

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**February 18, 2014
Tuesday - 7:30 PM**

7:00 PM **Collective Bargaining Strategy Session** *(not open to the public)*

7:30 PM Call to order

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

Roll Call

Consent Agenda

- 14-13** Approve Special Meeting Minutes – January 28, 2014
- 14-14** Approve Meeting Minutes – February 4, 2014
- 14-15** Approve Economic Development Workshop Minutes –
February 4, 2013
- 14-16** Schedule Public Hearing – March 4, 2014 – Establish
Adams Memorial Building Capital Project Fund and
approve Supplemental Appropriation of \$130,000 from
the Public Works Capital Reserve Committed Fund
Balance for capital improvements, including structural
repairs, to the Adams Memorial Building
- 14-17** Schedule Public Hearing – March 4, 2014 – Apply for
New Hampshire Highway Safety Agency Grants for DWI
Patrols, Pedestrian Enforcement Patrols, Red Light
Enforcement Patrols & Speed Enforcement Patrols

Chairman's Report –

***** Melanson & Heath Audit Presentation

Town Administrator's Report –

***** 2nd Quarter Financial Report

Old Business –

- 14-05** AT&T Cell Tower Site Lease Proposal
- 14-10** Approve Professional, Administrative & Technical
Employees Collective Bargaining Agreement
- 13-122** 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.)

New Business –

- 14-18** Waive 2012/2013 final tax bill balances
- 14-19** Approve 2015 New Hampshire Highway Safety Grants Request
- 14-20** Adams Memorial Building Project Update

Public Forum

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: 02/14/14
Derry Municipal Center
Derry Public Library
Taylor Library
Derry Website