



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, May 15, 2018  
3<sup>rd</sup> Floor Meeting Room

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**5:30 PM**      **Ribbon cutting at Solar Array at Transfer Station, 43 Transfer Lane (off Fordway)**

**6:30 PM**      **Non-Public Session 91A:3 II (b) – The hiring of any person as a public employee.**

**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.**

**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**

- 18-56**      Approve Non-Public Minutes – April 17, 2018 – **minutes sealed**
- 18-57**      Approve Recreation Workshop Minutes – April 19, 2018
- 18-58**      Approve Budget Review Minutes – April 26, 2018
- 18-59**      Approve Minutes – May 1, 2018
- 18-60**      Appointment of Paul Dionne as an alternate to the Conservation Commission – term to expire 4/1/2021
- 18-61**      2017 Elderly & Disabled Tax Deferral Applications
- 18-62**      Approve Veterans' Credits / Elderly Exemptions / Blind Exemptions

**Chairman's Report –**

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Net Zero Task Force – Thank You  
Committee Members Boards and Commissions

## Town Administrator's Report –

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### Public Hearings –

- 18-49** Resolution #2018-020 – To Revise the Town's Fund Balance Policy
- 18-50** Ordinance #2018-002 – To Amend Article V, Zoning Map and District Boundaries, Section 165-30, Zoning Map, to **remove** (7) parcels from the Medium High Density Residential II zone and **add** the (7) parcels to Central Business District
- 18-51** Resolution #2018-021 – To Create an Expendable Trust for the repair or removal of hazardous buildings
- 18-52** Resolution #2018-022 – To approve a supplemental appropriation to fund Derry's 300<sup>th</sup> Celebration

### Old Business –

- 18-53** **VOTE:** FY 2019 Budget

### New Business –

- 18-63** Resolution #2018-026 – Authorize Ancient Fire Mead & Cider to serve cider/mead at the Derry Homegrown Farm and Artisans Market
- 18-64** Resolution #2018-027 – To accept Bureau of Justice Assistance Grant for Personal Body Armor

### 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: 05/11/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website