



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, June 6, 2023
3rd Floor Meeting Room

6:00 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.**

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.

Non-Public Session – RSA 91A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.

7:00 PM **Call to order**

(For General Information)

The Town Council voluntarily continues to offer remote participation

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 number: 646-558-8656
Enter Meeting ID: 889-403-895**

***If you have problems calling in during a scheduled meeting time, contact
603-845-5585 or email cristinaquilford@derrynh.org***

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

Roll Call

Public Forum – 30 Minutes

Consent Agenda –

23-65 Approve Minutes – May 16, 2023

Chairman’s Report –

Town Administrator’s Report –

FY24 Goals – Town Administrator Dave Caron presenting

Public Hearings –

23-60 Resolution #2023-034 – BVP Grant Program – **Police Chief George Feole presenting**

23-61 Resolution #2023-038 – Apply, Accept & Expend a New Hampshire State Library Grant for the preservation of historic documents – **Town Clerk Tina Guilford presenting**

New Business –

23-66 Resolution #2023-041 – Transfer funds from the Derry Recovery Expendable Trust – **Police Chief George Feole presenting**

23-67 Resolution #2023-042 – Amend the Intermunicipal Agreement with the Town of Londonderry to provide wastewater services – **Deputy Director Tom Carrier presenting**

23-68 Resolution #2023-043 – Appoint the Net Zero Task Force as the Electric Aggregation Committee – **Director of Public Works Mike Fowler presenting**

Council Comments / Liaison Reports -

Adjourn

Upcoming Meetings:

June 20 @ 7PM	Council Meeting	DMC
July 11 @ 7PM	Council Meeting	DMC
August 15 @ 7PM	Council Meeting	DMC

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: 06/02/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website