



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, June 20, 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, contact
603-845-5585 or email cristinaquilford@derrynh.org*

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

Roll Call

Public Forum – 30 Minutes

Consent Agenda –

23-69 Approve Non-Public Minutes – June 6, 2023 **Minutes Sealed**

23-70 Approve Minutes – June 6, 2023

23-71 Ordinance #2023-003 – Amend Article V of the Zoning Ordinance to revert certain lots back to the Central Business District

- 23-72** Resolution #2023-045 – To Accept and Expend Unanticipated Highway and Bridge Revenues from the State of New Hampshire
- 23-73** Resolution #2023-046 - To Approve a Supplemental Appropriation to Purchase Capital Equipment and to Authorize the Execution and Delivery of a Master Lease Purchase Agreement Therefore

Chairman's Report –

***** Appointments to Electric Aggregation Committee

Town Administrator's Report –

New Business –

- 23-67** Resolution #2023-042 – Amend the Intermunicipal Agreement with the Town of Londonderry to provide wastewater services – **Deputy Director Tom Carrier presenting**
- 23-68** Resolution #2023-043 - To Appoint an Electric Aggregation Committee – **Director of Public Works Mike Fowler presenting.**
- 23-74** Resolution #2023-044 – To Adopt the Town Council's FY24 Action Plan – **Town Administrator Dave Caron presenting**
- 23-75** Resolution #2023-047 – To Authorize the Restoration of Involuntarily Merged Lots - **Planning Director George Sioras presenting**
- 23-76** Resolution #2023-048 – To Authorize the Use of Bond Proceeds for Hood Park Facility Improvements – **Public Works Director Mike Fowler presenting**
- 23-77** Resolution #2023-049 – To Approve the Purchase of Land on English Range Road for Conservation and Water Division Purpose – **Town Administrator Dave Caron presenting**
- 23-78** Resolution #2023-050 – To Approve the Placement of a Historical Marker Commemorating Alan Shepard - **Town Administrator Dave Caron presenting**

Council Comments / Liaison Reports -

Adjourn

Upcoming Meetings:

July 11 @ 7PM	Council Meeting	DMC
August 15 @ 7PM	Council Meeting	DMC
September 5 @ 7PM	Council Meeting	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: 06/16/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website