



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

7:00 PM Tuesday, June 20, 2017  
3<sup>rd</sup> Floor Meeting Room

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**7:00 PM 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.**

**7:30 PM Call to order**

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

### **Roll Call**

### **Consent Agenda**

- 17-82** Approve Non-Public Minutes – June 6, 2017 – **minutes sealed**
- 17-83** Approve Minutes – June 6, 2017

### **Chairman's Report –**

\*\*\*\*\* Recognition Police Chief Edward B. Garone

### **Town Administrator's Report –**

\*\*\*\*\* FY18 Budget Restructure – Susan Hickey, CFO

### **Public Forum – 30 minutes**

### **Public Hearings –**

- 17-70** **Sewer Commissioners:** FY2017 Supplemental Appropriation of \$40,000 – Sewer Enterprise Fund
- 17-71** Zoning Ordinance – Amend Article II, Section 165-5, to add new definitions and to amend definitions for Commercial Service Establishment & Library

- 17-72** Zoning Ordinance – Amend Article II, Section 165-5; definitions for Accessory Dwelling Unit and to amend Article II, Section 165-25 to revise the provisions regarding the creation of an Accessory Dwelling Unit
- 17-73** Supplemental Appropriation to transfer funds from Winter Maintenance Fund to the General Fund
- 17-74** Supplemental Appropriation transfer funds from DPW Capital Reserve to the General Fund

**Old Business –**

- 17-86** Town Council direction on land offering

**New Business –**

- 17-84** Zoning Board of Adjustment Appointment
- 17-85** Highway Safety Committee Appointment

**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: 06/16/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**