



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

6:15 PM Tuesday, July 18, 2017
3rd Floor Meeting Room

5:45 PM Consultation with legal counsel – *not open to the public*

6:15 PM Non-Public Session RSA 91A:3 II (b) – The hiring of any person as a public employee

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.

7:00 PM Richard Holmes - Recognition

7:30 PM Call to order

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

Roll Call

Consent Agenda

- 17-86 Approve Cable Workshop Minutes – June 13, 2017
- 17-87 Approve Non-Public Minutes – June 20, 2017 – **minutes sealed**
- 17-88 Approve Minutes – June 20, 2017
- 17-89 Schedule Public Hearing - August 15, 2017 - Resolution #2017-51, to approve a Supplemental Appropriation for the Ash Street TIF District
- 17-90 Schedule Public Hearing – August 15, 2017 – Resolution #2017-52 Supplemental Appropriation – Municipal Water System Extension

Chairman's Report –

- ***** Senate President Morse and Senator Birdsell
- ***** Net Zero Presentation – Solar projects at Marion Gerrish Community Center and Transfer Station

Town Administrator's Report –

***** FY 2017 Financials – S. Hickey, CFO
***** Keno
***** Granite State Growler Tours

Public Forum – 30 minutes

Public Hearing –

17-91 Amend Resolution #2017-29 relative to the acceptance of Willow Street & Lilac Court as Class V Town Roads

New Business –

17-92 Resolution #2017-47 – To set the compensation of the Town Clerk,
17-93 Appointments to Zoning Board of Adjustment
17-94 Resolution #2017-48 – Relative to the sale of cemetery lots to a non-resident
17-95 Resolution #2017-49 - Moonlight Meadery – samples at the Derry Homegrown Farm & Artisan Market
17-96 Resolution #2017-50 - NH Clean Water State Revolving Fund – Stormwater Asset Management Planning

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: 07/14/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website