#### TOWN OF DERRY

# Town Council Meeting Derry Municipal Center

August 22, 2011 Monday, 7:00 PM

#### **AGENDA**

## **Estimated Time**

### <u>Item</u>

7:00 PM

**Consultation with Legal Counsel** 

RSA 91A:3 (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community

7:30 PM

Call to order

Pledge of Allegiance, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones & Pagers

Roll Call

## **Consent Agenda**

- 11-79 Acceptance of Non-Public Minutes July 12, 2011
- 11-80 Acceptance of Minutes July 12, 2011
- 11-81 Acceptance of Minutes Special Meeting July 25, 2011
- 11-82 Acceptance of Minutes Special Meeting August 2, 2011
- 11-75 Reschedule Public Hearing (from August 16<sup>th)</sup> September 20, 2011 Worthley Road Layout, RSA 231:8 and Acceptance, RSA 674:40
- 11-83 Schedule Public Hearing September 6, 2011 FY2012 Municipal Water System Improvements/Expansion: Zone 3 Route 28
- 11-84 Schedule Public Hearing September 6, 2011 FY2012 Municipal Wastewater System Improvements/Expansion: Route 28, Sunset Acres, Maple Hills
- **11-85** Schedule Public Hearing September 6, 2011 Medical Reserve Corps Grant \$5,000
- **11-91** Tax Deeding Property

Chairman's Report -

Administrator's Report -

Public Forum – Non Agenda Items

#### **Public Hearings**

- 11-74 Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article I, Section 150-8, One Way Street (McAllister Court)
- 11-78 Authorize Town Administrator to accept grant funds associated with the Enforcement of Underage Drinking Laws Grant from the Department of Justice

#### **New Business**

11-86 Appointment to Planning Board

11-87 Motion to Unseal Non-Public Meeting Minutes

11-88 Rescission of Bond Authorization

**11-89** Authorize Town Administrator to apply for and accept State Aid Grant for Water System Improvement

11-90 Discussion on Rep. Gould's vacancy

#### **Council Requests / Open Discussion**

#### 8:00 p.m.

# Workshop to follow immediately after Council Meeting

Charter Amendment Ballot Questions Council Rules

## 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: 8/19/11

Derry Municipal Center Derry Public Library Taylor Library