

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**June 18, 2013
Tuesday - 7:30 PM**

6:45 PM **Non-Public Session under RSA 91A:3 II (a) – The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted**

7:30 PM Call to order

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

Roll Call

Consent Agenda

- 13-66** Approve Non-Public Minutes – June 4, 2013
- 13-67** Approve Minutes – June 4, 2013
- 13-68** Schedule Public Hearing – July 9, 2013 – Approve and fund Round #3 of Chloride Reduction I-93 Watersheds Municipal Program Grant
- 13-69** Schedule Public Hearing – July 9, 2013 – Authorize the Town Administrator to accept 2013 Justice Assistance Grant (JAG)

Chairman’s Report -

Town Administrator’s Report –

Public Forum –

Public Hearings –

- 13-61** Release of Public Servitude – Lawrence Street (Paper Street)

Old Business -

- 13-57** Commercial District Revisions - Zoning Ordinance – to amend Article VI, District Provisions, Section 165-32.A through B, General Commercial District; and to amend Article VI, District Provisions, Section 165- 35.B.4, Office Medical Business District
- 13-58** Wal-Mart Grant - \$1,000 – Human Services Food Pantry
- 13-62** Online Vehicle Registration Renewal (E-Reg) Certified Mailing Fee
- 13-63** Approve Revision to Investment Policy
- 13-64** Approve Fund Balance Policy

New Business –

- 13-70** Preservation of Town Records
- 13-71** 2013 Justice Assistance Grant (JAG) Interlocal Agreement
- 13-72** Planning Board Appointment
- 13-73** Lease Renewal – Greater Derry Arts Council, Chamber of Commerce, Derry Housing & Redevelopment Authority

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: 06/14/13
Derry Municipal Center
Derry Public Library
Taylor Library