



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, April 28, 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 top 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 603-845-5585 or email danielhealey@derrynh.org

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

Roll Call

Chairman's Report –

Discussion on Appointment Process to Boards and Committees

New Business –

20-47

Resolution 2020-026 – Revise the Derry Revolving Loan Agreement to provide COVID-19 Emergency Funding –
Town Administrator Dave Caron presenting

Public Hearings –

20-32

Resolution #2020-013 – Adopt the FY 21 Budget – **Town Administrator Dave Caron presenting**

20-33

Resolution #2020-014 – Adopt the FY 21-26 Capital Improvement Plan – **Town Administrator Dave Caron Presenting**

20-34

Resolution #2020-015 – Amend the Tax Increment and Development Plans for the Ash Street Tax Increment Financing District – **Town Administrator Dave Caron Presenting**

20-35

Resolution #2020-016- Create an Expendable Trust for Gateway TIF District Redevelopment and Infrastructure Activities – **Town Administrator Dave Caron presenting**

20-36

Resolution #2020-018- Adopt a revised user rate schedule for Derry Water Customers – **Public Works Director Mike Fowler presenting**

20-37

Resolution #2020-019 – Adopt a revised use rate schedule for Derry Wastewater Customers – **Public Works Director Mike Fowler presenting**

Councilor Comments

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: 04/24/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website