



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

6:00 PM Tuesday, August 15, 2017
3rd Floor Meeting Room

6:00 PM **Non-Public Session RSA 91A:3 II (a) – The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.**

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.

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.

7:30 PM **Call to order**

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

Roll Call

Consent Agenda

- 17-99** Approve Non-Public Minutes – July 18, 2017 – **minutes sealed**
- 17-100** Approve Minutes – July 18, 2017
- 17-101** Approve Non-Public Minutes – July 20, 2017 – **minutes sealed**
- 17-102** Approve Goals Workshop Minutes – July 20, 2017
- 17-103** Resolution #2017-053 - Appointment of Acting Town Administrator
- 17-104** Resolution #2017-054 – To Accept a Department of Transportation Grant for Infrastructure Improvements

- 17-105** Resolution #2017-055 – To Approve a Supplemental Appropriation to replenish the Derry Revolving Loan Fund
- 17-106** Resolution #2017-056 – To Accept JAG Grant from the Department of Justice
- 17-107** Resolution #2107-062 – To Apply and Accept an EMPG Grant from Homeland Security

Chairman’s Report –

Proclamation – International Overdose Awareness Day

Town Administrator’s Report –

Resolution #2017- 057 – To Adopt the Economic Development Strategic Plan - Economic Development Coordinator

Public Forum – 30 minutes

Public Hearings –

- 17-89** Resolution #2017-051, to approve a Supplemental Appropriation for the Ash Street TIF District
- 17-90** Resolution #2017-052 Supplemental Appropriation – Municipal Water System Extension

New Business –

- 17-108** Resolution #2017-058 – To Create a Cable Advisory Committee
- 17-109** Resolution #2017-059 – To Enter into an Agreement with Rockingham County as fiscal agent for a Bureau of Justice Assistance grant
- 17-110** Resolution #2017-060 – To Adopt FY18 Council Action Plan
- 17-111** Resolution #2017-061 – To Accept a Gift from the City Of Manchester
- 17-112** Resolution #2017-064 – To Direct the Tax Collector not to Execute a Tax Deed on Certain Properties

Old Business –

- 17-92** Resolution #2017-047 – To set the compensation of the Town Clerk
- 17-94** Resolution #2017-048 – Relative to the sale of cemetery lots to a non-resident.

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: 08/11/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website