



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, August 15, 2023  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM**      **Non-Meeting – Collective Bargaining**

**6:30 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 averse to those of the general community**

**Non-Public Session – RSA 91A:3 II (b) The hiring of any person as a public employee**

**7:00 PM**      **Call to order**

**(For General Information)**

***The Town Council voluntarily continues to offer remote participation***

**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 number: 646-558-8656  
Enter Meeting ID: 889-403-895**

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

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

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

- 23-86 Approve Minutes – July 11, 2023
- 23-87 Resolution #2023-058 – Accept a Bureau of Justice Assistance Grant and authorize an Intermunicipal Agreement with Rockingham County
- 23-88 Resolution #2023-059 – Accept a NH Highway Safety Grant for various traffic enforcement activities
- 23-89 Resolution #2023-060 – Apply for, accept and expend a New Hampshire DES MtBE Grant for Water Division Pump Station Modifications
- 23-90 Ordinance #2023-004 – Amend Chapter 150-9 General Parking Restrictions
- 23-91 Ordinance #2023-005 – Adopt Chapter 99 – Camping Restrictions on public property
- 23-92 Ordinance #2023-006 – Adopt Chapter 31 – Regulating Massages, Saunas and other types of baths
- 23-93 Ordinance #2023-007 – Amend Chapter 150-10A – Stop Sign on Jefferson at High Street
- 23-94 Resolution #2023-063 – Request for a Supplemental Appropriation to replace the fire alarm panel at Taylor Library

**Chairman’s Report –**

- \*\*\*\*\* William Hobdy Day recognition
- \*\*\*\*\* Appointments to Derry Commerce Corridor Tax Increment Finance District Advisory Board
- \*\*\*\*\* Appointments to Gateway Tax Increment Finance District Advisory Board

**Town Administrator’s Report –**

- \*\*\*\*\* Granite United Way’s 2022 Advocate Award
- \*\*\*\*\* Artist Laureate Update – **Economic Development Director Bev Donovan presenting**

**Public Hearings –**

- 23-80 Resolution #2023-051 – Approve a Supplemental Appropriation for a Police Department K-9 – **Police Chief George Feole presenting**
- 23-81 Resolution #2023-052 – Adjust Various Fees and Fines **Town Administrator Dave Caron presenting**

**New Business –**

- 23-95** Resolution #2023-057 – Transfer Funds to the Derry Economic Development Expendable Trust Fund – **Town Administrator Dave Caron presenting**
- 23-96** Resolution #2023-061 – Authorize the use of bond proceeds for certain culvert improvements – **Public Works Director Mike Fowler presenting**
- 23-97** Resolution #2023-062 – Transfer funds for the Transfer Station Solar Project – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                           |                        |            |
|---------------------------|------------------------|------------|
| <b>September 5 @ 7PM</b>  | <b>Council Meeting</b> | <b>DMC</b> |
| <b>September 19 @ 7PM</b> | <b>Council Meeting</b> | <b>DMC</b> |

**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: 08/11/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**