#### TOWN OF DERRY

# Town Council Meeting Derry Municipal Center

# November 1, 2011 Tuesday - 7:30 PM

### **AGENDA**

# **Estimated Time**

<u>ltem</u>

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**

11-108 Acceptance of Non-Public Minutes - October 18, 2011

11-109 Acceptance of Minutes - October 18, 2011

11-110 Acceptance of Special Meeting Minutes - October 24, 2011

11-111 Acceptance of Special Meeting Minutes – October 27, 2011

## Chairman's Report -

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Intro of Fill-In Councilors

#### Administrator's Report -

### Public Forum - Non Agenda Items

#### **Public Hearings –**

**11-100** Lake Avenue, Rocky Road, Pebble Lane Layout, RSA 231A:8 and Acceptance

11-75 Worthley Road Layout RSA 231:8 and Acceptance

## Old Business -

11-83 VOTE - WATER COMMISSIONERS - FY 2012 Municipal Water System Improvements/Expansion: Zone 3 – Route 28 Supplemental Appropriation for Route 28 Phase only in the amount of \$1,050,000 in the FY 2012 Water Division Budget (for a total FY 2012 appropriation of \$1,968,500) and Vote on a Bond Resolution in the amount of \$1,968,500

11-84 VOTE - SEWER COMMISSIONERS - FY 2012 Municipal Wastewater System Improvements/Expansion: Route 28, Sunset Acres, Maple Hills – Supplemental Appropriation for Route 28 Phase only in the amount \$805,500 in the FY 2012 Sewer Division Budget (for a total FY 2012 appropriation of \$1,975,500) and Vote on a Bond Resolution in the amount of \$1,975,500

11-96 Charter Amendment Discussion

#### **New Business -**

11-112 Southern New Hampshire Planning Commission Appointment

## **Council Requests / Open Discussion**

## 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: 10/29/11

Derry Municipal Center Derry Public Library Taylor Library