



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, January 28, 2020  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **Non-Public Session – RSA 91-A: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. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.**

**7:00 PM**      **Call to order**

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

**Roll Call**

**Public Forum – 30 minutes**

**Consent Agenda**

**20-04**            Approve Non-Public Minutes – January 7, 2020 – **Minutes Sealed**

**20-05**            Approve Minutes – January 7, 2020

**20-06**            Resolution #2020-003 - Appointment of Acting Town Administrator

**Chairman's Report –**

**\*\*\*\*\***            Appointment to Economic Development Advisory Committee

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**Committee Reports:**

- Conservation Commission - **Conservation Commission Chair James Degnan presenting**
- Planning Board – **Planning Board Chair John O'Connor presenting**
- Zoning Board of Adjustment – **ZBA Chair Lynn Perkins presenting**

**Town Administrator's Report –**

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Report on FY20 2<sup>nd</sup> Quarter Financials – **Senior Accounting  
Manager Mark Fleischer presenting**

**Public Hearing –**

**20-02** Ordinance #2020-001 – Sports Retail Betting

**New Business –**

**20-07** Resolution #2020-002 – Apply for and accept grant funding related to Household Hazardous Waste Collection – **Public Works Director Mike Fowler presenting**

**20-08** Resolution #2020-005 – Acceptance of a Wellness Grant – **Planning/Economic Development Assistant Elizabeth Robidoux Presenting**

**20-09** Resolution #2020-006 – Acceptance of a NHDES Grant for Milfoil Treatment – **Town Administrator Dave Caron presenting**

**20-10** Resolution #2020-007 – Acceptance of funds from Beaver Lake Improvement Association for Milfoil Treatment

**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: 01/24/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**