



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, June 16, 2020  
3<sup>rd</sup> Floor Meeting Room

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**7:00 PM Call to order**

*Although the Stay at Home Order has expired, Emergency Order #16 as issued by Governor Sununu remains in effect, which waives the requirement that a quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically. The Municipal Center is still closed to the public until July 6.*

*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](mailto: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**

- 20-63** Approve Non-Public Minutes – June 2, 2020 – **Minutes Sealed**
- 20-64** Approve Minutes – June 2, 2020
- 20-65** Acceptance of Resignation – Conservation Commission  
Alternate Member AnnMarie Chase

**Chairman’s Report –**

- \*\*\*\*\* Police Chief Ed Garone
- \*\*\*\*\* Summer Meeting Schedule
- \*\*\*\*\* Election Sub-Committee Update

**Town Administrator’s Report –**

- \*\*\*\*\* COVID-19 Update – **Fire Chief and Emergency Management Director Mike Gagnon presenting**
- \*\*\*\*\* FY20 Financial Update – **Chief Financial Officer Mark Fleischer presenting**

**Public Hearing –**

- 20-61** Ordinance #2020-007 – Amend Chapter 150 of the General Code to allow Parklets in Public Rights of Way – **Economic Development Director Bev Donovan presenting**

**New Business –**

- 20-51** Resolution #2020-027 – Amend the boundaries of the Derry Commerce Corridor TIF District – **Town Administrator Dave Caron presenting**
- 20-66** Resolution #2020-031 – Implement Phase I of the Recreation Facilities Plan – **Town Administrator Dave Caron presenting**
- 20-67** Resolution #2020-032 – Set the compensation of the Town Clerk and provide employee benefits – **Town Administrator Dave Caron presenting**

**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: 06/12/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**