



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, September 21, 2021
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.**

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 –

- 21-113 Approve Non-Public Minutes – September 7, 2021 – **Minutes Sealed**
- 21-114 Approve Minutes – September 7, 2021
- 21-115 Resolution #2021-064 – Approve a Supplemental Appropriation to fund Hood Park Improvements

Chairman’s Report –

Town Administrator’s Report –

Public Hearings –

- 21-104 Ordinance #2021-010 – Amend General Code Traffic Ordinance, Prohibited Parking on East Broadway – **Tabled from September 7, 2021 Meeting - Scott Savard, Highway Safety Committee Chair presenting**
- 21-112 Resolution #2021-058 – Accept a NH Highway Safety Grant for various traffic enforcement activities – **Police Chief Ed Garone presenting**

New Business –

- 21-116 Resolution #2021-059 – Set the compensation for poll workers and election officials – **Town Administrator Dave Caron presenting**
- 21-117 Resolution #2021-060 – Set the compensation of the Town Moderator – **Town Administrator Dave Caron presenting**
- 21-118 Resolution #2021-061 – Revise the Town’s Fund Balance Policy **Town Administrator Dave Caron presenting**
- 21-119 Resolution #2021-062 – Renew ERZ Certification in Zones D & E **Town Administrator Dave Caron presenting**
- 21-120 Resolution #2021-063 – Authorize the use of bond proceeds for certain Recreation Facility Improvements – **Recreation Director Kim Walsh presenting**

Councilor 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: 09/17/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website