



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

7:30 PM Tuesday, May 16, 2017
3rd Floor Meeting Room

7:00 PM **Non-Public Session 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**

7:30 PM **Call to order**

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

Roll Call

Consent Agenda

- 17-52 Approve Budget Review Workshop Minutes – April 25, 2017
- 17-53 Approve Non-Public Minutes – May 2, 2017 – **minutes sealed**
- 17-54 Approve Minutes – May 2, 2017

Chairman's Report –

Town Administrator's Report –

Public Forum – 30 minutes

Public Hearings –

- 17-55 Increase Veterans Credit to \$500/eligible veteran pursuant to RSA 72:78
- 17-56 Establish a Police Detail Revolving Fund
- 17-57 Amend the Fund Balance Policy
- 17-58 Establish an Expendable Maintenance Trust Fund for Buildings & Grounds and transfer funds from the Land & Buildings Fund
- 17-59 Approve a fee adjustment for construction and demolition debris disposal

Public Hearings (continued)

- 17-60** Amend the Tax Increment Financing Plans for the Ash Street and Route 28 North Tax Increment Financing (TIF) Districts
- 17-61** Establish a Revolving Fund for Cable Services
- 17-62** FY 2018 Budget and Capital Improvement Plan
- 17-48** Round 4 Implementation – Chloride Reduction I-93 Watershed Municipal Grant Agreement
- 17-49** Cellular Tower Lease – Kendall Pond Road

New Business –

- 17-63** ZBA Variance – 343 Island Pond Road
- 17-64** Approve Deputy Town Clerk
- 17-65** Appolo Vineyards – samples at Derry Homegrown Farm & Artisan Market

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: 05/12/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website