2022-079 – Issue loans through NHDES for Water Quality Improvements – **Public Works Deputy Director Tom Carrier presenting**
- 22-120** Resolution #2022-080 – Accept the Barkland Acres Water System and Levy Betterment Assessments Thereon – **Public Works Deputy Director Tom Carrier presenting**
- 22-121** Resolution #2022-081 – Adopt a revised user rate schedule for Derry Water Customers – **Public Works Deputy Director Tom Carrier presenting**
- 22-122** Resolution #2022-082 – Issue loans through NHDES for the Hood Pond Watershed Study – **Public Works Director Mike Fowler presenting**

**New Business –  
22-130**

Resolution #2022-084 – Establish the Captured Assessed Value for the Derry Commerce Corridor and Gateway Tax Increment Financing Districts – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                            |                                      |            |
|----------------------------|--------------------------------------|------------|
| <b>November 9 @ 5:30PM</b> | <b>Workshop on Form Based Zoning</b> | <b>DMC</b> |
| <b>November 22 @ 7PM</b>   | <b>Town Council Meeting</b>          | <b>DMC</b> |
| <b>December 6 @ 7PM</b>    | <b>Town 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: 10/28/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**