



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

7:30 PM Tuesday, December 5, 2017  
3<sup>rd</sup> Floor Meeting Room

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**6:00 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**

**Non-Public Session 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**

**7:30 PM**      **Call to order**

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

**Roll Call**

**Consent Agenda**

**17-160**            Approve Non-Public Minutes – November 21, 2017  
**17-161**            Approve Minutes – November 21, 2017  
**17-162**            Resolution #2017-082 - To approve a Supplemental Appropriation for a Solar Energy Project at the Transfer Station

**Chairman's Report –**

\*\*\*\*\*            Referendum Discussion  
\*\*\*\*\*            Upcoming Town Council and School Board Meetings

**Town Administrator's Report –**

\*\*\*\*\*            Presentation on FY 17 Audit

**Public Forum – 30 minutes**

**Public Hearings –**

- 17-149** Resolution #2017-075 – Authorize sale of Town Tax Deeded Properties – public hearings November 21 and December 5, 2017
- 17-156** Ordinance #2017-007 – To amend Article V, Disposition of Town Real Estate Property
- 17-157** Ordinance #2017-008 – To expand the Downtown Derry Revitalization Tax Relief Program

**New Business –**

- 17-163** Resolution #2017-083 – To amend Resolution #2017-55 regarding the Derry Revolving Loan Fund and to adopt Rules for the Downtown Façade Improvement Grant Program

**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: 12/01/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**