



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 6, 2018
3rd Floor Meeting Room

6:00 PM **Non-Public Session 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.**

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

Non-Public Session 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.

Non-Public Session 91A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

7:30 PM **Call to order**

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

Roll Call

Consent Agenda

18-14 **Approve Non-Public Minutes – January 16, 2018 – minutes sealed**

18-15 **Approve Minutes – January 16, 2018**

Chairman's Report –

Town Administrator's Report –

Public Forum – 30 minutes

New Business –

- | | |
|--------------|---|
| 18-16 | Derry Housing & Redevelopment Authority Report to Town Council |
| 18-17 | Heritage Commission Report to Town Council |
| 18-18 | Economic Development Advisory Committee Report to Town Council |
| 18-19 | Planning Board Report to Town Council |
| 18-20 | Resolution #2018-008 – Relative to Issuance of a Special Permit for Sidewalk Display |
| 18-21 | Resolution #2018-009 – To Apply for and Accept Wellness Grant Funding from Health Trust |

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: 02/02/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website