



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, December 19, 2023
3rd Floor Meeting Room

6:15 PM Non-Public Session 91A:3 II (b) – The hiring of any person as a public employee

Non-Public Session 91A:3 II (c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant

7:00 PM Call to order

(For General Information)

The Town Council voluntarily continues to offer remote participation:

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 number: 646-558-8656

Enter Meeting ID: 889-403-895

*If you have problems calling in during a scheduled meeting time, call
603-845-5585 or email cristinaquilford@derrynh.org*

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

- 23-129** Approve Minutes – December 5, 2023
- 23-130** Resolution #2023-083 – Relative to a Supplemental Resolution for the Wastewater Main Pump Station Project

**Chairman’s Report –**

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**Presidential Primary Update – Town Moderator Lisa Hultgren presenting**

**Town Administrator’s Report –**

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**Presentation of FY23 Audit – Chief Financial Officer Mark Fleischer and Audit Manager Zackary Fentross of Marcum presenting**

**Public Hearing –**

**23-128** Resolution #2023-081 – Approve a Supplemental Appropriation for improvements to the Derry Public Library and designate an agent to expend for the Capital Reserve Fund – **Library Director Eric Stern presenting**

**New Business –**

- 23-131** Resolution#2023-082 – Confirm reappointment of the Assessor – **Town Administrator Dave Caron presenting**
- 23-132** Resolution #2023-084 – Accept and expend unanticipated bridge revenues from the State of New Hampshire – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                                  |                                     |            |
|----------------------------------|-------------------------------------|------------|
| <b>January 2, 2024 @ 7PM</b>     | <b>Council Meeting</b>              | <b>DMC</b> |
| <b>January 10, 2024 @ 4:30PM</b> | <b>Council Meeting (Non-Public)</b> | <b>DMC</b> |
| <b>January 16, 2024 @ 7PM</b>    | <b>Council Meeting</b>              | <b>DMC</b> |
| <b>February 6, 2024 @ 7PM</b>    | <b>Council Meeting</b>              | <b>DMC</b> |

**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: 12/15/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**