



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

7:30 PM Tuesday, December 19, 2017
3rd Floor Meeting Room

6:30 PM **Non-Public Session 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**

7:30 PM **Call to order**

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

Roll Call

Consent Agenda

17-164 Approve Non-Public Minutes – December 5, 2017 – **minutes sealed**

17-165 Approve Minutes – December 5, 2017

17-166 Resolution #2018 – Relative to Placing an Item on the 2018 Regular Election Ballot to allow Keno in Derry

Chairman's Report –

Referendum Discussion

Upcoming Town Council and School Board Meetings

Town Administrator's Report –

Age-Friendly Communities – Sylvia von Aulock, Executive Director, Southern NH Planning Commission

Public Forum – 30 minutes

Public Hearing –

17-162

Resolution #2017-082 - To approve a Supplemental Appropriation for a Solar Energy Project at the Transfer Station

New Business –

- 17-149** Resolution #2017-075 – To Authorize sale of Tax Deeded Properties
- 17-167** Resolution #2017-084 – To Apply for and Accept Grant Funding Related to Household Hazardous Waste Collection
- 17-168** Resolution #2017-085 – To Extend the Term of an Intermunicipal Agreement with the Town of Auburn to supply Emergency Medical Services
- 17-169** Resolution #2017-086 – To Retain Tax Deeded Property for Public Use
- 17-170** Resolution #2017-087 – To Authorize the Town Administrator to Accept Seized or Forfeited Property from the U.S. Department of Treasury
- 17-171** Resolution #2017-088- To Convey a Conservation Easement to the SE Land Trust on 138 Island Pond Road

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: 12/15/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website