Town Council Meeting Derry Municipal Center May 3, 2011 Tuesday - 6:30 p.m.

6:30 PM Public Hearing on the FY 2012 Budget

At the completion of the public hearing on the budget, the council will continue the workshops on the flagged items for the budget prior to the regular council meeting beginning at 7:30 PM.

AGENDA

Estimated Time Item

7:30 PM Call to order

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

Roll Call

Consent Agenda

11-43 Acceptance of Budget Workshop Review – April 14, 2011

11-44 Acceptance of Minutes – April 19, 2011

11-45 Acceptance of Budget Workshop Review – April 19, 2011

11-46 Schedule Public Hearing – May 17, 2011 – Authorize Town Administrator to apply for and accept grant funds associated with the NH Highway Safety project titled "Derry Pedestrian Patrols" and to execute on behalf of the Town all contracts or documents associated

11-47 Schedule Public Hearing – May 17, 2011 – Authorize Town Administrator to apply for and accept grant funds associated with NH Highway Safety project titled "Derry DWI/DUI Patrols" and to execute on behalf of the Town all contracts or documents

11-51 Approve Veteran' Credits, Total Veteran Exemption, & Elderly Exemptions

Chairman's Report -

Administrator's Report -

Public Forum - Non Agenda Items

Public Hearings

- 11-30 Derry Rail Trail, Phase II, Supplemental Appropriation of \$380,000 from Land and Buildings Fund and \$6,844 from unassigned general fund balance
- **11-31** Supplemental Appropriation of \$55,827 for Copier Lease Program
- 11-32 Establish Capital Project Fund for Folsom Rd and Tsienneto Rd Bridge Projects and establish an appropriation of \$600,000 from closed Bridge Capital Project Funds
- **11-33** Supplemental Appropriation to payoff \$600,000 BAN for Exit 4-A from closed Bridge Capital Project Funds

New Business

- **11-48** Authorize Town Administrator to enter into Fire/EMS Dispatch Agreement with the Town of Londonderry
- 11-49 Approve receipt and expenditure of \$500 LGC Health & Safety "Coordinator Cash" Grant
- **11-50** Appointment to Energy/Environmental Advisory Committee

Council Requests / Open Discussion

Adjournment

Continuation of the budget workshop, if necessary will occur after the close of the council meeting.

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: 4/29/11

Derry Municipal Center Derry Public Library Taylor Library