



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, February 7, 2023
3rd Floor Meeting Room

7:00 PM **Call to order**

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, contact
603-845-5585 or email cristinaquilford@derrynh.org*

~~~~~

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

- 23-14**      Approve Minutes – January 17, 2023
- 23-15**      Resolution #2023-012 – Approve a Supplemental Appropriation for the purchase of land on English Range Road for conservation and water system purposes

**Chairman's Report –**

\*\*\*\*\*

Board and Commission Presentations –

- 1) Conservation Commission – **Chair James Degnan presenting**
- 2) Highway Safety Committee – **Public Works Director Mike Fowler presenting**

**Town Administrator's Report –**

\*\*\*\*\*

FY23 Q2 Financial Report – **Chief Financial Officer Mark Fleischer presenting**

**Public Hearings –**

**23-06**

Resolution #2023-007 – Accept a Gift from the Derry Rail Trail Alliance – **Public Works Director Mike Fowler presenting**

**23-07**

Resolution #2023-008 – Accept a deed for dedicated access upon Lot #10115-23, Village Brook Lane and to ratify Resolution #2022-066 – **Town Administrator Dave Caron presenting**

**New Business –**

**23-16**

Resolution #2023-013 – Accept road names associated with the Exit 4A project

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

**February 21 @ 7PM**

**Town Council Meeting**

**DMC**

**March 7 @ 7PM**

**Town 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: 02/03/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**