November 5, 2013 Tuesday - 7:30 PM

### 6:30 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 or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting and (2) requests that the meeting be open, in which case the request shall be granted, and

RSA 91A:3 II (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, and

RSA 91A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

#### 7:30 PM

Call to order

Pledge of Allegiance, warning of fire exits, handicap access, & turn off all cell phones

## **Roll Call**

### **Consent Agenda**

- 13-116 Approve Non-Public Minutes Session I October 15, 2013
- 13-117 Approve Non-Public Minutes Session II October 15, 2013
- 13-118 Approve Non-Public Minutes Session III October 15, 2013
- 13-119 Approve Minutes Meeting October 15, 2013
- 13-120 Schedule Public Hearing November 19, 2013 Inter-Municipal Agreement Spruce Pond Estates (Nathan Road)

# Chairman's Report -

Town Administrator's Report -

#### Public Forum -

# Public Hearings -

13-111 Apply for and accept grant from the NH Highway Safety Agency for Operation Safe Commute

13-114 1st Public Hearing - Sale of Town Owned Parcel of Land: 13 Manchester Rd, Parcel ID #08-274

#### New Business -

13-121 Group Petition – Dumpster Depot

13-122 Initiate Search for new Town Administrator

(The Town Council may, during this discussion, elect to move in to a non-public meeting in compliance with RSA 91A:3 Section II (b) The hiring of any person as a public employee or RSA 91A:3 Section II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.)

# **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: 11/01/13

Derry Municipal Center Derry Public Library Taylor Library Derry Website