



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, June 19, 2018  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM**      **Non-Public Session 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**

**18-73**              Approve Non-Public Minutes – June 5, 2018 – **minutes sealed**  
**18-74**              Approve Minutes – June 5, 2018

**Chairman's Report –**

\*\*\*\*\*              Presentation First Parish Church Restoration – Paul Lindemann  
\*\*\*\*\*              Response to School Boards' June 12<sup>th</sup> Meeting

**Town Administrator's Report –**

\*\*\*\*\*              Community Health Service Presentation – Donna Tighe,  
Executive Director

**New Business –**

**18-75**              Resolution #2018-031 – Authorize a fee adjustment for  
Emergency Medical Services  
**18-76**              Resolution #2018-032 – Set the compensation of the Town  
Clerk and provide employee benefits  
**18-77**              Resolution #2018-033 – Transfer funds from Fire Department to  
Public Works Department to facilitate property maintenance  
**18-78**              Resolution #2018-034 – Transfer Funds from Department of  
Public Works into the Winter Maintenance Fund  
**18-79**              Resolution #2018-035 – Transfer Funds from Public Works  
Department to the Trust for repair or removal of hazardous  
buildings

**New Business (continued) –**

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|--------------|--|
| <b>18-80</b> | Resolution #2018-036 – Fund improvements from the Expendable Maintenance Trust Fund for Buildings & Grounds                |
| <b>18-81</b> | Resolution #2018-037 - Amend Resolution #2017-082 regarding financing for the Solar Energy Project at the Transfer Station |
| <b>18-82</b> | Resolution #2018-038 – Transfer funds and close Capital Project Accounts   |

**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: 06/15/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**