



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, October 23, 2018  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **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**

**7:00 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**

- 18-122**      Approve Non-Public Minutes – October 2, 2018 –  
**minutes sealed**
- 18-123**      Approve Minutes – October 2, 2018
- 18-124**      Acceptance of Resignation – EDAC member Terri Pastori
- 18-125**      Resolution #2018-065 – Relative to a supplemental resolution for  
downtown enhancements
- 18-126**      Resolution #2018-066 – To accept a NH Highway Safety Agency  
Grant for various traffic enforcement activities

### **Chairman's Report –**

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Committee Reports:

Conservation Commission - **Conservation Commission Chair  
James Degnan presenting**

Derry Housing & Redevelopment Authority – **DHRA Chair**

**Robert DiNozzi presenting**

Net Zero Task Force – **Mike Fowler presenting**

Zoning Board of Adjustment – **ZBA Vice Chair Heather Evans  
presenting**

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Nomination of EDAC member

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Nomination of Conservation Commission Alternate Member

## Chairman's Report - continued

\*\*\*\*\* Downtown Enhancements  
\*\*\*\*\* November General Election Procedures

## Town Administrator's Report –

\*\*\*\*\* FY19 Bond Issue

## Public Hearings –

**18-115** Resolution #2018-056 – Relative to Downtown Revitalization Tax Relief Application (79-E) - **Planning Director George Sioras presenting**  
**18-116** Resolution #2018-057 – Relative to Fox Hollow Road - Acceptance of Class VI Public Way - **DPW Director Mike Fowler presenting**  
**18-117** Resolution #2018-058 – North Shore Road – Acceptance of Public Way – **DPW Director Mike Fowler presenting**  
**18-118** Resolution #2018-059 – Release of Public Servitude – Eastman Drive to Sheldon Road – **Town Administrator Dave Caron presenting**

## New Business –

**18-127** Resolution #2018-062- Acceptance of gift pursuant to RSA 31:95-e – **Town Administrator Dave Caron presenting**  
**18-128** Resolution #2018-063 – Authorization to include informational material in property tax bills – **Tax Collector Dawn Enwright presenting**  
**18-129** Resolution #2018-064 – Amend Resolution #2016-025 to authorize amending a Master Lease/Purchase Agreement to finance the acquisition of certain capital equipment – **Town Administrator Dave Caron presenting**

## 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: 10/19/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website