

TOWN OF DERRY

Town Council
Derry Municipal Center

April 2, 2013
Tuesday - 7:30 PM

Collective Bargaining Strategy Session (*not open to the public*)

7:30PM Call to order

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

Roll Call: Councilor Cardon, Osborne, Dimmock, Benson, Wetherbee, Katsakiores and Chairman Fairbanks

Consent Agenda

13-28 Approve Non Public Minutes- March 26, 2013

Approved

Chairman's Report - Mike Fairbanks

There will be a meeting held after the budget workshops regarding Exit 4A.

Chairman Fairbanks and Councilor Cardon (amended 4-16-13) will be meeting with the Auditors on 4/15/13.

The Go Green Event cleanup will be held the week of April 13th –April 20th. The blue trash bags can be obtained at the Transfer Station.

Chairman Fairbanks has reviewed the suggestions & issues brought before Town Council during the last Public Forum and the proposed budget is now online; meeting formal side conversations should not take place unless necessary; and the possibility of uploading meeting documents to website are being looked at.

Town Administrator's Report-

Confirmation of budget calendar and meeting schedule for April through August 2013

April 16 th	7:30 pm	Town Council Meeting – Two Public Hearings – Sign Ordinance and Refunding of the 2001 Municipal Center Bond
April 18 th	7:00 pm	Town Council Meeting – vote on the public hearings from April 16 th followed by Budget Workshop
April 22 nd	7:00 pm	Budget Workshop
April 25 th	7:00 pm	Budget Workshop
April 30 th	7:00 pm	Budget Workshop
May 2 nd	7:30 pm	Public Hearing Budget & CIP
May 6 th	7:00 pm	Budget Review (if necessary)
May 14 th	7:30 pm	Adopt FY14 Budget
June 6 th	7:30 pm	Town Council Meeting
June 18 th	7:30 pm	Town Council Meeting
July 9 th	7:30 pm	Town Council Meeting
August 6 th	7:30 pm	Town Council Meeting

Town Administrator Anderson gave his presentation to the Town Council regarding the FY14 Budget.

Councilor Benson suggested if feasible that a "Turf Field" should be built to better accommodate

the sports fields in Derry.

Public Forum – Non Agenda Items New Business —

Open public Hearing 7-0-0

Marj Palmer, Warner Hill Rd – Read the history of the Taylor Library and what it has accomplished over the years.

Deannie Reinhart, Lane Rd – asked questions on the process in choosing to not fund this library.

Paul Needham, Orchard Dr - spoke highly of the Taylor Library and businesses surrounding it and the effect it could have on these establishments if closed.

Carl Accardo, Oleson Rd – Is in favor of funding the Taylor Library.

Adam Burke – was the Eagle Scout who restored the storage shelving at the Taylor Library for his project.

Elizabeth Garcia – A young lady who is a patron of this library and doesn't want to see it close.

Ed Cianco, East Derry Rd & Trustee of the Taylor Library – Asked if the Capital Reserve Fund could be used to fund the Library budget.

Linda Merrill, Director of Taylor Library – spoke of the programs provided by the library and asked to have the funding revisited.

Steve Trefethan – asked about the sign ordinance. Spoke on the school budget and the pending tax increase.

Close Public Hearing 7-0-0

13-29 Appointments to Boards & Committees

Conservation

Margaret Ives	Member	2016	Paul Doolittle	Member	2016
Richard Tripp	Alternate	2016	James Degnan	Member	2016

Vote: 7-0-0

The Town Clerk will contact Francis Goodall in regards to other open positions on boards and committees.

Planning

David Granese	Member	2016	Jim MacEachern	Member	2016
Lori Davidson	Alternate	2016			

Vote: 7-0-0

Zoning Board

Donald Burgess	Member	2016	Joseph Carnavale	Member	2016
Theresa Hampton	Member	2014	Louis Serrechia	Alternate	2016

Vote: 7-0-0

Ernest Osborn	Alternate	2016	Vote: 6-0-1 (Dimmock)
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EEAC

Tom Minnon	Member	2016	Chris Cox	Alternate	2016
Jim Ricker	Member	2016			

Heritage Commission

Elaine Connors Member 2016

Vote: 7-0-0

Highway Safety: Term 2014

Thomas Caron

Randall Chase

Michael Houghton

Donald Burgess

Walter Deyo

Vote: 7-0-0

DHRA:

Sandra Ambello Member 2018

Vote: 7-0-0

REDC: Term 2014

Lauren Neves

Robert Gorham

Carl Accardo

John Phelan

Joel Olbricht

Vote: 7-0-0

Any remaining vacant positions will be posted on the Town of Derry Website.

13-30 Retirement gifts for recently retired Councilors

Councilor Wetherbee asked for a "point of order", and if the term "recently" meant all three councilors. Chairman Fairbanks replied "All three councilors".

Councilor Osborne moved that the iPad in question be returned immediately to the Town, seconded by Councilor Dimmock.

Councilor Osborne reasoned his motion. Councilor Benson reasoned his opinion against the motion and the time spent on this item. Councilor Benson stated everyone agrees the gift of the iPad was not a good one but the Council now needs to move forward. Chairman Fairbanks stated it was his understanding that when the iPad's were given to the Councilor, there was a policy made and voted upon. His issue is that the Council did not stand by their policy. There was discussion on providing a chair for the former Councilors.

Councilor Wetherbee read a portion of the "Surplus Material Policy" in defense of the Town Administrator's action in disbursing the iPad. Discussion continued issue. Councilor Wetherbee stated, that he is not sure as a board they have the right to do anything retroactively.

Councilor Wetherbee raised a Charter Objection until the Town Council can establish whether or not they have the authority to act retroactively, seconded by Councilor Katsakoires.

Mr. Anderson stated a legal opinion will cost more than the \$365. Councilor Wetherbee stated he would withdraw his "Charter Objection" if the motion by Councilor Osborne was removed. There was no agreement, the motion was not withdrawn and the Charter Objection stands.

13-31 Retirement gifts for future Councilors

Move that all retirement gifts cease that are paid by taxpayer money by the Town. (This motion, is clarified below)

Councilor Wetherbee made a recommendation that an ordinance be created instead of a resolution as it needs to be part of the Town Code.

Motion was made by Councilor Osborne, seconded by Councilor Cardon to cease public financing of retirement gifts for future retiring Town Councilors.

Osborne asked for a roll call vote for the resolution and then look at amending the Town Code.

Vote: 4-0-3 (abstained: Benson, Wetherbee & Katsakiores)

Council Requests / Open Discussion
none

Adjournment 9:20 p.m.

Denise E. Neale
Town Councilor

April 16, 2013
Date

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

