



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 6, 2024
3rd Floor Meeting Room

5:45 PM Non-Meeting with Legal Counsel

6:00 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

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

Non-Public Session – 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 averse to those of the general community

7:00 PM Call to order

(For General Information)

The Town Council voluntarily continues to offer remote participation:

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 number: 646-558-8656
Enter Meeting ID: 889-403-895

If you have problems calling in during a scheduled meeting time, call 603-845-5585 or email cristinaquilford@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 –**

- 24-09** Approve Minutes – January 2, 2024
- 24-10** Approve Non-Public Minutes – January 10, 2024 –  
**Minutes Sealed**

**Chairman’s Report –**

- \*\*\*\*\* Presidential Primary After Action Report – **Town Moderator Lisa Hultgren and Town Clerk Tina Guilford presenting**
- \*\*\*\*\* Appoint Alternate Member to Net Zero Task Force
- \*\*\*\*\* Appoint Alternate Member to Conservation Commission
- \*\*\*\*\* Boards / Committees / Commissions presentations
  - 1) Zoning Board of Adjustment – **Chair Lynn Perkins presenting**
  - 2) Planning Board – **Chair John O’Connor presenting**
  - 3) Heritage Commission – **Chair Karen Blandford-Anderson presenting**
  - 4) Building & Property Maintenance – **Chair Bob Wentworth presenting**
  - 5) Highway Safety Committee – **Chair Scott Savard presenting**
  - 6) Net Zero Task Force – **Chair Jeff Moulton presenting**

**Town Administrator’s Report –**

- \*\*\*\*\* FY24 Q2 Financial Report – **Chief Financial Officer Mark Fleischer presenting**
- \*\*\*\*\* Legislation – **Town Administrator Dave Caron presenting**

**New Business –**

- 24-11** Resolution #2024-007- Authorize lease agreements Amendments at the Adams Memorial Building – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

## Adjourn

### Upcoming Meetings:

|                         |                 |     |
|-------------------------|-----------------|-----|
| February 20, 2024 @ 7PM | Council Meeting | DMC |
| March 5, 2024 @ 7PM     | Council Meeting | DMC |
| March 19, 2024 @ 7PM    | Council Meeting | DMC |

**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: 02/02/2024 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**