

Town Council Meeting
Derry Municipal Center

TOWN OF DERRY

February 1, 2011
Tuesday - 7:00 p.m.

AGENDA

Estimated Time

Item

7:00 p.m.

Consultation with Legal Counsel

7:30 p.m.

Call to order

Salute to Flag, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones and Pagers

Roll Call

Consent Agenda

11-08 Acceptance of Non-Public Minutes – January 4, 2011

11-09 Acceptance of Minutes – January 4, 2011

11-10 **Water/Sewer Commissioners** – Approve Utility Billing Warrants and Adjustments

Chairman's Report –

Remembrance – Roy Feinauer

John Gleason

Frost Festival

Administrator's Report –

Southern NH Planning Commission Openings

2012 Budget Workshop Schedule

CIP Process

Senior Center – February 15th

Pennichuck / Nashua Workshop – March 1st

Public Forum – Non Agenda Items

Public Hearing –

11-04 To enter into a grant agreement with the NHDOT to receive funds for the purchase of a new truck equipped for salt management plan and authorize Town Administrator to apply for and accept and expend funds, provided the matching funds are approved in FY 2012 Budget

11-05 NHDES Household Hazardous Waste Agreement

Old Business

11-06 Moving Derry Forward Update Discussion

New Business

11-11 Appointment to Planning Board – F. Bartkiewicz

Council Requests / Open Discussion

9:00 p.m.

Adjournment

Non-Public Meeting Notice

The Town Council may, during any public meeting, elect to move in to a non-public meeting in compliance with RSA 91-A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91-A:2 Section I, the Town Council may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.

Posted: 1/28/2011
Derry Municipal Center
Derry Public Library
Taylor Library