



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, April 16, 2019  
3<sup>rd</sup> Floor Meeting Room

---

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

**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.**

**7:00 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**

- 19-30**      Approve Non-Public Minutes – April 2, 2019 – **minutes sealed**
- 19-31**      Approve Minutes – April 2, 2019
- 19-32**      Accept resignation – Planning Board Alternate
- 19-33**      2018 Elderly & Disabled Tax Deferral Applications
- 19-34**      Resolution #2019-020 – Accept grant funding from the NH Department of Environmental Services for Water System Improvements

**Chairman's Report –**

\*\*\*\*\*

Highway Safety Committee Appointment

\*\*\*\*\*

Proclamation – Older Americans Month

\*\*\*\*\*

Legislative Committee

**Town Administrator's Report –**

\*\*\*\*\*

3<sup>rd</sup> Quarter Financial Updates – **CFO Susan Hickey presenting**

**New Business –**

**19-35**

Resolution #2019-017 – Authorize the sale of cemetery plots to non-resident

**19-36**

Resolution #2019-018 – Enter into an Intermunicipal Agreement for the Southern New Hampshire Regional Water Interconnection Project – **DPW Director Mike Fowler presenting**

**FY 2020 Budget Review**

Public Safety Budget Presentations – **Fire Chief Mike Gagnon and Police Chief Ed Garone**

**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: 04/12/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**