

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**October 15, 2013  
Tuesday - 7:30 PM**

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**Consultation with legal counsel**

**Non-Public Session**

**RSA 91A:3 II (c)**

1. **Move that the Derry Town Council resolves to place John Anderson on administrative leave with pay from October 14 through October 25, 2013.**
2. **Move that the Derry Town Council: 1) Pending receipt of a signed separation agreement, honors the employment agreement with John Anderson and resolves to terminate his employment without cause effective October 26, 2013; 2) authorize the Acting Town Administrator to execute any related documents; and 3) appoints Larry Budreau or his successor as the sole spokesperson for the Town of Derry regarding the matter of Town Administrator John Anderson's employment with the Town. Motion by Councilor Wetherbee, seconded by Councilor Cardon  
Vote: 6-1-0 (Osborne)**

**RSA 91A:3 II (a) (e) – Non-Public Minutes Session I - sealed**

**RSA 91A:3 II (a) (c) (d) (e) – Non-Public Minutes Session II**

**RSA 91A:3 II (b) (d) (e) – Non-Public Minutes – Session III - sealed**

Call to order 7:30 p.m.

Pledge of Allegiance, warning of fire exits, handicap access, & turn off all cell phones

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

**Consent Agenda**

- 13-109** Approve Non-Public Minutes – October 1, 2013
- 13-110** Approve Minutes Meeting – October 1, 2013
- 13-111** Schedule Public Hearing – November 5, 2013 – Apply for and accept grant from the NH Highway Safety Agency for Operation Safe Commute
- 13-112** Tax Abatement
- 13-113** Tax Abatement
- 13-114** Schedule 1<sup>st</sup> Public Hearing – November 5, 2013 – Sale of Town Owned Parcel of Land: 13 Manchester Rd, Parcel ID #08-274  
Schedule 2<sup>nd</sup> Public Hearing – November 19, 2013 – Sale of Town Owned Parcel of Land: 13 Manchester Rd, Parcel ID #08-274

**Approved as written**

**Chairman's Report –**

East Derry Village Improvement Society Presentation

**Paul Dionne, EDVIS – The heating system is up to code, as well as all the electric is up to code. There is no public use of second floor. Insulation has been installed in the exterior walls, the front of the exterior is painted with the sides to be done. There has been an alarm system installed.**

**Move to accept the report as presented by Paul Dionne.**

**Motion by Councilor Wetherbee, seconded by Councilor Katsakiores**

**Vote: 6-0-1 (Benson)**

Upon completion of renovations, the next step is to turn the deed over to EDVIS.

NHMA Workshop

**On October 22<sup>nd</sup> @ 6:30 PM, the New Hampshire Municipal Association will hold a workshop on the Right to Know Law and Conflicts of Interest. All boards and committees are invited to attend this workshop.**

There will be a joint meeting of the Planning and Town Council December 3, 2013. Chairman Fairbanks requested that any questions and/or topics be sent to him by November 19<sup>th</sup>.

**Town Administrator's Report –**

- The Pavilion at Don Ball Park is complete. Ribbon Cutting will be on Saturday, October 19<sup>th</sup> at 11am. The Town Council is invited to attend.
- The Rockingham Road project is ahead of schedule.

**Public Forum –**

**Open Public Forum Councilor Osborne/Councilor Dimmock**

**Vote: 7-0-0**

No Public Input

**Close Public Forum Councilor Cardon/ Councilor Wetherbee**

**Vote: 7-0-0**

**New Business –**

**13-115 Accept US Department of Justice Award –  
Police Department**

Chief Edward Garone – This grant is for personal body armor under the Bulletproof Vest Partnership program. The Town will have ability to recover \$2,762.50.

**Move to grant authority to Acting Town Administrator Larry Budreau to accept grant funds on behalf of the Town associated with the United States Department of Justice, Bureau of Justice Assistance, and FY13 Bulletproof Vest Partnership Program in the amount of \$2,762.50.**

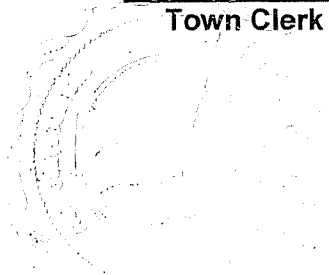
**Motion by Councilor Wetherbee, seconded by Councilor Katsakiores**

**Vote: 7-0-0**

**Council Requests / Open Discussion**

None

**Adjourned at 7:53 PM**

  
Denise E. Neale  
Town Clerk

11/12/13  
Date

**Workshop**

**Collective Bargaining – Public Input Welcomed**

This is an opportunity for the public to give their input on union contracts as the Town has five (5) out of seven (7) contracts not settled

Mr. Budreau thought it would be helpful for the Town Council and public to describe the process and steps prior to negotiations.

Kelly Martin, Bayberry Lane – wanted to insure that when the Town looks at offering contracts to compare what is available in the private sector.

Chairman Fairbanks stated “If anyone has any suggestions to please contact a member of the Town Council.”

Councilor Osborne was discouraged by the apathy in this town and is disappointed. This was a time for the public to step forward. After a vote, the citizens don't have a problem voicing their opinion if they don't like what has been done. This would have been the time to give their opinions.

Councilor Wetherbee stated he receives email and phone calls and would ask the citizens to continue in this venue.

Councilor Dimmock was also disappointed people didn't come to the workshop. This Council wants public input.

Councilor Benson feels differently. He thinks the citizens are telling the Council that they approve with the way the Council is handling things and are a doing a good job.

Workshop ended 8:00pm

Recording and Transcription (Meeting & Workshop) by: Denise E. Neale, Town Clerk  
Reviewed and corrections by: Larry Budreau, Acting Town Administrator