



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, April 17, 2018
3rd Floor Meeting Room

6:00 PM **Consultation with legal counsel – *not open to the public***
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.

6:30 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

18-40 Approve Workshop Minutes – March 29, 2018
18-41 Approve Minutes – April 3, 2018
18-42 Ordinance #2018-001 – Amending Article II, Work Usage & Definitions, Section 165-5, Definitions to AMEND the definition of “Warehouse” and to ADD a definition for “Self-Storage Facilities”

Chairman’s Report –

********* Eagle Scout Recognition

Town Administrator’s Report –

Public Hearings –

18-36 Resolution #2018-015 – To Create an Expendable Trust Fund for Hood Park Revitalization
18-39 Resolution #2018-016 – CDBG Authorization for Abbott Court Feasibility Study

New Business –

- 18-43** Cable Committee Liaison
- 18-44** Appointment to Planning Board
- 18-45** Resolution #2018-17 – To Extend the Term of the Intermunicipal Agreement with the Town of Windham to Supply Dispatch Services
- 18-46** Resolution #2018-018 – To amend the By-Laws of the Economic Advisory Committee

FY 19 Budget Review –

- Public Safety, including:
 - Fire & Dispatch
 - Police & Animal Control

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: 04/13/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website