



AGENDA

UPDATED NOVEMBER 22, 2022

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, November 22, 2022
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 – 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**

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

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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 –

- 22-131** Approve Non-Public Minutes – November 1, 2022 –  
**Minutes Sealed**
- 22-132** Approve Minutes – November 1, 2022

### Chairman’s Report –

- \*\*\*\*\* Landfill Solar Project – **Net Zero Task Force Chairman Jeff Moulton presenting**
- \*\*\*\*\* 2022 Election Wrap-Up – **Town Clerk Cristina Guilford and Town Moderator Lisa Hultgren presenting**

### Town Administrator’s Report –

- \*\*\*\*\* FY 23 Q1 Financials and 2022 Tax Rate – **Chief Financial Officer Mark Fleischer presenting**

### Public Hearings –

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

### New Business –

- 22-119** Resolution #2022-079 – Issue loans through NHDES for Water Quality Improvements – **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 ITEM**

- 22-130** Resolution #2022-088 – Authorize Auspicious Brew to serve alcohol samples at the Farmer’s Market at LaBelle Winery – Police Chief George Feole presenting

### Council Comments / Liaison Reports -

### Adjourn

### Upcoming Meetings:

**December 6 @ 7PM**  
**December 20 @ 7PM**

**Town Council Meeting**  
**Town Council Meeting**

**DMC**  
**DMC**

**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: 11/18/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**