



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 19, 2019
3rd Floor Meeting Room

6:30 PM **Non-Meeting with legal counsel**

7:00 PM **Call to order**

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 19-08** Approve Downtown Workshop Minutes – January 29, 2019
- 19-09** Approve Non-Public Minutes – February 5, 2019 – **minutes sealed**
- 19-10** Approve Minutes – February 5, 2019
- 19-11** Resolution #2019-005 - Appointment of Acting Town Administrator

Chairman's Report –

Town Administrator's Report –
***** Downtown Workshop Summary – **Town Administrator Dave Caron presenting**

New Business –
19-12 Resolution #2019-004 Acceptance of a Wellness Grant

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: 02/15/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website