

AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, September 5, 2023 3rd Floor Meeting Room

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, call

603-845-5585 or email cristinaguilford@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 –

23-98

Approve Non-Public Minutes – August 15, 2023

23-99

Approve Minutes – August 15, 2023

Chairman's Report -

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Town Administrator's Report -

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AED Loaner Program – Fire Chief Jim Richardson

presenting

| Public Hearings – |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| 23-87             | Resolution #2023-058 – Accept a Bureau of Justice                                           |
|                   | Assistance Grant and authorize an Intermunicipal                                            |
|                   | Agreement with Rockingham County – Police Chief                                             |
| 00.00             | George Feole presenting                                                                     |
| 23-88             | Resolution #2023-059 – Accept a NH Highway Safety Grant                                     |
|                   | for various traffic enforcement activities – Police Chief George Feole presenting           |
| 23-89             | Resolution #2023-060 – Apply for, accept and expend a                                       |
| 25-05             | New Hampshire DES MtBE Grant for Water Division Pump                                        |
|                   | Station Modifications – <b>Deputy Director of Public Works</b>                              |
|                   | Tom Carrier presenting                                                                      |
| 23-90             | Ordinance #2023-004 – Amend Chapter 150-9 General                                           |
|                   | Parking Restrictions – Police Chief George Feole                                            |
|                   | presenting                                                                                  |
| 23-91             | Ordinance #2023-005 – Adopt Chapter 99 – Camping                                            |
|                   | Restrictions on public property – Police Chief George                                       |
|                   | Feole presenting                                                                            |
| 23-92             | Ordinance #2023-006 – Adopt Chapter 56 – Regulating                                         |
|                   | Massages, Saunas and other types of baths – <b>Town Administrator Dave Caron presenting</b> |
| 23-93             | Ordinance #2023-007 – Amend Chapter 150-10A – Stop                                          |
| 23 33             | Sign on Jefferson at High Street – <b>Highway Safety</b>                                    |
|                   | Committee Chair Scott Savard presenting                                                     |
| 23-94             | Resolution #2023-063 – Request for a Supplemental                                           |
|                   | Appropriation to replace the fire alarm panel at Taylor                                     |
|                   | Library – Taylor Library Director Jen Thiekler presenting                                   |
|                   |                                                                                             |
| New Business –    |                                                                                             |
| 23-100            | Resolution #2023-064 – Adopt the Derry Electric                                             |
|                   | Aggregation Plan – Director of Public Works Mike Fowler                                     |
|                   | and Derry Electric Aggregation Committee Chair Chris Cox                                    |
| 00.404            | presenting                                                                                  |
| 23-101            | Resolution #2023-065 – Approve the appointment of the                                       |
|                   | Town Treasurer – <b>Town Administrator Dave Caron</b> <pre>presenting</pre>                 |
| 23-102            | Resolution #2023-066 - Approve the appointment of a                                         |
| 23 102            | Deputy Treasurer – <b>Town Administrator Dave Caron</b>                                     |
|                   | presenting                                                                                  |
| 23-103            | Resolution #2023-067 – Adopt a revised schedule fee for                                     |
|                   | Ambulance Transport and associated Emergency Medical                                        |
|                   | Services – Fire Chief Jim Richardson presenting                                             |
| 23-104            | Resolution #2023-068 – Finalize the FY24 Appropriations                                     |
|                   | for the 2023 Tax Rate – Chief Financial Officer Mark                                        |
|                   | Fleischer presenting                                                                        |

## **Council Comments / Liaison Reports -**

Adjourn

**Upcoming Meetings:** 

September 19 @ 7PM October 3 @ 7PM **Council Meeting Council Meeting** 

DMC DMC

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: 09/01/2023 - Derry Municipal Center, Derry Public Library, Taylor Library, Website