



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, September 15, 2020
3rd Floor Meeting Room
REVISED

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.

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

Roll Call

Public Forum – 30 minutes

Consent Agenda

- 20-92** Approve Minutes – August 18, 2020
- 20-93** Approve Non-Public Minutes – September 1, 2020
- 20-94** Approve Minutes – September 1, 2020

Chairman’s Report –

- ******* Halloween 2020
- ******* Meeting Schedule

Town Administrator’s Report –

Public Hearings –

- 20-87** Resolution #2020-047 – Community Development Block Grant Application – **CDBG Administrator Donna Lane presenting**

- 20-88** Ordinance #2020-008 – Amendment to the Traffic Ordinance, Section 150-10 B, Yield Intersections, Little John Court and Friar Tuck Avenue – **Public Works Director Mike Fowler presenting**

New Business –

- 20-95** Resolution #2020-046 – Town Council refusal to accept certain Tax Deeds – **Tax Collector Diane Mulholland presenting**

- 20-96** Resolution #2020-048 – Accept Steel Road as a Class V Road **Public Works Director Mike Fowler presenting**
- 20-97** Resolution #2020-049 – Authorize a Master Lease/Purchase Agreement to finance the acquisition of certain capital equipment **CFO Mark Fleischer presenting**

Councilor Comments / Liaison Reports

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

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.