



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, August 18, 2020  
3<sup>rd</sup> Floor Meeting Room

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- 6:00 PM**      **Non-Meeting RSA 91A:2 (a) – Strategy or negotiations with respect to collective bargaining**
- 6:45 PM**      **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**      **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. 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**

- 20-77 Approve Non-Public Minutes – July 21, 2020
- 20-78 Approve Minutes – July 21, 2020
- 20-79 Resignation – D. McPherson, Planning Board Member
- 20-80 Approval of Property Tax Credits and Exemption Applications

**Chairman’s Report –**

- \*\*\*\*\* John Skevington, CEO, Parkland Medical Center
- \*\*\*\*\* Election Update – **Town Moderator Cristina Guilford**
- \*\*\*\*\* Sign Ordinance – **Councilor Morgan**

**Town Administrator’s Report –**

- \*\*\*\*\* Stephan Hamilton, Town Assessor

**Public Hearing –**

- 20-76 Resolution #2020-038 – Receipt of Unanticipated Revenues for the Public Works Department – **Public Works Director Mike Fowler presenting**

**New Business –**

- 20-81 Resolution #2020-039 – Transfer Funds for the Rail Trail / Hood Pond Dam Project – **Public Works Director Mike Fowler Presenting**
- 29-82 Resolution #2020-040 – Amend the FY 21 Town Budget pursuant to Section 9.5 of the Town Charter – **Town Administrator Dave Caron and CFO Mark Fleischer presenting**
- 29-83 Resolution #2020-041 – Transfer funds to the COVID-19 Mitigation, Response and Recovery Trust – **Town Administrator Dave Caron and CFO Mark Fleischer presenting**
- 20-84 Resolution #2020-042 – Transfer funds for the Transfer Station Solar Project – **CFO Mark Fleischer presenting**

**Other Business –**

**20-85**

**Town Council FY 21 Goals and Objectives – Town Administrator  
Dave Caron 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: 08/14/2020 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**