



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, May 7, 2024  
3<sup>rd</sup> Floor Meeting Room

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

**Non-Public Session – RSA 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**

**(For General Information)**

***The Town Council voluntarily continues to offer remote participation:***

**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 number: 646-558-8656

Enter Meeting ID: 889-403-895

*If you have problems calling in during a scheduled meeting time, call 603-845-5585 or email [cristinaquilford@derrynh.org](mailto:cristinaquilford@derrynh.org)*

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

- 24-37 Approve Minutes – April 16, 2024
- 24-38 Approve Minutes – April 18, 2024
- 24-39 Approve Minutes – April 23, 2024 Budget Public Hearing
- 24-40 Resolution #2024-025 – Accept a Bureau of Justice Assistance Grant for Body Worn Cameras
- 24-41 Resolution #2024-026 – Accept a gift from the Injury Prevention Center at Dartmouth-Hitchcock
- 24-42 Resolution #2024-027 – BVP Grant Program

**Chairman’s Report -**

- \*\*\*\*\* Appointment to Derry Housing & Redevelopment Authority
- \*\*\*\*\* Appointment to Heritage Commission

**Town Administrator’s Report –**

- \*\*\*\*\* Summer Meeting Schedule
- \*\*\*\*\* FY 25 Goal Setting Process

**Public Hearings –**

- 24-34 Resolution #2024-019 – Adopt Revised User Rate & Fee Schedules for Derry Water Customers – **Director of Public Works Mike Fowler Presenting**
- 24-35 Resolution #2024-020 – Adopt Revised User Rate & Fee Schedules for Derry Wastewater Customers – **Director of Public Works Mike Fowler Presenting**

**New Business –**

- 24-29 Resolution #2024-016 – Adopt the FY 25 Town Budget – **Town Administrator Dave Caron Presenting**
- 24-43 Resolution #2024-017 – Adoption of the FY 25 – FY 30 Capital Improvements Plan – **Town Administrator Dave Caron Presenting**
- 24-44 Resolution #2024-023 – Execute a project agreement with The New Hampshire Department of Transportation for Derry Rail Trail Improvement Project – **Director of Public Works Mike Fowler Presenting**
- 24-45 Resolution #2024-024 – Authorize Cathedral Ledge Distillery to serve spirit samples at the Derry Homegrown Farm and Artisans Market – **Town Administrator Dave Caron Presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                           |                        |            |
|---------------------------|------------------------|------------|
| <b>May 21, 2024 @ 7PM</b> | <b>Council Meeting</b> | <b>DMC</b> |
| <b>June 4, 2024 @ 7PM</b> | <b>Council Meeting</b> | <b>DMC</b> |

**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: 05/03/2024 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**