



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, January 2, 2024  
3<sup>rd</sup> Floor Meeting Room

---

**7:00 PM**      **Call to order**

**(For General Information)**

***The Town Council voluntarily continues to offer remote participation:***

**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 number: 646-558-8656

Enter Meeting ID: 889-403-895

*If you have problems calling in during a scheduled meeting time, call  
603-845-5585 or email [cristinaquilford@derrynh.org](mailto:cristinaquilford@derrynh.org)*

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

**24-01**              Approve Non-Public Minutes – December 19, 2023

**Minutes Sealed**

**24-02**              Approve Minutes – December 19, 2023

**24-03**              Resignation from Highway Safety Committee

**Chairman's Report –**

**\*\*\*\*\***              Presidential Primary Preparation – **Town Clerk**

**Tina Guilford presenting**

**\*\*\*\*\***              Appointment to Highway Safety Committee

**Town Administrator's Report –**

\*\*\*\*\* Landfill Solar Update

**Public Hearing –**

**23-130** Resolution #2023-083 – Relative to a Supplemental Resolution for the Wastewater Main Pump Station Project – **DPW Deputy Director Tom Carrier presenting**

**New Business –**

- 24-04** Resolution #2024-001 – Authorize the Town to apply, receive and expend a grant from the New Hampshire Department of Environmental Services for Milfoil Treatment – **DPW Director Mike Fowler presenting**
- 24-05** Resolution #2024-002 – Authorize the Town to receive and expend a grant from the Beaver Lake Improvement Association for Milfoil Treatment – **DPW Director Mike Fowler presenting**
- 24-06** Resolution #2024-003 – Apply for and accept grant funding related to Household Hazardous Waste Collection **DPW Director Mike Fowler presenting**
- 24-07** Resolution #2024-004 – Transfer funds from the Highway Division Bridge Fund – **DPW Director Mike Fowler presenting**
- 24-08** Resolution #2024-005 – Designate a Polling Location for the elections conducted in 2024 – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

<b>January 10, 2024 @ 4:30PM</b>	<b>Council Meeting</b>	<b>DMC</b>
<b>January 16, 2024 @ 7PM</b>	<b>Council Meeting</b>	<b>DMC</b>
<b>February 6, 2024 @ 7PM</b>	<b>Council Meeting</b>	<b>DMC</b>

**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: 12/29/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**