



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, November 2, 2021
3rd Floor Meeting Room

6:30 PM **Non-Public Session – RSA 91-A: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.**

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

Public Forum – 30 Minutes

Consent Agenda –

- 21-129** Approve Public Minutes – October 21, 2021
- 21-130** Resolution #2021-071 – Authorize issuing Refinancing Bonds
- 21-131** Resolution #2021-072 – Adjust Council District Boundaries
- 21-132** Resolution #2021-073 – Supplemental Appropriation to purchase capital equipment
- 21-133** Resolution #2021-074 -Water Treatment at Autumn Woods
- 21-134** Ordinance #2021-012 – Amend Zoning Ordinance to rezone twelve properties in the Gateway District

Chairman's Report –

- ***** Appointment to Planning Board

Town Administrator's Report –

- ***** FY22 Q1 Financials – **CFO Mark Fleischer presenting**

Public Hearings –

- 21-125** Ordinance #2021-011 – Amend Traffic Ordinance, Prohibited Parking on Franklin Street – **Highway Safety Committee Chair Scott Savard presenting**
- 21-126** Resolution #2021-065 – Approve a Supplemental Appropriation to purchase equipment for the Water Division – **Deputy Director of Public Works Tom Carrier presenting**
- 21-127** Resolution #2021-066 – Apply for and accept a Drinking Water Trust Fund Grant for Phase II Conceptual Planning Report for Southern NH Regional Water Project – **Deputy Director of Public Works Tom Carrier presenting**

New Business –

- 21-135** Resolution #2021-075 – Authorize a Memorandum of Understanding for the redevelopment of Abbott Court **Town Administrator Dave Caron presenting**
- 21-136** Resolution #2021-068 – Authorize expenditures from the Police Detail Revolving Fund – **Police Chief Ed Garone presenting**
- 21-137** Resolution #2021-069 – Authorize staff to negotiate an agreement for solar development at the landfill – **Net Zero Chair Jeff Moulton presenting**
- 21-138** Resolution #2021-070 – Approve a polling location for the December 2021 Special General Court Election – **Town Administrator Dave Caron presenting**

Old Business –

21-104

Ordinance #2021-010 – Amend Traffic Ordinance,
Prohibited Parking on East Broadway – ***Tabled from
September 21, 2021 meeting – Highway Safety Committee***
Chair Scott Savard presenting

Councilor Comments –

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: 10/29/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website