



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, July 16, 2019
3rd Floor Meeting Room

- 6:00 PM** **Non-Meeting with Cable Counsel – RSA 91-A:2 I.(b)**
- 6:30 PM** **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**

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

- 19-72** Approve Non-Public Minutes – June 18, 2019 - **minutes sealed**
- 19-73** Approve Minutes – June 18, 2019
- 19-74** Resolution #2019-038 – Supplemental Appropriation – Façade Improvement
- 19-75** Resolution #2019-041 – Authorize a long-term land lease at the landfill
- 19-76** Ordinance #2019-005 – Amend Traffic Ordinance to prohibit parking on a section of Martin Street
- 19-77** Ordinance #2019-006 – Amend Chapter 5, Article V of the Municipal Code, Disposition of Town Property
- 19-78** Acceptance of resignations – Economic Development Advisory Committee

Chairman's Report –

Economic Development Advisory Committee member appointment

Town Administrator's Report –

OZ Funding for Landfill Solar Project

Public Hearings –

- 19-69** Resolution #2019-037 – Apply for and accept AFG Grant for Fire Department SCBA – **Fire Chief Mike Gagnon presenting**
- 19-79** Resolution #2019-042 – Authorization to apply for Community Development Block Grant funding for energy savings and other Improvements for properties owned and operated by the Derry Housing and Redevelopment Authority – **CDBG Administrator Donna Lane presenting**
- 19-80** Residential Antidisplacement and Relocation Assistance Plan – **CDBG Administrator Donna Lane presenting**
- 19-81** Presentation of the results of the Abbott Court CDBG Study. The study was conducted to determine the cost and potential funding for the development of town-owned properties known as Abbott Court in Derry. A potential use for the property may include culinary industry-based training for primarily low-and-moderate-income persons – **CDBG Administrator Donna Lane presenting**

New Business –

- 19-82** Resolution #2019-043 – Amend the Town's General Assistance Guidelines – **Town Administrator Dave Caron presenting**
- 19-83** Resolution #2019-044 – Human Services Administration Contract with Community Health Services – **Town Administrator Dave Caron presenting**
- 19-84** Resolution #2019-045 – Transfer Timber Tax revenues to Conservation Commission – **Town Administrator Dave Caron presenting**
- 19-85** Resolution #2019-046 – Transfer funds to finalize FY 2019 Budget **Chief Financial Officer Susan Hickey presenting**
- 19-86** Resolution #2019-047 – Fund Improvements from the Expendable Maintenance Trust Fund for Buildings and Grounds **Chief Financial Officer Susan Hickey presenting**
- 19-87** Resolution #2019-048 – Fund expenses from the Compensated Absences Capital Reserve Fund – **Chief Financial Officer Susan Hickey presenting**

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: 07/12/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website