



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, January 8, 2019
3rd Floor Meeting Room

6:30 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 public**

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

- 19-01** Approve Non-Public Minutes – December 18, 2018 – **minutes sealed**
- 19-02** Approve Minutes – December 18, 2018

Chairman’s Report –

Town Administrator’s Report –

- ******* Report on Elderly Exemptions – **Town Administrator Dave Caron presenting**
- ******* FY20 Budget Calendar

Public Hearings –

- 18-137** Resolution #2018-067 – Relative to a supplemental appropriation for Exit 4-A, Hood Pond Dam improvements and Recreation Facilities – **Town Administrator Dave Caron & Public Works Director Mike Fowler presenting**
- 18-138** Resolution #2018-068 – Relative to the authorization of \$4.02M in General Obligation Bonds – **Town Administrator Dave Caron & Public Works Director Mike Fowler presenting**

New Business –

19-03

Resolution 2019-001 Relative to acceptance of grant funding for Household Hazardous Waste – **Public Works Director Mike Fowler presenting**

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: 01/04/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website