

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**January 8, 2013
Tuesday - 7:30 PM**

7:30 PM Call to order

Pledge of Allegiance, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones

Roll Call: Councilors Fairbanks, Katsakiores, Chirichiello, Milz, Wetherbee and Chairman Benson (Olbricht 7:40p)

Consent Agenda

- 13-01** Approve Non-Public Minutes – December 18, 2012
- 13-02** Approve Minutes – December 18, 2012
- 13-03** Approve Minutes – Special Meeting –
December 27, 2012

Approved: with clerical change on Non-Public minutes of 12/18/12

Chairman's Report – Benson

No report

Town Administrator's Report – Anderson

***** Town of Derry Abutter Notice

A Planning Boardhearing will be held on January 9th at Moose Hill Council Chambers on the application for the Woodmont Commons development plan in Londonderry.

***** 2013 Snow Removal

Mr. Anderson spoke about the snow removal issues during the last snow storm. Policies will be reviewed on how snow removal is handled.

***** FY2012 Audit Presentation – Melanson Heath & Company, PC

Scott MacIntyre and Elina Corsak presented the overview of the audit statement and recommendations. The year end 6/30/12 audit went very well. The town's books and records are well maintained. There were no significant audit issues, no disagreements, and a clean audit opinion. However there were three recommendations:

- 1) Develop a more formal risk assessment process.
- 2) Formalize a Fund Balance Policy
- 3) Prepare to Implement GASB 68 (forthcoming in FY15)

***** Request from Mr. Sica

The Highway Safety Committee recommended that no changes be made on the Parking Ban policies.

***** Polling Locations

Standardize election polling places for Town of Derry will be as follows: Pinkerton Academy for Districts #1 & #3, Calvary Bible School for District # 2 and Gilbert H. Hood Middle School for District #4.

Council agreed on standardizing polling locations permanently beginning in March 2013 election and for all future elections.

Public Forum – Non Agenda Items

Open

No input

Close

Public Hearings –

12-124 Acceptance of Radio Equipment from Pinkerton Academy

Captain Feole gave a summary of this equipment.

Open Public Hearing 7-0-0

No input

Close Public Hearing 7-0-0

Move to accept ownership of the radio equipment described herein and installed on the Pinkerton Academy Campus.

Motion by Councilor Wetherbee, Seconded by Katsakiores

Vote: 7-0-0

12-125 Acceptance of Radio Equipment from the State of New Hampshire

Captain Feole stated this is a continuation of the state grant approved prior.

Open Public Hearing 7-0-0

No input

Close Public Hearing 7-0-0

Move to accept the grant of six (6) portable radios and associated programming to the police department from the State of New Hampshire.

Motion by Councilor Wetherbee, Seconded by Councilor Milz

Vote: 7-0-0

12-126 Accept FY13 Public Health Network Grant Extension

Garrett Simonsen – gave an overview of this grant as it pertains to the Greater Derry Medical Reserve Corp

Open Public Hearing 7-0-0

No input

Close Public Hearing 7-0-0

Move that the Derry Town Council approve acceptance and expenditure of the extension of the Public Health Network Grant, in the amount of \$6,000 to support MRC development.

Motion by Councilor Wetherbee, Seconded by Councilor Milz

Vote: 7-0-0

- 12-129** Supplemental Appropriation of \$173,000 from the Land and Buildings Capital Reserve Fund to acquire downtown property for economic development

Mr. Anderson gave an overview and highlighted the purpose of the purchase of this downtown property.

Open Public Hearing

Janet Fairbanks, Rose Ave – asked why residents have been displaced. She also asked why the property, if the property is assessed at \$157,000, why are we paying \$173,000.

Close Public Hearing

Purchase price is \$161,250, there is a sales commission and an environmental review. Use would be to put back on tax rolls with future RFP for redevelopment. There is a piece of property that the town owns and this land abuts the Town owned parcel and makes it more accessible.

Move that the Derry Town Council approve a supplemental appropriation of \$173,000 from the Land and Buildings Capital Reserve Fund balance for the purpose of funding any and all costs necessary to acquire Map 30-Lot34 (also known as 8 Central Street).

If funds are not obligated or expended by June 30, 2013, remaining funds will lapse to the Land and Buildings Capital Reserve Fund. This motion authorizes the Town Administrator to take any and all actions necessary to acquire said property without further action by Town Council.

Motion by Councilor Wetherbee, Seconded by Councilor Milz

Vote: 6-1-0 (Fairbanks)

New Business –

- 13-04** Authorize NHDES Household Hazardous Waste Agreement

Craig Durett – This is authorization to sign a grant for the annual Hazardous Waste day and receive grant funds for this collection.

The Derry Town Council moves to authorize John Anderson, Town Administrator, to sign applications and contracts on behalf of the Town with respect to grant contracts with the State of New Hampshire Department of Environmental Services and to accept and expend funds for the purpose of holding a household hazardous waste collection event in FY14.

Motion by Councilor Wetherbee, Seconded by Councilor Milz

Vote: 7-0-0

- 13-05** Appointments to Robert Frost/Old Stage Coach Scenic Byway Council

A motion to table this item to the February 5th meeting was made by Councilor Chirichiello, Seconded by Wetherbee.

Vote: 7-0-0

Council Requests / Open Discussion

Councilor Katsakories thanked the Public Works Department on placing the East / West Broadway Signs.

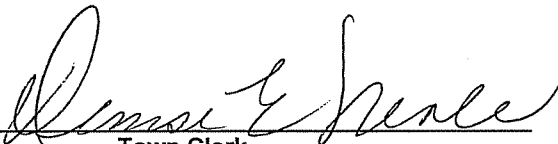
On Friday, January 11th the Derry PD will hold a Blood Drive at Promises to Keep from 10am – 6pm.

Chairman Benson said the workshop/board meeting will be held 1/29/13 at 7pm at Pinkerton Academy. This will be a joint meeting of the Town Council, State Legislators, Pinkerton Trustees & Headmaster, and the Derry School Board & Superintendent.

Councilor Chirichiello would like to revisit sidewalk plowing issue as it took 4 days to get some sidewalks cleared. He would like to see this be prioritized with downtown clearing. He said that sidewalks turn to ice and people continue to walk in the street.

Councilor Olbricht would like to review council goals on economic development.

Adjournment 8:40 pm



Town Clerk



Date

Recording & Transcription: Denise E Neale, Town Clerk
Reviewed by: John P Anderson