



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, June 2, 2020
3rd Floor Meeting Room

7:00 PM **Call to order**

"It is possible, in light of COVID-19 pandemic situation and the state of emergency declaration in NH, that most or all board members will be unable to attend our Derry public meetings in person because they are concerned about getting sick or perhaps are already sick. Governor Sununu has issued Emergency Order #16, which waives the requirement that quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically.

To maintain the Governor's Directive that no more than 10 people shall gather, the public is not allowed into the meeting room. 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

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 20-58 Approve Non-Public Minutes – May 19, 2020
- 20-59 Approve Minutes – May 19, 2020

Chairman’s Report –

- ***** Update on September & November 2020 Elections – **Town Moderator Tina Guilford presenting**
- ***** Discussion on Net Metering – **Councilor Joshua Bourdon, Net Zero Chair Jeff Moulton and State Representative John O’Connor presenting**

Town Administrator’s Report –

- ***** COVID-19 Update –
 - a. General Overview - **Fire Chief and Emergency Management Director Mike Gagnon presenting**
 - b. Recreation Programs and Community Events – **Public Works Director Mike Fowler presenting**
 - c. Economic Development Road Closures – **Town Administrator Dave Caron presenting**

Public Hearings –

- 20-50 Resolution #2020-024 – Approve a Renewal of the Cable Franchise Agreement with Comcast – **Town Administrator Dave Caron and Cable Director Owen Provencher presenting**
- 20-20 Ordinance #2020-003 – Amendment to General Code, Chapter 55, Food Service Establishments – **Director of Public Works Mike Fowler presenting**
- 20-55 Ordinance #2020-005 – Ordinance Regulating Outside Dining – **Planning Director George Sioras presenting**

New Business –

- 20-60 Resolution #2020-030 – Amend the terms of an Intermunicipal Agreement with the Town of Auburn to supply dispatch services **Fire Chief Mike Gagnon presenting**

Councilor Comments -

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: 05/29/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website