



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, April 21, 2020
3rd Floor Meeting Room

7:00 PM **Call to order**

“It is possible, in light of COVID-19 pandemic situation and the state of emergency declaration in NH, that most or all board members will be unable to attend our Derry public meetings in person because they are concerned about getting sick or perhaps are already sick. Governor Sununu has issued Emergency Order #16, which waives the requirement that quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically.

To maintain the Governor’s Directive that no more than 10 people shall gather, the public is not allowed into the meeting room. There is a contact number at the bottom of the Derry TV Cam screen with a phone number where members of the public can listen in and participate in the Public Forum and Public Hearing portions of the meeting. This access number was also posted along with the agenda and posted on the exterior doors of the Municipal Center. Please note that due to the physical absence of some Councilors, all votes taken shall be done by Roll Call.

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 numbers: 646-558-8656 or 312-626-6799 or 301-715-8592

Enter Meeting ID: 889-403-895

If you have problems calling in during a scheduled meeting time, contact 603-845-5514 or email owenprovencher@derrynh.org

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 20-41 Approve Non-Public Minutes – April 7, 2020 – **Minutes Sealed**
- 20-42 Approve Minutes – April 7, 2020
- 20-43 Resolution 2020-022 – Supplemental Appropriation to fund parks & field improvements
- 20-44 Resolution #2020-023- Acceptance of COVID-19 Funding
- 20-45 Resolution #2020-025 – Accept Grant Funding from NH Drinking Water and Groundwater Trust Fund

Chairman’s Report –

- ***** Appointment to Planning Board
- ***** Appointment to Zoning Board of Adjustment

Town Administrator’s Report –

- ***** COVID-19 Update – **Fire Chief and Emergency Management Director Mike Gagnon presenting**

Public Hearings –

- 20-30 Resolution #2020-011 – Accept and expend General Revenue Sharing Funds from the State of New Hampshire – **Town Administrator Dave Caron presenting**
- 20-31 Resolution #2020-012 – Create and fund an Expendable Trust for COVID-19 Mitigation, Response and Recovery- **Town Administrator Dave Caron presenting**

New Business –

- 20-39 Resolution #2020-020 – Temporarily Waive Certain Provisions of Town Charter Section 9.18 – **Town Administrator Dave Caron presenting**
- 20-46 FY 21 Budget – **Town Administrator Dave Caron presenting**

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: 04/17/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website