



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 16, 2021
3rd Floor Meeting Room

6:00 PM **Non-Meeting – RSA 91A:2 (a) Strategy or negotiations with respect to Collective Bargaining**

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

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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

- 21-18** Approve Minutes – February 2, 2021
- 21-19** Resolution #2021-014 - Accept Unanticipated Revenues from Health Trust and Primex and transfer the Town's share to the CBA Implementation Trust Fund
- 21-20** Resolution #2021-017 – Approve a supplemental appropriation for Sunset Avenue Culvert Project
- 21-21** Acceptance of Planning Board Resignation – Jen Carrier

### Chairman's Report –

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Board/Commission Updates:

- 1) Derry Housing & Redevelopment Report
  - 2) Heritage Commission – **Heritage Commission Chair Karen Blandford-Anderson presenting**
  - 3) **Net Zero Task Force – NZTF Chair Jeff Moulton presenting**
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Legislative Update

### Town Administrator's Report –

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Hood Park Steering Committee – **Chair Mark Brassard And Director of Public Works Mike Fowler presenting**

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COVID Update – **Fire Chief/Emergency Management Director Mike Gagnon presenting**

### Public Hearings –

- 21-07** Resolution #2021-006 – Approve Covenants and Commercial-Industrial Tax Relief Application for 49 South Main Street – **Economic Development Director Bev Donovan presenting**
- 21-08** Resolution #2021-007 – Approve Covenants and Commercial-Industrial Tax Relief Application for 4 Peabody Road Annex – **Economic Development Director Bev Donovan presenting**

### New Business –

- 21-03** Resolution #2021-001 – Approve Covenants and Commercial-Industrial Tax Relief Application for 14 Rte. 111 – **Town Administrator Dave Caron presenting**
- 21-22** Resolution #2021-015- Enter into an Intermunicipal Agreement with the Town of Londonderry to provide wastewater services **Director of Public Works Mike Fowler and Deputy Director Tom Carrier presenting**
- 21-23** Resolution #2021-016 – Transfer unexpended appropriations to The CBA Implementation Trust Fund – **Chief Financial Officer Mark Fleischer presenting**
- 21-24** Resolution #2021-018 – Acceptance of a Wellness Grant – **Planning/Economic Development Assistant Elizabeth Robidoux presenting**

## **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: 02/12/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**