



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, December 1, 2020  
3<sup>rd</sup> Floor Meeting Room

---

**7:00 PM Call to order**

***Although the Stay at Home Order has expired, Emergency Order #12 as issued by Governor Sununu remains in effect, which waives the requirement that a quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically.***

***There is a contact number at the bottom of the Derry TV Cam screen with a phone number where members of the public can listen in and participate in the Public Forum and Public Hearing portions of the meeting. This access number was also posted along with the agenda. Please note that due to the physical absence of some Councilors, all votes taken shall be done by Roll Call.***

**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 numbers: 646-558-8656 or 312-626-6799 or 301-715-8592  
Enter Meeting ID: 889-403-895

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

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

**Roll Call**

**Public Forum – 30 minutes**

## Consent Agenda

- 20-114** Approve Minutes – October 20, 2020
- 20-115** Approve Non-Public Minutes – November 10, 2020 – **Minutes Sealed**
- 20-116** Approve Minutes – November 10, 2020
- 20-117** Resolution #2020-057 – Accept the 2020 Hazardous Mitigation Plan Update
- 20-118** Ordinance #2020-009 - Electioneering
- 20-119** Ordinance #2020-010 – Amendment to Chapter 55, Mobil Food Units
- 20-120** Ordinance #2020-011 – Adopt Chapter 119 of the Municipal Code Hawkers, Peddlers and Itinerant Vendors

## Chairman's Report –

- \*\*\*\*\* Election Proclamation
- \*\*\*\*\* Appointment to Legislative Committee
- \*\*\*\*\* Mask Mandate

## Town Administrator's Report –

- \*\*\*\*\* Presentation of FY20 CAFR (Audit) – **Chief Financial Officer Mark Fleischer and Audit Manager Zackary Fentross, of Melanson, presenting**
- \*\*\*\*\* FY21 1<sup>st</sup> Quarter Financials – **Chief Financial Officer Mark Fleischer presenting**
- \*\*\*\*\* COVID Update – **Fire Chief/Emergency Management Director Mike Gagnon presenting**

## New Business –

- 20-121** Resolution #2020-058 - Withdraw funds from the COVID-19 Trust Fund – **Town Administrator Dave Caron presenting**
- 20-122** Resolution #2020-059 – Accept a gift from the Granite State Health Coalition – **Fire Chief Mike Gagnon 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.