



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

7:30 PM Tuesday, January 2, 2018
3rd Floor Meeting Room

6:00 PM **Non-Meeting with Legal Counsel (*not open to public*)**

6:30 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**

7:30 PM **Call to order**

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

Roll Call

Consent Agenda

- 18-01** Approve Non-Public Minutes – December 19, 2017 – **minutes sealed**
- 18-02** Approve Minutes – December 19, 2017
- 18-03** Resolution #2018-002 – To Accept a Gift from Tesla Corporation for the Installation of Electric Vehicle Charging Stations

Chairman's Report –

Town Administrator's Report –

Public Forum – 30 minutes

Old Business –

- 17-162** Resolution #2017-082 – To Approve a Supplemental Appropriation for a Solar Energy Project at the Transfer Station

New Business –

- 18-04** Resolution #2018-003 – To Authorize a License Agreement for Timber Harvesting

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: 12/29/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website