



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Friday, August 24, 2018
3rd Floor Meeting Room

5:30 PM **Non-Public Session 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**

7:00 PM **Call to order**

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 18-91** Approve Non-Public Minutes – July 17, 2018 – **minutes sealed**
- 18-92** Approve Minutes – July 17, 2018
- 18-93** Approve Minutes – Goals Workshop – July 19, 2018
- 18-94** Approve Minutes – August 6, 2018
- 18-95** Approve Non-Public Minutes – August 6, 2018 – **minutes sealed**
- 18-96** Resolution #2018-044 – Relative to a Supplemental Appropriation to fund Amendment #8 to the Environmental Impact Statement Consulting Contract related to the Interstate 93 Exit 4A Project
- 18-97** Resolution #2018-045 – Relative to a Supplemental Appropriation for NHDOT Professional Services related to the Interstate 93 Exit 4A Project
- 18-98** Ordinance #2018-003 – Amend Article VI, District Provisions, Section 165-32.1, General Commercial II, to add the following definitions as permitted uses in the zone: Medical Office and Health Services Facility

Chairman's Report –

Will Stewart – Stay, Work, Play
Resolution #2018-046 – Relative to the adoption of the Town Council's FY19 Action Plan

Town Administrator's Report –

***** Monica Hurley, Corcoran and Associates; Preliminary 2018 Valuation Analysis Update

Public Hearings –

18-84 Resolution #2018-039 – FEMA Grant
18-88 Resolution #2018-041 – Relative to acceptance of Bureau of Justice Assistance Grant

New Business –

18-99 Resolution #2018-047 – Relative to Transfers from the Expendable Maintenance Trust for Buildings & Grounds
18-100 Conservation Commission Appointments
18-101 Resolution #2018-048 – Relative to acceptance of a grant from NHDES for maintenance activities at Willow Bend and Autumn Woods Community Water Systems
18-102 Resolution #2018-049 – Relative to FY18 Budget Transfers
18-103 Resolution #2018-050 – Relative to an agreement with NHDOT for Work Zone Safety at 28 ByPass-Scobie Pond-English Range
18-104 Resolution #2018-051 – Relative to a central polling location

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: 08/22/18 – Derry Municipal Center, Derry Public Library, Taylor Library, Website