

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**December 18, 2012  
Tuesday - 7:30 PM**

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**7:00 PM**                    **Non-Public Session under RSA 91A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting**

**7:30 PM**                    Call to order

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

Roll Call

**Consent Agenda**

**12-122** Approve Minutes – December 4, 2012

**12-123** Approve Workshop Minutes – December 4, 2012

**12-124** Schedule Public Hearing – January 8, 2013 –  
Acceptance of Radio Equipment from Pinkerton  
Academy

**12-125** Schedule Public Hearing – January 8, 2013 –  
Acceptance of Radio Equipment from the State of  
New Hampshire

**12-126** Schedule Public Hearing – January 8, 2013 –  
Accept FY13 Public Health Network Grant Extension

**Chairman's Report –**

\*\*\*\*\* January Meeting Schedule

**Town Administrator's Report**

\*\*\*\*\* 2013 Polling Locations / Election Calendar

\*\*\*\*\* Winter Parking

\*\*\*\*\* Discussion - Charter Questions

\*\*\*\*\* FY 2013 1<sup>st</sup> Quarter Financial Report

\*\*\*\*\* FY 2014 Budget Guidance

**Public Forum – Non Agenda Items**

**New Business –**

**12-127** Appointment to Southern NH Planning Commission

**12-128** Close Crystal / Broadway Capital Project Fund

**Council Requests / Open Discussion**

**Adjournment**

The Town Council may, during any public meeting, elect to move in to a non-public meeting in compliance with RSA 91A: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 91A:3 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: 12/14/12  
Derry Municipal Center  
Derry Public Library  
Taylor Library