



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, October 1, 2019
3rd Floor Meeting Room

6:00 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 community**

Non-Public Session – RSA 91A:3 II (a) – The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted

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

- 19-114** Approve Non-Public Minutes – September 17, 2019 – **minutes sealed**
- 19-115** Approve Minutes – September 17, 2019
- 19-116** Ordinance #2019-012 – Amend Cemetery Regulation

Chairman’s Report –

- ***** Derry Commerce Corridor Advisory Board
- ***** Appointment to Economic Development Advisory Committee
- ***** Appointment to Net Zero Task Force

Town Administrator’s Report –

- ***** P-Card Program Annual Results – **CFO Susan Hickey presenting**
- ***** Livestock and Fowl Provisions – Zoning Ordinance

Public Hearings –

- 19-108** Ordinance #2019-010 – To Amend Chapter 138 of the General Code to adopt the Derry Commercial/Industrial Property Tax Exemption Program – **Town Administrator Dave Caron presenting**
- 19-109** Resolution #2019-056 – To Schedule a Town Charter Amendment vote relative to Section 9.4 (A) Limitation of Budget Increases (Tax Cap) – **Town Administrator Dave Caron presenting**
- 19-110** Resolution #2019-057 – Relative to Fee Adjustments at the Transfer Station – **Public Works Director Michael Fowler presenting**
- 19-111** Ordinance #2019-011 – Revisions to Chapter 122 of the Municipal Code – Sewers – **Deputy Director of Public Works – Tom Carrier presenting**
- 19-112** Resolution #2019-058 – Approve NH Highway Safety Agency for STEP Patrols, Distracted Driving, Pedestrian/Bicycle Patrols and DWI Patrols – **Police Chief Ed Garone presenting**

New Business –

- 19-117** Resolution #2019-061 – To Authorize an amendment to a Master Lease/Purchase Agreement to finance the acquisition of certain capital equipment – **CFO Susan Hickey 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: 09/25/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website