



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, April 7, 2020
3rd Floor Meeting Room

6:00 PM **Non-Public Session – 91-A:3 II (b) The hiring of any person as a public employee**

Non-Public Session – RSA 91-A: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

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 603-845-5585 or email danielhealey@derrynh.org

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 20-28 Approve Non-Public Minutes – March 24, 2020 – **Minutes Sealed**
- 20-29 Approve Minutes –March 24, 2020
- 20-30 Resolution #2020-011 – Accept and expend General Revenue Sharing Funds from the State of New Hampshire
- 20-31 Resolution #2020-012 – Create and fund an Expendable Trust for COVID-19 Mitigation, Response and Recovery
- 20-32 Resolution #2020-013 – Adopt the FY 21 Budget
- 20-33 Resolution #2020-014 – Adopt the FY 21-26 Capital Improvements Plan
- 20-34 Resolution #2020-015 – Amend the Tax Increment and Development Plans for the Ash Street Tax Increment Financing District
- 20-35 Resolution #2020-016 – Create an Expendable Trust for Gateway TIF District Redevelopment and Infrastructure Activities
- 20-36 Resolution #2020-018 – Adopt a revised User Rate Schedule for Derry Water Customers
- 20-37 Resolution #2020-019 – Adopt a revised User Rate Schedule for Derry Wastewater Customers

Chairman’s Report –

Town Administrator’s Report –

- ***** FY 21 Budget Presentation – **Town Administrator Dave Caron presenting**
- ***** COVID-19 Update – **Fire Chief and Emergency Management Director Mike Gagnon presenting**
- ***** Economic Development Update – **Economic Development Director Beverly Donovan presenting**

Public Hearing –

- 20-26 Ordinance #2020-004 – To Amend Article II, Section 165-5 and Article XX, Livestock and Fowl – **Code Enforcement Director Bob Mackey presenting**

New Business –

20-38

Resolution #2020-009 – Authorize various vendors to serve alcoholic beverage samples at the Derry Homegrown Farm and Artisans Market – **Town Administrator Dave Caron 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: 04/03/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website