TOWN OF DERRY

Town Council MeetingDerry Municipal Center

February 16, 2010 Tuesday 7:30 p.m.

AGENDA

Estimated Time	<u>Item</u>
6:30 p.m.	Non-Public Session - RSA 91A:3 II (c)
7:30 p.m.	Call to order
7:30 p.m.	Salute to Flag, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones and Pagers
7:30 p.m.	Roll Call
7:30 p.m.	 Consent Agenda 10-22 Acceptance of Non-Public Minutes – February 2, 2010 10-23 Acceptance of Minutes – February 2, 2010 10-17 Re-schedule Public Hearing – March 16, 2010 – Revision of Town Code, Section 118 – Second Hand Dealers 10-24 Schedule Public Hearing – March 2, 2010 – Change the Purpose of the Recreation Facility Capital Project Fund to allow for the Town to perform renovations to Veterans Hall to supplement \$133,200 received from an EECBG Grant, and approve use of up to \$145,000 for the renovation project at Veterans Hall from the Recreation Facility Capital Project Fund Balance 10-25 Schedule Public Hearing – March 16, 2010 – Supplemental Appropriation of \$50,000 for possible litigation regarding school funding 10-26 Schedule Public Hearing – March 2, 2010 – Approve application and authorize Town Administrator to accept and expend the 2010 Medical Reserve Corp Capacity Building Award Grant for \$5,000 10-29 Schedule Public Hearing – March 2, 2010 – Supplemental Appropriation of \$396,000 for Senior Citizens Center 10-30 Schedule Public Hearing – March 2, 2010 – Authorization to apply for and expend grant for Enforcing Underage Drinking Laws and related purposes for \$9,387.50
7:35 p.m.	Chairman's Report – ****** Energy / Environmental Advisory Committee Quarterly Update
7:55 p.m.	Administrator's Report – ****** Legal Opinion – Geothermal Energy
8:00 p.m.	Public Forum – Non Agenda Items
8:20 p.m.	 Public Hearing 10-16 Approve Supplemental Appropriation of \$10,000 from the Taylor Library Capital Reserve Fund for the purpose of Energy Efficiency Upgrades at Taylor Library 10-18 Wind-Powered and Solar Energy Property Tax Exemptions & 10-20

10-21 Approve Conservation Commission to purchase 67+/- acres from Robert C. Low, parcel 06-096 for \$80,000 and to purchase 65.9+/- acres from Benjamin F. Low, parcels 06-027 and 06-025-001, for \$160,000. Funding for purchases shall be drawn from Conservation Commission Land Acquisition Fund

8:50 p.m.

Old Business

10-13 VOTE - Amend the existing Green Vehicles / Green Buildings Initiative Title to read "Clean Energy and Environmental Initiative"

8:55 p.m.

New Business

10-27 Request to regulate parking on Route 28

10-28 Intermunicipal Agreements to provide Transport Ambulance Services to Auburn and Chester

9:15 p.m.

Council Requests / Open Discussion

9:25 p.m.

Adjournment

Posted: 02/12/10

Derry Municipal Center Derry Public Library Taylor Library