

## **TOWN OF DERRY**

Town Council  
Derry Municipal Center  
14 Manning Street



Tuesday March 5, 2024  
3rd Floor Meeting Room

### **MINUTES**

**6:00 PM Non-Public Session – RSA 91A:3 II (a)**

**7:00 PM Call to order – Chair Foote**

**Motion by Councilor Granese to leave non-public session, seconded by Councilor MacEachern**

**Roll Call Vote: 6-0-1**

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

**Roll Call:** Councilors Katsakiores, Chirichiello, MacEachern, Granese, Flood, Spencer (Remote), and Chair Foote

Present: TA Dave Caron, Town Clerk Tina Guilford

**Public Forum - \*30 Minutes\***

**Motion by Councilor Chirichiello to open public forum, seconded by Councilor MacEachern**

**Roll Call Vote: 7-0-0**

Richard Tripp, 44 Windham Rd – Just wants to congratulate Phyllis on her last meeting as a Town Councilor. With all her years on the Council and the 19 terms in the House, Phyllis has served on multiple committees over the years including Children & Family Law, Election Law, Executive, Health & Human Services, Elderly Affairs, Legislative Administration, State, Federal Affairs and Veterans Affairs just to name a few. Thank you for serving Phyllis.

**Motion by Councilor MacEachern to close public forum, seconded by Councilor Katsakiores**

**All Agreed**

### **Consent Agenda**

**24-17** Approve Non-Public Minutes – February 20, 2024

**24-18** Approve Minutes – February 20, 2024

**Councilor MacEachern moves to approve Consent Agenda items 24-17 and 24-18 seconded by Councilor Katsakiores**

**Roll Call Vote: 5-0-2 {Spencer, Flood}**

- 24-19** Resolution #2024-014 – To Apply for Accept Grant Funding to acquire Hydraulic Rescue Equipment for the Fire Department
- 24-20** Resolution #2024-015 – To Apply for Accept Grant Funding to purchase Personal Protective Equipment for the Fire Department

**Councilor MacEachern moves to approve Consent Agenda items 24-19 & 24-20, seconded by Councilor Katsakiores**  
**Roll Call Vote: 7-0-0**

**Chairman Report – Charles Foote**

Election Reminder – *Town Moderator Lisa Hultgren Presenting*

Thank you to Phyllis for all of your years of service. Today we tested the voting machines, everything went great. We will be counting the ballots tomorrow at 10AM. We will be having Kids Vote Too at the election. Girl Scouts will be selling cookies at the exit. There will be no traffic pattern changes for this election. We will be voting at Pinkerton Academy, next Tuesday, 7AM to 8PM.

Proclamations from The Governor of New Hampshire, The New Hampshire Senate, The New Hampshire House of Representatives and The Derry Town Council and a presentation of a rocking chair thanking Phyllis for her years of service to the Town of Derry.

School District Building Projects – *Assistant Superintendent Joe Crawford and School Board Member Jason MacLeod presenting*

Review of the Ballot for Tuesday and a Presentation on the Capital Improvements and New School Plan {Presentation Attached}

Tax Impact Projections – *Councilor Jim MacEachern presenting*

Review of the tax impact with 8 year projections {Presentation Attached}

**Town Administrator's Report – Dave Caron**

FY25 Budget Review Schedule – there are two options. One is all Tuesday's and Thursday evenings. The other includes a Saturday budget session.

Councilor Foote polls the other Councilors and it is determined that the Saturday schedule is acceptable.

SB589 there was a hearing this morning before the Senate Energy and Natural Resources Committee. This bill would enable municipalities to place a surcharge (max – 15%) on out-of-town wastewater customers to recognize the investment made into the Town's utilities by Derry residents which allows the Town to share these services.

Excavation for the footings of the new Central Fire Station began last week; all drainage systems are installed and most of the perimeter retaining wall is constructed.

The Town has been invited to apply for a project to the Congressionally Directed Spending program by Senator Shaheen. The CDS program segregates about 1 – 1.5% of various federal

agency budgets for projects as requested by local officials. Staff is reviewing this information to identify any local projects.

Granite Estates Coop will be looking to partner with the Town again this year in an attempt to obtain both NHDES and CDBG funds to address their water system.

A note of appreciation to Jim Richardson who retired last week as Fire Chief, culminating a 31-year career with the Derry Fire Department.

George Sioras, who has served as our Town Planner for over 40 years, has announced that he will be retiring on September 1<sup>st</sup>. I'll be working with our HR Director on a process to fill the position.

### **Public Hearing**

**24-16** Resolution #2024-011 – Accept Unanticipated Revenues from NHDOT and authorize a Utility Agreement for the Exit 4A Project – *DPW Director Mike Fowler presenting.*

The purpose of this hearing is to request Council approval of a NHDOT grant of \$126,730.58 for engineering services to address water and sewer utility conflicts within the Exit 4A "B" Contract limits which are from the Town line to Manchester Road intersection.

**Motion by Councilor Chirichiello to open public hearing, seconded by Councilor MacEachern**

**Roll Call Vote: 7-0-0**

No one from the public spoke.

**Motion by Councilor MacEachern to close public hearing, seconded by Councilor Katsakiores**

**Roll Call Vote: 7-0-0**

**Councilor MacEachern MOVES THAT THE TOWN COUNCIL adopt Resolution #2024-011 which reads as follows [Read the Resolution], seconded by Councilor Chirichiello**

**Roll Call Vote: 7-0-0**

**Resolution Attached**

### **New Business**

**24-21** Resolution #2024-006 – Amend Power Purchase Agreement at Landfill – *DPW Director Mike Fowler presenting.*

The Power Purchase agreement changes are from 3.7 million kWh annual production to 4.325 million kWh annual production, an addition of 2 Water pump stations to the 30 Town Sites and a



change from the fixed rate of 6.8 cents per kWh for 25 years to a 2% escalation factor over 25 years.

**Councilor MacEachern MOVES THAT THE TOWN COUNCIL adopt Resolution #2024-006 which reads as follows [Read the Resolution], seconded by Councilor Katsakiores  
Roll Call Vote: 7-0-0**

**24-22** Resolution #2024-010 – Approve and fund a Collective Bargaining agreement with SEIU, Derry Police Supervisors – *Town Administrator Dave Caron presenting.*

The Town has successfully negotiated a five year agreement to June 30, 2029. There are increases in shift differential pay to encourage bidding for various shifts and to contribute to a 457 savings plan or an officer's outstanding student loan balance for those officers whose tenure in the New Hampshire State Retirement System does not allow the Town to contribute to the system for those hours worked on Outside details. In regard to wages, they will be adjusted by the actual changes in the Northeast CPI-U with a floor of 2% and a ceiling of 4.5% in the last four years of the contract.

**Councilor Granese MOVES THAT THE TOWN COUNCIL adopt Resolution #2024-010 which reads as follows [Read the Resolution], seconded by Councilor MacEachern  
Roll Call Vote: 7-0-0**

**24-23** Resolution #2024-013 – Authorize expenditures from the Police Revolving Fund – *Police Chief George Feole presenting.*

The Police Department seeks to purchase several software platforms utilizing the Police Revolving Fund to cover the costs. There is a balance of \$285,975 in the fund. Total cost for the 4 software programs is \$28,691.

**Councilor MacEachern MOVES THAT THE TOWN COUNCIL adopt Resolution #2024-013 which reads as follows [Read the Resolution], seconded by Councilor Katsakiores  
Roll Call Vote: 7-0-0**

#### **Councilor Comments / Liaison Reports –**

Councilor Chirichiello – Phyllis, thank you for everything.

Councilor Flood – Thank you Phyllis. Everyone, get up and get out to vote. The kids deserve better.

Councilor Granese – Thank you Phyllis.

Councilor MacEachern – Thank you Phyllis, I've worked with you since the 90's and will miss you.

Councilor Foote – Phyllis everyone knows who you are. Thank you so much.

Councilor Katsakiores – Thank you everyone.

**Motion by Councilor Chirichiello to ADJOURN, seconded by Councilor Katsakiores  
All Agreed**

Adjourn: 9:46 PM

Cristina S. Guilford  
Town Clerk

March 19, 2024  
Date

Recording & Transcription by: Cristina Guilford, Town Clerk



# NEW ELEMENTARY SCHOOL

*Vote March 12th*



## COMMUNITY INVESTMENT

1

### STUDENT OPPORTUNITIES

- Modern Education Environments
- Safe / Secure School
- Small Learning Communities
- Increased Hands-on Learning

2

### SUSTAINABILITY

- Durable, Low Maintenance, Long Lasting Materials
- Low Energy Usage
- Highly Efficient Exterior Envelope
- Solar Energy Creation

3

### COST AND VALUE

- Project Cost: \$X
- Reduced Operating Costs
- Investing In The Future
- Maintenance Efficiencies

4

### COMMUNITY INVESTMENT

- Traffic Improvements On By Pass 28
- Community Use Of Sports Fields
- Stage And Event Venue
- Gymnasium With Bleacher Capacity



#### **Derry Cooperative School District**

18 South Main Street, Derry, NH 03038

Phone: (603) 432-1210 | Fax: (603) 432-1264

<https://www.sau10.nh.gov/school-board/new-school>

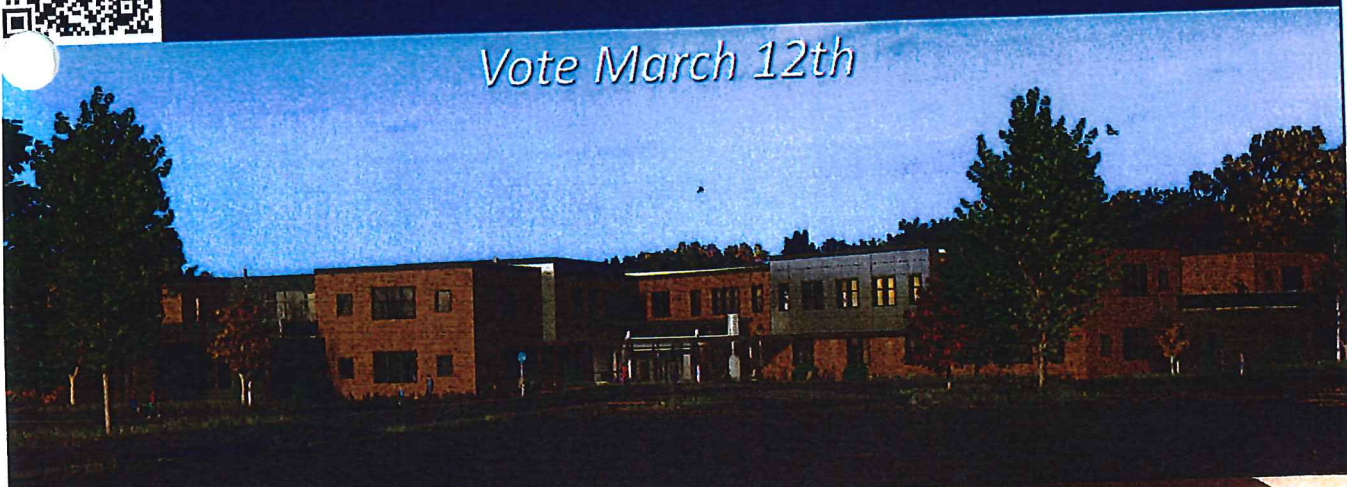
**LAVALLEE  
BRENSINGER  
ARCHITECTS**





# NEW ELEMENTARY SCHOOL

*Vote March 12th*



## STUDENT OPPORTUNITIES

1

### MODERN EDUCATION ENVIRONMENTS

- Fully equipped and adequately sized classrooms and labs
- Good natural light, air quality, & acoustics
- Integrated technology

2

### SAFE / SECURE SCHOOL

- Secure entrance sequence
- Safe and efficient drop-off areas
- Secure-able and supervise-able design

3

### SMALL LEARNING COMMUNITIES

- The new school is set up for students to be taught in groups of 100 or less
- Allows educators and administrators to know students better and provides better individual support
- Creates better peer relationships and sense of belonging
- Integrates special education and support services

4

### INCREASED HANDS-ON LEARNING

- Includes new fully equipped modern art rooms and STEM rooms (build areas)
- Art, STEM, and other specialty learning integrated into the team
- Allows for integration of subjects for project-based learning



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ARCHITECTS**





# NEW ELEMENTARY SCHOOL

*Vote March 12th*

## SUSTAINABILITY

1

### DURABLE, LOW MAINTENANCE , LONG LASTING MATERIALS

- Masonry Construction
- High Quality Finishes
- High Performance Exterior Envelope

2

### LOW ENERGY USAGE

- Limited Fossil Fuel Usage (Heat Pumps)
- State-of-the-art Building Energy Management System

3

### HIGHLY EFFICIENT EXTERIOR ENVELOPE

- Exceeds the Energy Code
- Highly Insulated

4

### SOLAR ENERGY CREATION

- Solar ready for future panels
- Potential to generate as much as 50% of energy usage
- Reduces Energy Costs
- Reduces Carbon Footprint
- Building will be a Learning Tool



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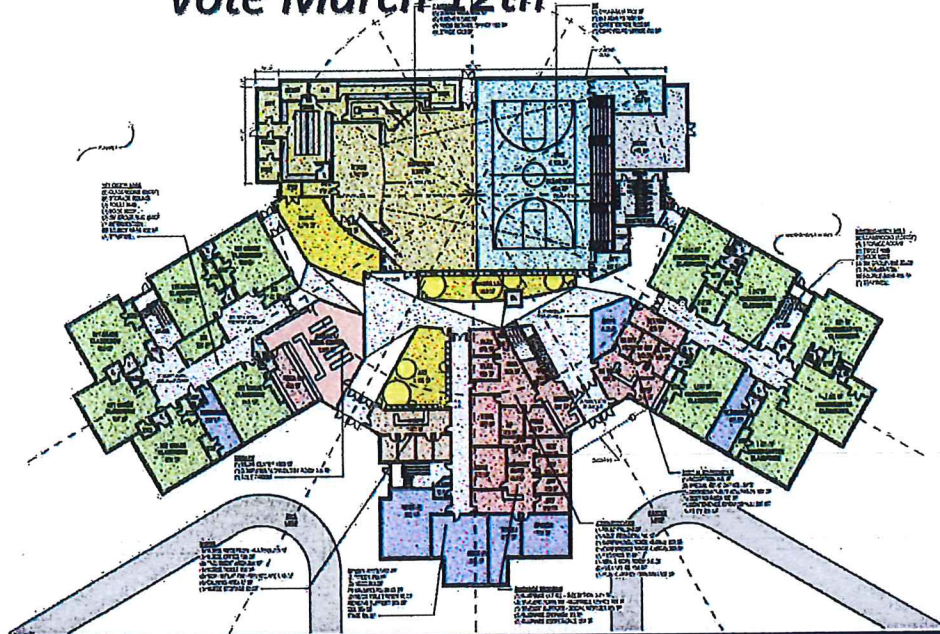




# NEW ELEMENTARY SCHOOL

Vote March 12th

- DEPARTMENT COLOR KEY
- ADMINISTRATION
  - CAFETERIA
  - CLASSROOMS
  - CUSTODIAL/FACILITIES
  - DEEP
  - FACULTY SPACE
  - GUIDANCE
  - LIBRARY/MEDIA CENTER
  - NURSE/HEALTH
  - PHYSICAL EDUCATION
  - SPECIAL EDUCATION
  - UNIFIED ARTS



## COST AND VALUE

1

### PROJECT COSTS

- Total Project Cost:
- Highest Year: \$/1,000 (20yr bond at x%)
- Lowest Year: \$/1,000 (20yr bond at x%)

2

### REDUCED OPERATING COSTS

- A few facts why this is important
- More facts
- And some more facts

3

### INVESTING IN THE FUTURE

- Building new instead of renovating gives longevity
- A few facts why this is important
- And some more facts

4

### MAINTENANCE EFFICIENCIES

- A few facts why this is important
- More facts
- And some more facts



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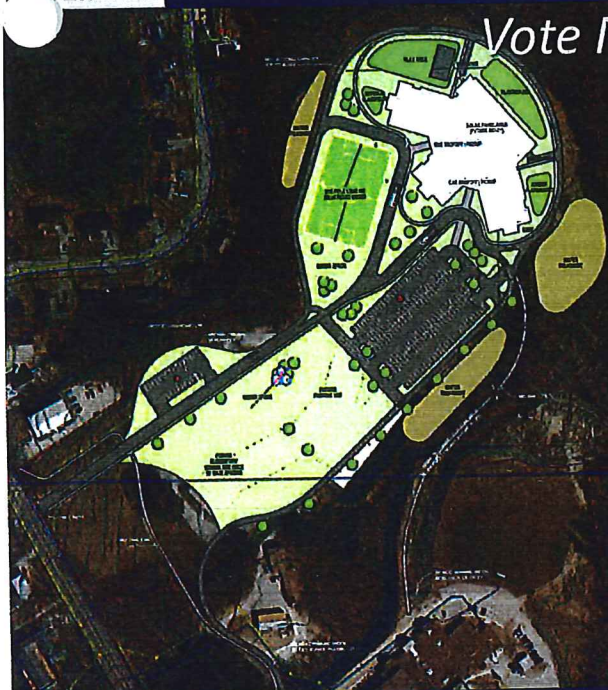
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# NEW ELEMENTARY SCHOOL

*Vote March 12th*



## COMMUNITY INVESTMENT

1

### TRAFFIC IMPROVEMENTS ON BY-PASS 28

- A few facts why this is important
- More facts
- And some more facts

2

### COMMUNITY USE OF SPORTS FIELDS

- A few facts why this is important
- More facts
- And some more facts

3

### STAGE AND EVENT VENUE

- A few facts why this is important
- More facts
- And some more facts

4

### GYMNASIUM WITH BLEACHER CAPACITY

- A few facts why this is important
- More facts
- And some more facts



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ARCHITECTS**



## **Town and School Elections - March 12, 2024**

Hackler Gymnasium - Pinkerton Academy

### **Warrant Article 1 - ELECTIONS**

To elect 2 school board members for 3-year terms  
To elect 1 school district moderator for a 3-year term

### **Warrant Article 2 - CAPITAL IMPROVEMENTS TO SCHOOL FACILITIES**

(RECOMMENDED BY THE SCHOOL BOARD)

To raise and appropriate \$36,868,440 through the issuance of bonds. The purpose of these funds is to complete major replacements and renovations to existing school building systems including:

- Fire and security systems
- Roofs
- Windows and doors
- Structural, electrical, plumbing, and mechanical systems

### **Warrant Article 3 - NEW ELEMENTARY SCHOOL**

(RECOMMENDED BY THE SCHOOL BOARD)

To raise and appropriate \$71.2 million through the issuance of a bond to build a new elementary school, to be located at the site of the existing Derry Village Elementary School. This school would replace the current Derry Village and South Range Elementary Schools (see handouts for more information).

### **Warrant Article 4 - SCHOOL BUDGET**

(RECOMMENDED BY THE SCHOOL BOARD)

To raise and appropriate \$103,484,475 as the school districts 2024-2025 operating budget. This includes the cost of educating all Derry students in grades preK-12th grade. This represents an increase of 3.76% over last year's budget. Some of the drivers of the increases include:

- 20% increase in health insurance rate
- 9.3% increase in transportation costs
- 5.75% increase in Pinkerton Academy costs
- 14.5% increase in Out-of-District tuition costs

### **Warrant Articles 5 & 6 - ASSISTANTS' CONTRACT**

(RECOMMENDED BY THE SCHOOL BOARD)

To approve a new agreement between the school district and the union that represents the assistants in the schools. These individuals are hourly employees and work directly with students and staff members. The agreement is for 3 years with raises between \$.60 and \$1.25/hour, depending on their experience and job assignment. The cost of this new agreement is estimated to be \$199,617 in year 1 of the agreement.

### **Warrant Article 7 - CITIZENS' PETITION**

(NOT RECOMMENDED BY THE SCHOOL BOARD)

This article was brought forth by one resident with 426 signatures of registered Derry voters. The primary purpose of the petition is to reverse the school board's decision to close Derry Village Elementary School and restructure students into the 6 remaining schools. This article is advisory in nature, as the decision to close a school and reorganize students rests with the school board.

# Derry Tax rate Increase 8 year projection

Item	Current	2025	2026	2027	2028	2029	2030	2031	2032	Comment
Town	\$ 0.26	\$ 0.15	\$ 0.15	\$ 0.16	\$ 0.16	\$ 0.17	\$ 0.17	\$ 0.18	\$ 0.18	Based on 2.5% CPI
School	\$ 1.00	\$ 1.05	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	Based on this year increase setting the standard.
\$71.2 M Bond	\$ -	\$ 0.37	\$ 0.86	\$ (0.02)	\$ (0.03)	\$ (0.02)	\$ (0.03)	\$ (0.02)	\$ (0.03)	Total bond declines approx. \$0.02 to \$0.03 per year after peak year until 2045
\$36.8 M Bond	\$ -	\$ 0.08	\$ 0.21	\$ -	\$ 0.04	\$ 0.12	\$ 0.02	\$ 0.04	\$ 0.14	3 Separate bonds
State Ed	\$ 0.39									Not known at this time due to law suite
County	\$ (0.02)	\$ 0.02	\$ 0.02	\$ 0.02	\$ 0.02	\$ 0.02	\$ 0.02	\$ 0.02	\$ 0.02	Estimated average
Total	\$ 1.63	\$ 1.67	\$ 2.24	\$ 1.16	\$ 1.19	\$ 1.29	\$ 1.18	\$ 1.22	\$ 1.31	Estimated Min.



# Estimated Tax Increase by year for next 8 years

Home Value	Current	2025	2026	2027	2028	2029	2030	2031	2032
\$ 400,000.00	\$ 652.00	\$ 668.00	\$ 896.00	\$ 464.00	\$ 476.00	\$ 516.00	\$ 472.00	\$ 488.00	\$ 524.00
\$ 450,000.00	\$ 733.50	\$ 751.50	\$ 1,008.00	\$ 522.00	\$ 535.50	\$ 580.50	\$ 531.00	\$ 549.00	\$ 589.50
\$ 500,000.00	\$ 815.00	\$ 835.00	\$ 1,120.00	\$ 580.00	\$ 595.00	\$ 645.00	\$ 590.00	\$ 610.00	\$ 655.00

# Cumulative Tax Increase by year for next 8 years

Home Value	Current	2025	2026	2027	2028	2029	2030	2031	2032
\$ 400,000.00	\$ 652.00	\$ 1,320.00	\$ 2,216.00	\$ 2,680.00	\$ 3,156.00	\$ 3,672.00	\$ 4,144.00	\$ 4,632.00	\$ 5,156.00
\$ 450,000.00	\$ 733.50	\$ 1,485.00	\$ 2,493.00	\$ 3,015.00	\$ 3,550.50	\$ 4,131.00	\$ 4,662.00	\$ 5,211.00	\$ 5,800.50
\$ 500,000.00	\$ 815.00	\$ 1,650.00	\$ 2,770.00	\$ 3,350.00	\$ 3,945.00	\$ 4,590.00	\$ 5,180.00	\$ 5,790.00	\$ 6,445.00



# Estimated Tax Bill each year for next 8 years

Home Value	Current	2025	2026	2027	2028	2029	2030	2031	2032
\$ 400,000.00	\$ 8,272.00	\$ 8,940.00	\$ 9,836.00	\$ 10,300.00	\$ 10,776.00	\$ 11,292.00	\$ 11,764.00	\$ 12,252.00	\$ 12,776.00
\$ 450,000.00	\$ 9,306.00	\$ 10,057.50	\$ 11,065.50	\$ 11,587.50	\$ 12,123.00	\$ 12,703.50	\$ 13,234.50	\$ 13,783.50	\$ 14,373.00
\$ 500,000.00	\$ 10,340.00	\$ 11,175.00	\$ 12,295.00	\$ 12,875.00	\$ 13,470.00	\$ 14,115.00	\$ 14,705.00	\$ 15,315.00	\$ 15,970.00

# Tax Effect with Cap on School

Est Tax Bill with tax cap on Schools										
Home Value	Current	2025	2026	2027	2028	2029	2030	2031	2032	
\$ 400,000.00	\$ 8,272.00	\$ 8,940.00	\$ 9,628.00	\$ 9,888.00	\$ 10,168.00	\$ 10,496.00	\$ 10,788.00	\$ 11,104.00	\$ 11,464.00	
\$ 450,000.00	\$ 9,306.00	\$ 10,057.50	\$ 10,831.50	\$ 11,124.00	\$ 11,439.00	\$ 11,808.00	\$ 12,136.50	\$ 12,492.00	\$ 12,897.00	
\$ 500,000.00	\$ 10,340.00	\$ 11,175.00	\$ 12,035.00	\$ 12,360.00	\$ 12,710.00	\$ 13,120.00	\$ 13,485.00	\$ 13,880.00	\$ 14,330.00	
Savings with a tax cap set at 3.5%	Current	2025	2026	2027	2028	2029	2030	2031	2032	
\$ 400,000.00	\$ -	\$ -	\$ 208.00	\$ 412.00	\$ 608.00	\$ 796.00	\$ 976.00	\$ 1,148.00	\$ 1,312.00	
\$ 450,000.00	\$ -	\$ -	\$ 234.00	\$ 463.50	\$ 684.00	\$ 895.50	\$ 1,098.00	\$ 1,291.50	\$ 1,476.00	
\$ 500,000.00	\$ -	\$ -	\$ 260.00	\$ 515.00	\$ 760.00	\$ 995.00	\$ 1,220.00	\$ 1,435.00	\$ 1,640.00	





## RESOLUTION

Number 2024-010

To Approve and Fund a Collective Bargaining Agreement with SEIU, Derry  
Police Supervisors

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WHEREAS, Section 5.1 of the Town Charter establishes the Town Council as the governing and legislative body of the Town, thereby empowering the Council to enter into contracts; and

WHEREAS, the Town Administrator, pursuant to Section 8.6 of the Charter, has proposed that the Town enter into a collective bargaining agreement with SEIU, Derry Police Supervisors for the period July 1, 2024 through June 30, 2029; and

WHEREAS, pursuant to RSA 273-A, the legislative body must make an appropriation to fund the cost items of a collective bargaining agreement; and

WHEREAS, the cost items of this collective bargaining agreement applicable to Fiscal Year 2025 shall be included in the FY25 budget, and the Council is aware of and acknowledges the future costs of the agreement, which the Town shall be obligated to fund;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the terms, conditions and costs of the "Collective Bargaining Agreement between the Town of Derry and SEIU Derry Police Supervisors for the Period July 1, 2024 through June 30, 2029" are hereby approved;

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Archival Ref: TC agenda item #24-22

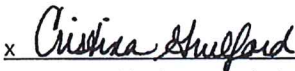
FURTHER, the Town Administrator is hereby directed to include the sum of One Hundred Forty Thousand, Nine Hundred Twenty-Six Dollars (\$140,926.00) in the FY 25 Budget to fund the FY25 costs of this Agreement.

This Resolution shall take effect immediately upon its passage.

Adopted: March 5, 2024.

Attest:

x   
Charles Foote, Council Chair  
Date: March 5, 2024

x   
Cristina Guilford, Town Clerk  
Date: March 5, 2024

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Archival Ref: TC agenda item #24-22





## RESOLUTION

Number 2024-013

To Authorize Expenditures from the Police Revolving Fund

WHEREAS, Section 5.1 of the Town Charter designates the Town Council as the governing and legislative body of the Town and, as such, it is empowered to adopt resolutions and ordinances, including the appropriation of funds; and

WHEREAS, the Derry Police Department provides special detail services for businesses, groups and individuals requiring specialized traffic control, crowd control and other security; and,

WHEREAS, the Town Council under Resolution #2017-020 authorized the creation of a Police Detail Revolving Fund pursuant to RSA 31:95-h to separately account for and expend funds for this purpose; and,


WHEREAS, a surplus now exists in this fund and the Police Department is in need of acquiring software which would assist with the law enforcement accreditation program, which ensures compliance with standards and best practices;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby authorizes the withdrawal of \$28,691 from the Police Detail Revolving Fund for the purchase software programs associated with the accreditation program.

This Resolution shall take effect immediately upon its passage.

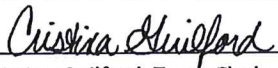
Adopted: March 5, 2024.

Attest:

x 

Charles Foote, Council Chair

Date: March 5, 2024

x 

Cristina Guilford, Town Clerk

Date: March 5, 2024

Archival Ref: Agenda Item #24-23



## RESOLUTION

Number 2024-006

To Amend a Group Net Metering (Power Purchase) Agreement at the  
Closed Landfill

WHEREAS, Section 5.1 of the Town Charter designates the Town Council as the governing and legislative body of the Town, and

WHEREAS, the Net Zero Task Force has been working towards sustainable energy development with solar generation as a key component; and

WHEREAS, the Town Council under Resolution #2022-009 authorized the Town Administrator to execute a Power Purchase Agreement with Derry Solar, LLC; and

WHEREAS, delays by Eversource with processing the interconnection application and extraordinary inflationary pressures have transformed the project's economics; and

WHEREAS, staff and the Net Zero Task Force have negotiated an amended Group Net Metering (Power Purchase) Agreement to ensure the economic viability of the project while preserving over 90% of the economic benefit to the community.

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is hereby authorized to execute an amended agreement for a Group Net Metering (Power Purchase) Agreement with Derry Solar, LLC for development of solar power at the closed landfill.

This Resolution shall take effect immediately upon its passage.

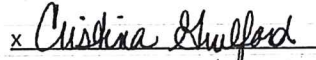
Adopted: March 5, 2024

Attest:



Charles Foote, Chair

Date: March 5, 2024

x 

Cristina Guilford, Town Clerk

Date: March 5, 2024

Archival Ref: Agenda Item #24-21





## RESOLUTION

Number 2024-011

To Accept Unanticipated Revenues from NHDOT and Authorize a Utility Agreement  
for the Exit 4A Project

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WHEREAS, Section 9.15 of the Town Charter authorizes the Town Council to accept grant funding; and

WHEREAS, the Town has partnered with NHDOT and the Town of Londonderry on the Exit 4A project, which includes extensive road improvements in Derry; and

WHEREAS, the Town operates and maintains water and wastewater utilities in Derry, including in the project area; and

WHEREAS, professional services are required to resolve any conflicts between the utilities and the Exit 4A corridor design; and

WHEREAS, all related engineering expenses for this work are to be reimbursed by the State of New Hampshire.

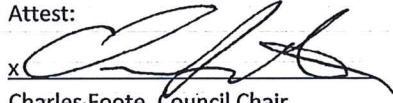
NOW, THEREFORE, BE IT RESOLVED IN COUNCIL, pursuant to RSA 31:95-b, that the Town Administrator is hereby authorized to accept up to \$126,730.58 from NHDOT as reimbursement for professional services to design resolutions to these conflicts.

FURTHER, to authorize the Town Administrator to execute the Utility Agreement with the State of New Hampshire, Department of Transportation which will govern this work.

This Resolution shall take effect immediately upon its passage.

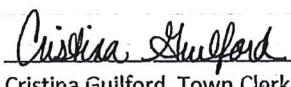
Adopted: March 5, 2024

Attest:

x 

Charles Foote, Council Chair

Date: March 5, 2024



Cristina Guilford, Town Clerk

Date: March 5, 2024

Archival Ref: Agenda #24-16