



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, June 18, 2019  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **Non-Public Session – RSA 91A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community**

**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**

**19-67**              Approve Non-Public Minutes – June 4, 2019 - **minutes sealed**  
**19-68**              Approve Minutes – June 4, 2019  
**19-69**              Resolution #2019-037 – Apply for and accept AFG Grant for Fire Department SCBA

**Chairman’s Report –**  
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**Town Administrator’s Report –**

**\*\*\*\*\***              Resolution #2019-038 – Supplemental Appropriation – Façade Improvement – **Town Administrator Dave Caron presenting**  
**\*\*\*\*\***              Net Zero Task Force Update – Landfill Solar Project – **Net Zero Task Force and DPW Director Mike Fowler presenting**

**Public Hearings –**

**19-63**              Ordinance #2019-004 - Amend Article III, General Provisions of the Zoning Ordinance to allow Electric Vehicle Charging Stations **Planning Director George Sioras presenting**  
**19-64**              Resolution #2019-036 – Authorization to accept reimbursement from the Federal Emergency Management Agency - **Chief Financial Officer Susan Hickey presenting**

**New Business –**

- 19-70** Resolution #2019-039 – Establish the Derry Commerce Corridor TIF Advisory Board – **Town Administrator Dave Caron presenting**
- 19-71** Resolution #2019-040 – Authorize a study of Recreation Facility needs – **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: 06/14/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**