



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

7:30 PM Tuesday, December 6, 2016  
3<sup>rd</sup> Floor Meeting Room

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**6:45 PM**      **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**      **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**

**7:30 PM**      **Call to order**

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

### Roll Call

### Consent Agenda

- 16-163**      Approve Minutes – November 15, 2016
- 16-164**      Schedule Public Hearing – January 3, 2017 – Supplemental Appropriation and Reserve on Conservation Commission Funds for 7.5 Will Street
- 16-165**      Schedule Public Hearing – January 3, 2017 – Amend Chapter 30 – Building Code

**Chairman's Report –**  
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**Town Administrator's Report –**  
\*\*\*\*\* FY2017 First Quarter Financial Report  
\*\*\*\*\* Presentation of Auditor's Report – FY2016

**Public Forum – 30 minutes**

## **Public Hearings –**

- 16-144** Sale of Town Tax Deeded Properties – 2<sup>nd</sup> public hearing
- 16-150** Southeast Land Trust – Letter of Understanding & Easement Agreement – Caras Property – 7.5 Willow Street
- 16-166** **Sewer Commissioners:** Approval of sewer use rate increase from \$2.98 per 100 cubic feet to \$3.23 per 100 cubic feet
- 16-167** **Sewer Commissioners:** Approval of Brady Avenue Sewer Extension – \$487,000 Supplemental Appropriation Supplemental Appropriation

## **New Business –**

- 16-168** ZBA – Rescind Appointment
- 16-169** ZBA – Accept Resignation
- 16-170** Appointment – Zoning Board of Adjustment
- 16-171** Appointment to Economic Development Advisory Committee
- 16-172** Approval of Non-Represented Personnel Policy
- 16-173** Approval of Memorandum of Agreement – NHDOT – Frost/Old Stage Coach Scenic Byway Guide Signs
- 16-174** Establish Committee – Alan Shepard

## **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: 12/02/16**

**Derry Municipal Center  
Derry Public Library  
Taylor Library  
Town Website**