



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, October 18, 2022
3rd Floor Meeting Room

6:30 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

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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 –**

**22-112**      Approve Non-Public Minutes – October 4, 2022 – **Minutes Sealed**

**22-113**      Approve Minutes – October 4, 2022

**22-114**      Resignation Heritage Commission Alternate Member

### **Consent Agenda - continued**

- 22-115** Resolution #2022-074 – Approve a Supplemental Appropriation for the Hood Pond Watershed Management Plan
- 22-116** Resolution #2022-075 – Accept Unanticipated Revenues from NHDES to complete a Watershed Management Plan for Big Island Pond
- 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
- 22-118** Resolution #2022-078 – Approve a Supplemental Appropriation and accept an ARPA Grant for Water Quality Improvements
- 22-119** Resolution #2022-079 – Issue loans through NHDES for Water Quality Improvements
- 22-120** Resolution #2022-080 – Accept the Barkland Acres Water System and Levy Betterment Assessments Thereon
- 22-121** Resolution #2022-081 – Adopt a revised user rate schedule for Derry Water Customers
- 22-122** Resolution #2022-082 – Issue loans through NHDES for the Hood Pond Watershed Study

### **Chairman's Report –**

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### **Town Administrator's Report –**

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### **Public Hearing –**

- 22-111** Resolution #2022-072 – BVP Grant Program – **Police Chief George Feole presenting**

### **New Business –**

- 22-67** Resolution #2022-033 – Transfer funds from the Derry Recovery Expendable Trust – **Chief Financial Officer Mark Fleischer presenting**
- 22-123** Resolution #2022-073 - Finalize the FY23 Appropriations for the 2022 Tax Rate – **Chief Financial Officer Mark Fleischer presenting**
- 22-124** Resolution #2022-076 – Transfer funds from the Expendable Maintenance Trust Fund for the Cable Division – **Cable Coordinator Owen Provencher presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                          |                             |            |
|--------------------------|-----------------------------|------------|
| <b>November 1 @ 7PM</b>  | <b>Town Council Meeting</b> | <b>DMC</b> |
| <b>November 22 @ 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: 10/14/2022 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**