



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

6:00 PM Tuesday, January 16, 2018
3rd Floor Meeting Room

6:00 PM **Non-Public Session 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 91A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.

6:30 PM **Call to order**

Pledge of Allegiance, warning of fire exits, handicap access and silence of cell Phones

Moderator’s Workshop -

Roll Call

Consent Agenda

18-05 Approve Non-Public Minutes – January 2, 2018 – **minutes sealed**

18-06 Approve Minutes – January 2, 2018

Chairman’s Report –

Town of Derry v. Derry Zoning Board of Adjustment Superior Court Decision

Town Administrator’s Report –

2nd Quarter Financial Report – Susan Hickey, CFO

Public Forum – 30 minutes

Public Hearing –

- 18-03** Resolution #2018-002 – To Accept a Gift from Tesla Corporation for the Installation of Electric Vehicle Charging Stations (Council Action Item #25)

New Business –

- 18-07** Conservation Commission Report to Town Council
- 18-08** Energy/Environmental Advisory Committee Report to Town Council
- 18-09** Net Zero Task Force Report to Town Council
- 18-10** Zoning Board of Adjustment Report to Town Council
- 18-11** Resolution #2018-004 – To Schedule a Non-Binding Referendum Pursuant to Section 3.4 of the Town Charter (Council Action Item #9)
- 18-12** Resolution #2018-005 – To Participate in the Age-Friendly Initiative Coordinated by the Southern New Hampshire Planning Commission
- 18-13** Resolution #2018-006 – To Retain Tax Deeded Property for Public Use

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: 01/12/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website