



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

6:30 PM Tuesday, September 5, 2017
3rd Floor Meeting Room

6:30 PM Non-Public Session RSA 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.

7:30 PM Call to order

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

Roll Call

Consent Agenda

- 17-113** Approve Non-Public Minutes – August 15, 2017 – **minutes sealed**
- 17-114** Approve Minutes – August 15, 2017
- 17-115** Ordinance #2017-005 - Amendment to Traffic Ordinance, Section 150-13 Speed Limits – Humphrey Road
- 17-116** Accept Planning Board Member Resignation

Chairman's Report –

Proclamation for Derryfest 2017

Town Administrator's Report –

Kate Miller, Esq., Franchise Renewal Process

Public Forum – 30 minutes

Public Hearings –

- 17-104** Resolution #2017-054 – To Accept a Department of Transportation Grant for Infrastructure Improvements
- 17-105** Resolution #2017-055 – To Approve a Supplemental Appropriation to replenish the Derry Revolving Loan Fund
- 17-106** Resolution #2017-056 – To Accept JAG Grant from the Department of Justice
- 17-107** Resolution #2107-062 – To Apply and Accept an EMPG Grant from Homeland Security

New Business –

- 17-117** Appoint Member to Planning Board
- 17-118** Appoint Member to Highway Safety Committee
- 17-119** Appoint Alternate Member to Derry Public Library Board of Trustees
- 17-120** Resolution #2017-065 – To Create a Fiscal Committee
- 17-121** Appoint Economic Development Members
- 17-122** Appoint Derry Loan Review Committee Member

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: 09/01/17 – Derry Municipal Center, Derry Public Library, Taylor Library, Website