



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, July 21, 2020  
3<sup>rd</sup> Floor Meeting Room

---

- 6:00 PM**      **Non-Meeting RSA 91A:2 (a) – Strategy or negotiations with respect to collective bargaining**
- 6:15 PM**      **Non-Public Session – RSA 91A:3 II (l) – Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present**

**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 (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**

- 7:00 PM**      **Call to order**

***Although the Stay at Home Order has expired, Emergency Order #12 as issued by Governor Sununu remains in effect, which waives the requirement that a quorum be physically present in the meeting room; a meeting of a public body may be conducted with most or all members participating electronically.***

***There is a contact number at the bottom of the Derry TV Cam screen with a phone number where members of the public can listen in and participate in the Public Forum and Public Hearing portions of the meeting. This access number was also posted along with the agenda and posted on the exterior doors of the Municipal Center. Please note that due to the physical absence of some Councilors, all votes taken shall be done by Roll Call.***

**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 numbers: 646-558-8656 or 312-626-6799 or 301-715-8592

Enter Meeting ID: 889-403-895

If you have problems calling in during a scheduled meeting time, contact 603-845-5585 or email [danielhealey@derrynh.org](mailto:danielhealey@derrynh.org)

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

**Roll Call**

**Public Forum – 30 minutes**

**Consent Agenda**

- 20-69** Approve Minutes – June 9, 2020
- 20-70** Approve Minutes – June 16, 2020
- 20-76** Resolution #2020-038 – Relative to the Receipt of Unanticipated Revenues for the Public Works Department

**Chairman’s Report –**

- \*\*\*\*\* Appointments to Southern New Hampshire Planning Commission
- \*\*\*\*\* Appointment to Building & Property Maintenance Committee
- \*\*\*\*\* Appointment to Derry Housing & Redevelopment Authority
- \*\*\*\*\* Appoint alternate member to Derry Public Library Board of Trustees
- \*\*\*\*\* Election Update – **Town Councilors and Town Clerk Daniel Healey presenting**

**Town Administrator’s Report –**

- \*\*\*\*\* COVID-19 Update – **Fire Chief and Emergency Management Director Mike Gagnon presenting**
- \*\*\*\*\* FY20 Financial Update – **Chief Financial Officer Mark Fleischer presenting**

**New Business –**

- 20-71** Resolution #2020-033 – Designate Polling Locations for the September 2020 Primary and November 2020 General Elections - **Town Administrator Dave Caron presenting**
- 20-72** Resolution #2020-034 – Involuntary Merger – **Planning Director George Sioras presenting**
- 20-73** Resolution #2020-035 – Relative to a transfer from the Compensated Absence Fund – **Chief Financial Mark Fleischer presenting**

**New Business – continued**

- 20-74** Resolution #2020-036 - FY 20 Expendable Maintenance Trust Transfers – **Chief Financial Officer Mark Fleischer presenting**
- 20-75** Resolution #2020-037 – Transfer from COVID-19 Expendable Trust Fund – **Chief Financial Officer Mark Fleischer 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: 07/17/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**