



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, June 4, 2019  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **Non-Public Session 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.**

**7:00 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**

- 19-60**      Approve Non-Public Minutes – May 21, 2019 - **minutes sealed**
- 19-61**      Approve Minutes – May 21, 2019
- 19-62**      Approve/Deny Hardship Abatement
- 19-63**      Ordinance #2019-004 - Amend Article III, General Provisions of the Zoning Ordinance to allow Electric Vehicle Charging Stations
- 19-64**      Resolution #2019-036 – Authorization to accept reimbursement from the Federal Emergency Management Agency

**Chairman's Report –**

- \*\*\*\*\* Town Council Summer Meeting Schedule
- \*\*\*\*\* Appointment of Conservation Commission Member

**Town Administrator's Report –**

- \*\*\*\*\* Abbott Court Community Development Planning Grant Presentation – **Economic Development Director Beverly Donovan and TF Moran presenting**
- \*\*\*\*\* Net Zero Committee Update – Landfill Solar Project – **Net Zero Committee and DPW Director Mike Fowler presenting**

**New Business –**

- 19-65** Resolution #2019-034 – Authorize Conservation Commission to accept a Conservation Easement at 52 Lane Road – **Town Administrator Dave Caron presenting**
- 19-66** Resolution #2019-035 – Set the compensation of the Town Clerk and provide employee benefits – **Town Administrator Dave Caron 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: 05/31/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**