

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**March 4, 2014  
Tuesday - 7:30 PM**

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**7:00 PM**                      **Review Sealed Non-Public Minutes – (March 2013 – December 2013)**

**(Room 207)**                      **Non-Public Session RSA 91A:3 (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 has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, and**

**RSA 91A:3 II (b) – The hiring of any person as a public employee, and**

**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 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, 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 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 settle. 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**

**14-21**                      **Approve Meeting Minutes – February 18, 2014**

**14-12**                      **Schedule Public Hearing – March 18, 2014 – Town Owned Property**

## **Chairman's Report –**

## **Town Administrator's Report –**

## **Public Forum**

### **Public Hearings –**

- 14-16** 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** Apply for New Hampshire Highway Safety Agency Grants for DWI Patrols, Pedestrian Enforcement Patrols, Red Light Enforcement Patrols & Speed Enforcement Patrols

### **Old Business –**

- 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
- 14-20** Adams Memorial Building Project Update
- 14-22** Budget Transfer of \$20,000 for the Adams Memorial Building Capital Project
- 14-19** Approve \$500 HealthTrust Health & Safety Grant
- 14-23** Review Central Court/Central Street properties

## **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: 02/28/14  
Derry Municipal Center  
Derry Public Library  
Taylor Library  
Derry Website