



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

7:30 PM, Tuesday, August 16, 2016  
3<sup>rd</sup> Floor Meeting Room

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**6:30 PM**      **Non-Public Meeting 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**

**7:30 PM**      **Call to order**

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

### Roll Call

### Consent Agenda

- 16-102** Approve Minutes – July 19, 2016
- 16-103** Approve Non-Public Minutes – July 26, 2016 – **minutes sealed**
- 16-104** Approve Non-Public Minutes – August 4, 2016
- 16-105** Approve waiver of interest and fees
- 16-106** Approve waiver of all 2015 Tax Balances of \$5.00 or less

### Chairman's Report

- Senator Regina Birdsell – legislative briefing
- Town Moderator Mary Till – upcoming September & November elections
- Goal Setting Workshop – August 23, 2016

### Town Administrator's Report

- Commission on Accreditation of Ambulance Services (CAAS)
- Alan B. Shepard, Jr. Project
- Exit 4-A public information meeting
- Cherepovets, Russia Independence Day greeting and Derry's reply
- ISO Unchanged
- MDA – September 3, 2016

### Public Forum – 30 minutes

## **Public Hearings**

- 16-98** Amend the Code of the Town of Derry, Chapter, 51, Fire Prevention
- 16-99** Increase Veterans' Credits from \$400 to \$450
- 16-100** Adopt new ambulance fee schedule

## **New Business**

- 16-107** Approval of Town of Derry Investment Policy
- 16-108** Authorization to enter into Master Lease Agreement
- 16-109** NHDOT Work Zone Agreement
- 16-110** Transfer \$50,000 between departments to fund engineering regarding Hood Dam modifications
- 16-111** Appoint Planning Director as Town's representative to the SNHPC Technical Advisory Committee

## **Councilor Comments**

## **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: 08/12/16**

**Derry Municipal Center, Derry Public Library, Taylor Library, Website**