



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, February 4, 2020  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **Non-Public Session – RSA 91-A: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 – RSA 91-A:3 II (I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**

**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**

- 20-11**      Approve Non-Public Minutes – January 28, 2020 – **Minutes Sealed**
- 20-12**      Approve Minutes – January 28, 2020
- 20-13**      Resolution #2020-008 – Schedule a vote to allow the operation of Sports Book Retail Locations in Derry

**Chairman’s Report –**  
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**Committee Reports:**

- Highway Safety Committee – **Highway Safety Committee member James Roddy presenting**
- Derry Housing & Redevelopment Authority – **DHRA member David Milz presenting**
- Economic Development Advisory Committee – **EDAC Chair Chrissy Gossel presenting**
- Net Zero Task Force – **NZTF Chair Jeff Moulton presenting**

## **Town Administrator's Report –**

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### **Property Exemption Program Review**

#### **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: 01/31/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**