

## TOWN OF DERRY

Town Council  
Derry Municipal Center

May 15 2018  
Tuesday - 7:00 PM

---

5:30 PM	Ribbon cutting at Solar Array at Transfer Station, 43 Transfer Lane (off Fordway)
6:30 PM	Non-Public Session 91A:3 II (b) – The hiring of any person as a public employee
7:07 PM	Call to order

---

**Councilor Tripp moves to leave non-public session, seconded by Councilor Katsakiores – all agreed**

**Councilor Tripp moves to seal RSA 91A:3 II (b), seconded by Councilor Wetherbee – all agreed**

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

**Roll Call:** Councilors Chirichiello, Foote, Tripp, Wetherbee, Katsakiores, Bourdon and Chairman Morgan

Present: TA David Caron, Town Clerk Daniel Healey, CFO Susan Hickey

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

#### **Open Public Forum – all agreed**

Ernie St. Pierre: Sunset Ave – Not happy with the town deciding to outsource the Human Services Department. He would like them to wait a year and get more info out to the residents.

**Councilor Wetherbee moves to extend the time, seconded by Councilor Bourdon – all agreed**

Jonathan Turcotte: Hubbard Hill Rd – Requested that the lights stay on at Hood Park until 9:30pm instead of 9:00pm on Mondays only.

John Pelletier: Goodhue Rd – Outsourcing the Human Services Department is a disaster waiting to happen. People will fall through the cracks.

Lloyd Wagoner: Londonderry, NH – Volunteers at the Sonshine Soup Kitchen and does not believe outsourcing the Human Services position is a good idea. The location of the kitchen is very close to the Municipal Center and it is part of the reason they chose that building. There are no sidewalks on Tsienneto Road. Would like the town to reconsider until there is a plan.

Judy Williams: North Shore Rd – She is the treasurer for the Derry Community Fund and the program has changed over the years. There are no more abuses of the system and the clients will be directly affected by the outsourcing of the Human Services department.

Margie Ives: Field Rd – She is on the Board of Directors for the Sonshine Soup Kitchen and does not care if outsourcing the Human Services Department saves the town some money. She would like a public hearing on the issue.

Elizabeth Farley: Brian Ave – Human Services Administrator Jill Jamro has helped her tremendously. Has worked as a volunteer and has been a client. The Human Services Department belongs at the town hall.

Marc Flattes: Linlew Dr – Asked for an update on the non-binding referendum question that was on the March Town Election ballot and was told that it will be revisited in the fall. Would like more signs for the Farmer's Market. Wishes the council would not eliminate the in-house Human Services department.

Steve Trefethen: Windham, NH – Questioned how the vouchers would work for landlords if the Human Services department is outsourced.

Susan Raymond: The Human Services Department has always been efficient, helpful, and successful with the outcome of problems. Has used the services in the past and it is a necessity.

Tina Guilford: Westgate Rd – Volunteers at the Salvation Army and residents are very concerned about the change in Human Services. The in-house department quickly responds to problems while outsourcing has a lack of response time.

Randall Kelley: Hardy Ct – Thanked Chairman Morgan for attending the Salvation Army ribbon cutting ceremony for the purchase of their building. Suggested having the public forum at the end of the meetings. Would like more answers on the reasons for moving the Human Services department.

Unknown – The Human Services Department has always been professional, and he sympathizes with the residents.

**Motion by Councilor Wetherbee to close public forum, seconded by Councilor Foote – all agreed**

#### **Consent Agenda**

- 18-56** Approve Non-Public Minutes – April 17, 2018 – **minutes sealed**
- 18-57** Approve Recreation Workshop Minutes – April 19, 2018
- 18-58** Approve Budget Review Minutes – April 26, 2018
- 18-59** Approve Minutes – May 1, 2018
- 18-60** Appointment of Paul Dionne as an alternate to the Conservation Commission – term to expire 4/1/2021
- 18-61** 2017 Elderly & Disabled Tax Deferral Application
- 18-62** Approve Veterans' Credit / Elderly Exemptions / Blind Exemptions

**Consent agenda approved**

#### **Chairman's Report – James Morgan**

Attended the ribbon cutting ceremony for the Solar project at the Transfer Station. Congratulated the Net Zero Task Force Committee, Councilor Bourdon and all members for their work on that project. The town has filed for an award and grant for the efforts with solar and should be hearing back very shortly. Thanked members of the Boards and Committees for their volunteer work. Would like the council liaisons to personally reach out and thank members. Great number of applicants this year and good quality members.

### **Town Administrator's Report – David Caron**

The proposal received for the redevelopment of Abbott Court has been halted for now. The Planning Board recently recommended to the Council to expand the Central Business District to include additional properties away from Broadway. Related to that recommendation, the Planning Board has a subcommittee looking at allowed uses in the Central Business District, and whether subsets ought to be considered regarding uses, density, etc. The Town has applied for a Community Development Block Grant to help the Town review and help the community support re-use visions at Abbott Court; if approved, execution of the grant will further extend the evaluation period on Abbott Court. The Economic Development Advisory Committee recommended a few months ago that the Town Council put out an RFP for the redevelopment of 19 Elm St, however that parcel is included in the updated zoning changes recommended to the Planning Board and an RFP should not be sent out until it is decided. There will be an informational meeting regarding Exit 4A on May 24<sup>th</sup> at 6:30pm at West Running Brook Middle School.

### **Public Hearings**

#### **18-49 Resolution #2018-020 – To Revise the Town's Fund Balance Policy – *Town Administrator David Caron***

In 2017 the Council revised its fund balance policy to establish new retention limits and set the amount of funds to be used to stabilize the tax rate. After working with the policy over the past year, additional revisions are recommended which will create a more responsive policy and maintain the threshold decisions made by the Council in 2017. The Council is asked to consider three main issues to maintain the maximum amount of fund balance used to stabilize the tax rate (\$650,000) and provide the Council with flexibility to utilize a lesser amount should circumstances warrant; to recognize that the Expendable Maintenance Trust for Buildings and Grounds is both project- driven and used as a resource to address unanticipated expenses, designate that a certain percentage of funds allocated to Capital Reserve is earmarked for this Trust and to recognize that long-term financial planning requires that some Capital funding be raised from the operating budget, and to clarify that the \$1.2M capital reserve investment target is a combination of fund balance transfer and budget appropriations.

#### **Motion by Councilor Wetherbee to open public hearing, seconded by Councilor Bourdon – all agreed**

No one from the public spoke.

#### **Motion by Councilor Katsakiores to close public hearing, seconded by Councilor Wetherbee – all agreed**

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-020, which reads as follows [*Read the Resolution*], seconded by Councilor Wetherbee**

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

**Resolution attached**

**18-50** Ordinance #2018-002 – To Amend Article V, Zoning Map and District Boundaries, Section 165-30, Zoning Map, to **remove** (7) parcels from the Medium High Density Residential II zone and **add** the (7) parcels to Central Business District – *Planning Director George Sioras*

Over the last two years both the Derry Town Council and Planning Board worked on their respective Goals and requested staff to review the permitted uses in the existing Industrial and Commercial Districts as well as to review re-zoning of parcels in the town's efforts to expand its commercial and industrial zones. The above referenced zoning amendment continues the ongoing steps in meeting those Goals. Future zoning proposals will be brought forward to both the Planning Board and Town Council in reviewing the specific permitted uses in the Central Business District. The purpose of the amendment allows for the Town to explore further what it would like to see developed on the town-owned property (19 Elm Street) as well allow for property owners of the above referenced parcels to redevelop their properties as well as allow for business expansion.

**Motion by Councilor Wetherbee to open public hearing, seconded by Councilor Bourdon – all agreed**

No one from the public spoke.

**Motion by Councilor Wetherbee to close public hearing, seconded by Councilor Bourdon – all agreed**

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Ordinance #2018-002, which reads as follows [Read the Ordinance], seconded by Councilor Katsakiores**  
**Roll Call Vote: 7-0-0**  
**Ordinance attached**

**18-51** Resolution #2018-021 – To Create an Expendable Trust for the repair or removal of hazardous buildings – *Town Administrator David Caron*

The Council has been very active with economic development initiatives, of which a portion of that effort is to address hazardous and dilapidated buildings in Derry. On occasion, the Town has had to follow the statutory procedure of RSA 155:B to enforce compliance, which has required the use of town funds appropriated for other purposes (with a lien placed on the offending property). This initiative would create a fund which the Council may appropriate to and would provide staff and the Committee with the necessary resources to enforce Chapter 30 of the Administrative Code and state statutes. The Council will be asked to appropriate \$25,000 in the FY19 budget to support this initiative.

**Motion by Councilor Wetherbee to open public hearing, seconded by Councilor Katsakiores – all agreed**

No one from the public spoke.

**Motion by Councilor Wetherbee to close public hearing, seconded by Councilor Bourdon – all agreed**

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-021, which reads as follows [Read the Resolution], seconded by Councilor Wetherbee**  
**Roll Call Vote: 7-0-0**  
**Resolution attached**

**18-52** Resolution #2018-022 – To approve a supplemental appropriation to fund Derry's 300<sup>th</sup> Celebration.

**Motion by Councilor Chirichiello to open public hearing, seconded by Councilor Katsakiores – all agreed**

Karen Blandford-Anderson: Village Brook Ln – Excited to see this on the agenda for tonight. Some residents may be concerned with the cost, but it is a great opportunity to expand businesses. Looking into fundraising.

Chairman Morgan stated that money is being used from an advanced payment so it will not impact the tax rate.

Margie Ives: Field Rd – Would like the Town Council to look into the possibility of adding settled in 1719 to the town seal which says incorporated in 1827.

**Motion by Councilor Wetherbee to close public hearing, seconded by Councilor Katsakiores – all agreed**

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-022, which reads as follows [Read the Resolution], seconded by Councilor Katsakiores**  
**Roll Call Vote: 7-0-0**  
**Resolution attached**

#### **Old Business**

**18-53 VOTE:** FY 2019 Budget

Human Services - The Town has received a proposal to completely outsource this function at an additional net savings of \$48,308; Dept. budget should now be \$282,745;

**Councilor Wetherbee moves the bottom line at \$282,745, seconded by Councilor Tripp**  
**Roll Call Vote: 4-3-0 (Councilors Katsakiores, Foote, and Bourdon)**

Economic Development - Reduce Professional Services line by \$25K by eliminating year #3 of the Buxton agreement (\$50K) and adding \$25K for marketing. A final decision on year #3 for the Buxton agreement needs to be made by January 2019; by that time, we will be able to gauge the cost effectiveness of the program. A Supplemental Appropriation may be requested at that time if it can be clearly demonstrated that the engagement is advantageous to the Town; Dept. budget should now be \$154,783;

**Councilor Wetherbee moves the bottom line at \$154,783, seconded by Councilor Bourdon**

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

Prevention and Emergency Services - The Council wished to discuss whether to add staff with the goal of maintaining the compliment to 16 employees per shift. Currently, the Town staffs 16 on two shifts and 15 on the other two. A proposal to add one firefighter (\$95,000) to one of the shifts would increase this budget to \$10,629,366;

**Councilor Wetherbee moves the bottom line at \$10,629,366, seconded by Councilor Bourdon**

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

Planning Department - In recognition that the Master Plan (\$100,000) is completed every 7-10 years, this expense can be funded from Unallocated Fund Balance. The Council received a report on May 1 which demonstrated that the Town's UFB is currently funded at \$1.2M over the policy retention amount; this is a revenue adjustment therefore no change in the Department's operating budget.

**Councilor Bourdon moves to accept the Planning Departments operating budget, seconded by Councilor Katsakiores**

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

Capital Improvements - The Council adopted Resolution #2017-062 on September 5, 2017 which authorized receipt of a grant from the Town's AM Advisory Radio System (\$36,699); thus, the Capital Improvements Budget should be reduced to \$2,284,194;

**Councilor Wetherbee moves the bottom line at \$2,284,194, seconded by Councilor Bourdon**

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

Fire Department Storage Facility - Chief Gagnon provided a staff report on this project (\$120,000) during the May 1 meeting, which seeks to construct a storage facility on DPW property to house vital yet occasionally used emergency equipment. The project is to be funded by the Expendable Maintenance Trust, possibly with additional assistance from the Fire Department Capital Reserve Fund. The Expendable Maintenance Trust appropriation should be increased to \$220,000;

**Councilor Wetherbee moves the Expendable Maintenance Trust appropriation at \$220,000, seconded by Councilor Katsakiores**

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

Derry's 300th - The Town Council on May 15, 2018 will be asked to approve a Supplemental Appropriation for Derry's 300th (\$50,000) to be funded from the funds received by extending the term on the cellular tower lease on East Broadway. Passage of Resolution #2018-22 would negate the need to include the appropriation in the FY19 Budget. The Other Municipal Obligations budget should be reduced to \$3,734,059;

**Councilor Wetherbee moves the bottom line at \$3,734,059, seconded by Councilor Bourdon**  
**Roll Call Vote: 7-0-0**

Town Clerk's Budget - The Town Clerk notified the Council of an error in his FY19 Budget which results in a decrease of \$1,011; Clerk's budget should now be \$145,897;

**Councilor Wetherbee moves the bottom line at \$145,897, seconded by Councilor Katsakiores**  
**Roll Call Vote: 7-0-0**

Trust for the Repair or Removal of Hazardous Buildings - The Council on May 15, 2018 under Resolution #2018-21 is to consider a proposal to create this expendable trust (\$25,000), which is designed to allow the Town to fund the removal of blighted buildings in the community; currently these expenses are incurred by the Department of Public Works without an appropriation. The Highway Division budget should now be \$3,726,651.

**Councilor Wetherbee moves the bottom line at \$3,726,651, seconded by Councilor Katsakiores**  
**Roll Call Vote: 7-0-0**

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-023, which reads as follows [*Read the Resolution*], seconded by Councilor Wetherbee**  
**Roll Call Vote: 7-0-0**  
**Resolution attached**

#### **New Business**

- 18-63** Resolution #2018-026 – Authorize Ancient Fire Mead & Cider to serve cider/mead at the Derry Homegrown Farm and Artisans Market – *Town Administrator David Caron*

The Town recently received a request from Jason Phelps, Owner of Ancient Fire Mead & Cider LLC, to provide free samples of ciders and meads at the Derry Homegrown Farm & Artisan Market. Mr. Phelps is seeking authority from the Town in accordance with the mandates of NH RSA 179:44, which requires that such activity be authorized by the town or city's governing body and that the authorization must be in writing. In accordance with the Town Charter and State law, the Town Council is the governing body of the town and has the sole authority to grant the requested authority to provide cider and mead samples under that statute. The authority requested is narrow as to the location and time of operation of the Market. Specifically, on Wednesdays between the hours of 3:00PM and 7:00PM beginning June 6th and ending on September 26th.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-026, which reads as follows [*Read the Resolution*], seconded by Councilor Bourdon**  
**Roll Call Vote: 6-0-1 (Councilor Wetherbee)**  
**Resolution attached**

**16-64 Resolution #2018-027 – To accept Bureau of Justice Assistance Grant for Personal Body Armor – *Police Chief Edward Garone***

Recently the Police Department was notified by the Bureau of Justice Assistance (BJA) that they are eligible to receive an award under the Fiscal Year 2018 Bulletproof Vest Partnership (BVP) program. The Police Department has participated in the program for several years. The FY18 award may be used for National Institute of Justice (NIJ) compliant armored vests. The awarded funds can be used until August 31, 2020. Based on the history and current needs, the Police Department has projected that they will need to purchase 19 bulletproof vests during this timeframe. We anticipate that the BJA will award the Police Department \$7,647.50 which is half of the cost of the estimated 19 bulletproof vests. The BJA would reimburse the police department for up to 50% of each vest after the purchase has been made.

**Councilor Tripp MOVES THAT THE TOWN COUNCIL adopt Resolution #2018-027, which reads as follows [*Read the Resolution*], seconded by Councilor Katsakiores**

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

**Resolution attached**

**Councilor Comments**

Councilor Chirichiello – In 2015 there were a lot of cuts to the budget and this council's main goal was to hire a Town Administrator. His vote tonight on outsourcing the Human Services department was based on the Town Administrator's recommendation.

Councilor Wetherbee – Go Green and the Conservation Commission will be doing a walk at the Cole Marsh property June 9<sup>th</sup> at 9am. The town councilors and the public are invited. The Farmer's Market will have downtown boulevard banners and will be opening June 6<sup>th</sup>.

Councilor Katsakiores – Would like to see the town bring back the employee recognition luncheon. Councilor Morgan suggested spot bonuses overseen by the Town Administrator.

Councilor Bourdon – Dedicated the Solar Project at the Transfer Station to Thomas Minnon. He was the original chairman of the Energy and Environmental Advisory Committee. The proclamation was read to his wife; 3 years ago today he passed. Director of Public Works Michael Fowler and Town Administrator David Caron are working on getting a plaque. Touch a Truck will take place on June 2<sup>nd</sup> from 10am-2pm at West Running Brook Middle School. He would like to recognize Economic Development Coordinator Beverly Donovan for organizing the 3 on 3 basketball tournament and food truck at Hood Park for the Hood Revitalization Fund.

Councilor Tripp – Would like the 2008 Iraq/Afghanistan Memorial ceremony to be replayed on Derry Community Television and pictures from when it was built displayed. Names can be added to the monument if the person was a Derry resident when they signed up for service. Applications can be picked up from Parks and Recreation department. The House of Representatives are in committee conference and will be done by the end of this month. Signups begin June 6<sup>th</sup> for State Representatives and delegates.

Chairman Morgan – The last chance to change party affiliation before the state primary on September 11 is with the Supervisors of the Checklist on Tuesday, June 5 from 7 - 7:30pm at the Derry Municipal Center. Liaison reports will start next meeting. There will be a workshop



with the Planning Board in June and the Economic Development Advisory Committee in July. The town needs a consistent Town Administrator and management and that is what David Caron brings. The Derry Friendship Center will be sponsoring the Run for Recovery on June 16<sup>th</sup>. Chairman Morgan will be traveling for Memorial Day this year and would like Councilor Wetherbee to read the proclamation at the Memorial Day services.

**Adjournment: 9:10 p.m.**



**Town Clerk**

6-13-18

**Date**

**Recording & Transcription by: Daniel Healey, Town Clerk**





---

## RESOLUTION #2018-020

### To Revise the Town's Fund Balance Policy

WHEREAS, The Town Council on May 16, 2017 revised the Fund Balance Policy which established a certain retention level of Unallocated Fund Balance and further directed that excess fund balance be transferred to capital reserve funds; and

WHEREAS, the Town's cash flow and fund balance status have been reviewed to ensure that the Town only retains those tax dollars necessary to maintain appropriate reserves and sustains the Town's solid financial condition;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the following changes to the Town of Derry Fund Balance Policy are hereby adopted:

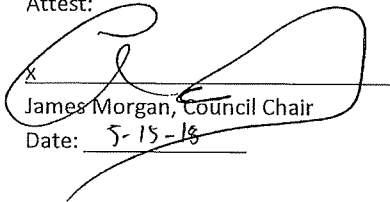
- 1) Unassigned Fund Balance *shall remain* targeted at 9.5% of the sum of the Town's general fund operating appropriations, the state education tax amount, the local school net tax commitment and the county appropriation;
- 2) Annually, the first \$650,000 beyond the 9.5% threshold *may* be used to stabilize the tax rate;
- 3) *The amount of Unallocated Fund Balance to be transferred to the Buildings and Grounds Expendable Maintenance Trust shall equal 15% of the total amount available for transfer under this policy, limited to \$225,000 annually;*
- 4) Annually, Unallocated Fund Balance in excess of the 9.5% threshold and the \$650,000 *reserved* for tax rate stabilization shall be transferred without further action of the Town Council, to capital reserve funds for Police, Information Technology, Fire, *and* Public Works, ~~and Buildings & Grounds Expendable Maintenance Trust~~, proportional to the proposed expenditures *from capital reserve* as set forth in the adopted Capital Improvement Plan.
- 5) The amount of the transfer shall be limited to \$1.5M annually, *including the appropriation to the Buildings and Grounds Expendable Maintenance Trust. The \$1.5M target shall be further reduced in any year by funds the Town Council may appropriate from the annual budget to the Capital Reserve Funds;*
- 6) Any Unallocated Fund Balance available beyond that necessary to fulfill the directives within this policy shall be retained and managed pursuant to future Council resolutions;

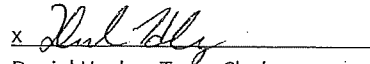
- 7) For purposes of this Policy, Unallocated Fund Balance shall be defined according to Governmental Accounting Standards Board Statement No. 54, and shall further include any inter-fund transfers in the form of loans (e.g. Brady Avenue Sewer);
- 8) *Nothing within this policy shall prevent the Town Council, by appropriate action pursuant to the Town Charter and state statutes, from transferring funds between capital reserve funds to meet the needs of the organization.*

This Resolution shall take effect immediately upon its passage.

Adopted May 15, 2018

Attest:

x   
James Morgan, Council Chair  
Date: 5-15-18

x   
Daniel Healey, Town Clerk  
Date: 5-15-18

Archival Ref: Agenda Item #18-49



## ORDINANCE

Number 2018-002

Amend Article V, Zoning Map and District Boundaries, Section 165-30,  
Zoning Map, to **remove** 7 parcels from the Medium High Density  
Residential II zone and **add** the 7 parcels to Central Business District

WHEREAS, Section 5.1 of the Town Charter designates the Town Council as the governing and legislative body of the Town, and pursuant to Section 6.1, the Council shall legislate by ordinance; and

WHEREAS, a goal of the Planning Board is to review and update portions of the Zoning Ordinance, and

WHEREAS, the Planning Board has reviewed zoning designations in the Downtown area; and

WHEREAS, the Planning Board has held the requisite public hearing and voted to recommend this amendment to the Town Council;

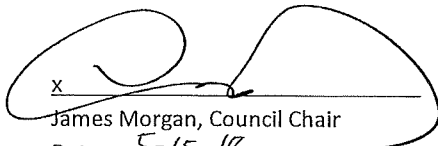
NOW, THEREFORE, THE TOWN OF DERRY ORDAINS that the Derry Zoning Ordinance is hereby amended as follows: Article V, Zoning Map and District Boundaries, Section 165-30, Zoning Map, to **remove** 7 parcels from the Medium High Density Residential II zone and **add** the 7 parcels to Central Business District, specifically:


18,34,35,37 Maple Street  
13,15,19 Elm Street

This Ordinance shall take effect thirty days after its adoption.

Adopted: May 15, 2018

Attest:

x   
James Morgan, Council Chair  
Date: 5-15-18

x   
Daniel Healey, Town Clerk  
Date: 5-15-18



## RESOLUTION

Number 2018-021

To Create an Expendable Trust for the Repair or Removal of Hazardous  
Buildings

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

WHEREAS, the Town needs a funding source to address Hazardous and Dilapidated Buildings as defined in RSA 155-B and Chapter 30 of the Town's Administrative Code; and


WHEREAS, investments for this purpose will enhance and promote the general welfare, health and safety of the community;


NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that an Expendable Trust Fund for the Repair and Removal of Hazardous Buildings is hereby created pursuant to RSA 31:19-a, with the Town Council designated as Agents to Expend.

This Resolution shall take effect immediately upon its passage.

Adopted: May 15, 2018.

Attest:

x   
James Morgan, Council Chair  
Date: 5-15-18

x   
Daniel Healey, Town Clerk  
Date: 5-15-18

Archival Ref: Agenda Item #18-51



## RESOLUTION

Number 2018-022

To Approve a Supplemental Appropriation to Fund Derry's 300<sup>th</sup> Celebration

WHEREAS, Section 9.6 of the Town Charter authorizes the Town Council to approve appropriations not included in the annual budget as adopted; and

WHEREAS, the Town Council has supported the planning of Derry's 300<sup>th</sup> Celebration; and

WHEREAS, the Council previously adopted Resolution #2017-070 to extend the lease on the cellular tower site on East Broadway; and

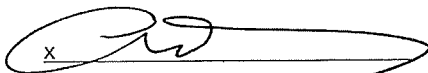
WHEREAS, this transaction will result in a one-time revenue of \$50,000 to the Town, which has been identified as funding source for Derry's 300<sup>th</sup> Celebration;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby makes a supplemental appropriation in the amount of Fifty Thousand Dollars (\$50,000) for Derry's 300<sup>th</sup> Celebration and the Town Administrator is hereby authorized to accept payment for the cellular lease extension and apply those funds in accordance with this Resolution.

This Resolution shall take effect immediately upon its passage by a 2/3 vote affirmative vote of the entire Council.

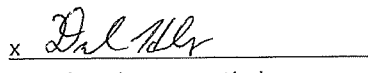
Adopted: May 15, 2018

Attest:

x 

James Morgan, Council Chair

Date: 5-15-18

x 

Daniel Healey, Town Clerk

Date: 5-15-18

Archival Ref: Agenda Item #18-52



## RESOLUTION

Number 2018-023

To Adopt the FY19 Budget

---

WHEREAS, Section 9.4 of the Town Charter vests in the Town Council the responsibility to enact the Town budget by May 31; and

WHEREAS, the Town Council has reviewed and made revisions to the budget as proposed by the Town Administrator, and has acted upon Resolutions necessary to effectuate various services and programs within the budget;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council hereby adopts an FY 19 Town Budget in the amount of Forty-Seven Million Thirty-Seven Thousand Four Hundred and Forty Nine Dollars (\$47,116,431) as set forth in the attached summary.

This Resolution shall take effect on July 1, 2018.

Adopted: May 15, 2018

Attest:

x

James Morgan, Council Chair

Date:

5-15-18

x

Daniel Healey, Town Clerk

Date:

5-15-18





## RESOLUTION

Number 2018-026

To Authorize Ancient Fire Mead & Cider to serve samples at the Derry  
Homegrown Farm and Artisans Market.

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 authorize the provisions of RSA 179:44; and

WHEREAS, RSA 179:44 II-a authorizes wine manufacturers, beverage manufacturers, nano breweries and brew pubs to provide samples for tasting at a farmers' market, contingent upon written authorization by the Governing Body;

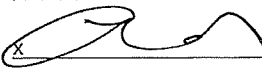
WHEREAS, the community is attempting to grow the Derry Homegrown Farm and Artisans Market to better serve the community, and authorizing such activities will assist with that goal;

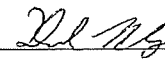
NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that Ancient Fire Mead & Cider is hereby authorized to provide tasting samples in accordance with state statutes during all Derry Homegrown Farm and Artisan Market events for the 2018 season.

This Resolution shall take effect immediately upon its passage.

Adopted: May 15, 2018

Attest:

x   
James Morgan, Council Chair  
Date: 5-15-18

x   
Daniel Healey, Town Clerk  
Date: 5-15-18

Archival Ref: Agenda Item #18-63