



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, January 19, 2021  
3<sup>rd</sup> Floor Meeting Room

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**7:00 PM**      **Call to order**

*Although the Stay at Home Order has expired, Emergency Order #12 as issued by Governor Sununu remains in effect, which waives the requirement that a quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically.*

*There is a contact number at the bottom of the Derry TV Cam 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. Please note that due to the physical absence of some Councilors, all votes taken shall be done by Roll Call.*

**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](mailto: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

- 21-05 Approve Minutes – January 5, 2021
- 21-06 Resolution #2021-004 – Apply for and accept grant funding to replace Self-Contained Breathing Apparatus for the Fire Department
- 21-07 Resolution #2021-006 – Approve Covenants and Commercial-Industrial Tax Relief Application for 49 South Main Street
- 21-08 Resolution #2021-007 – Approve Covenants and Commercial-Industrial Tax Relief Application for 4 Peabody Road Annex

## Chairman's Report –

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2021 Town Election – **Town Moderator Tina Guilford participating**

## Town Administrator's Report –

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COVID Update – **Fire Chief/Emergency Management Director Mike Gagnon presenting**

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Financial Report – FY21 2<sup>nd</sup> Quarter – **CFO Mark Fleischer presenting**

## Public Hearing –

21-03

Resolution #2021-001 – To Approve Covenants and Commercial-Industrial Tax Relief Application for 14 Rte. 111 – **Town Administrator Dave Caron introducing applicants Amy LaBelle and Cesar Arboleda**

## New Business –

21-09

Resolution #2021-008 – Act upon an Individual Petition Pursuant to Section 3.1 (A) of the Town Charter – **Town Administrator Dave Caron presenting**

21-04

Resolution #2021-002 – Amend Town Council Rules – **Town Administrator Dave Caron presenting**

21-10

Resolution #2021-003 – Authorize a Lease Agreement with the Upper Room at 36 Tsienneto Road – **Town Administrator Dave Caron presenting**

21-11

Resolution #2021-005 – Disburse personal property received from COVID-19 Mitigation, Response and Recovery – **Police Chief Ed Garone presenting**

20-12

Resolution #2021-009 – Authorize the Town to apply, receive and expend a grant from the New Hampshire Department of Environmental Services for Milfoil Treatment – **Public Works Director Mike Fowler presenting**

21-13

Resolution #2021-010 – Authorize the Town to apply, receive and expend a grant from the Beaver Lake Improvement Association for Milfoil Treatment – **Public Works Director Mike Fowler 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: 01/15/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**