



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

7:30 PM Tuesday, February 7, 2017  
3<sup>rd</sup> Floor Meeting Room

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- 6:30 PM** Consultation with legal counsel – a non-meeting under RSA 91A (*not open to the public*)
- 7:00 PM** Non-Public Session RSA 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
- RSA 91A:3 II (b) – The hiring of any person as a public employee
- RSA 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
- RSA 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
- RSA 91A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, 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 cell Phones
- Roll Call**

## **Consent Agenda**

- 17-13** Approve Non-Public Minutes – January 24, 2017 – **minutes sealed**
- 17-14** Approve Minutes – January 24, 2017
- 17-15** Accept Conservation Commission Member Resignation
- 17-16** Schedule Public Hearing – February 21, 2017 – Supplemental Appropriation for the purchase of land on Island Pond Road for Conservation purposes

## **Chairman's Report –**

- \*\*\*\*\*** Heritage Commission Report to Town Council
- \*\*\*\*\*** Zoning Board of Adjustment Report to Town Council

## **Town Administrator's Report –**

- \*\*\*\*\*** FY2017 2<sup>nd</sup> Quarter Financial Report

## **Public Forum – 30 minutes**

### **Public Hearing –**

- 17-10** Water Rate User Adjustments

### **New Business**

- 17-17** Appoint Alternate Member to Derry Public Library Board of Trustees
- 17-18** Central Polling Location

## **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: 02/03/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**