

TOWN OF DERRY

Town Council
Derry Municipal Center

May 6, 2014
Tuesday - 7:30 PM

6:00 PM **Non-Public Session 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**

6:10 PM **Collective Bargaining Strategy Session** *(not open to the public)*
Room 207

7:30 PM Call to order

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

Roll Call

Consent Agenda

- 14-37 Approve Amended Special Meeting Minutes – March 25, 2014
- 14-50 Approve Non-Public Minutes – April 15, 2014
- 14-51 Approve Minutes – April 15, 2014
- 14-52 Approve Budget Workshop Minutes – April 17, 2014
- 14-53 Approve Budget Workshop Minutes – April 22, 2014
- 14-54 Approve Non-Public Minutes – April 24, 2014
- 14-55 Approve Budget Workshop Minutes – April 24, 2014
- 14-56 Approve Non-Public Minutes – April 29, 2014
- 14-57 Approve Minutes – April 29, 2014
- 14-58 Approve Veterans’ Credits, Elderly Exemptions, Blind Exemptions
- 14-59 Schedule Public Hearing – May 20, 2014 – Authorize the Town Administrator to accept 2014 Justice Assistance Grant (JAG)
- 14-60 Schedule Public Hearing – May 20, 2014 – Amend Article II, Word Usage and Definitions, Section 165-5, Definitions to ADD definitions for Nuisance, Pasture and Enclosure, and to AMEND the definitions for Livestock, Structure and Fowl; and to amend Article XX, Livestock to REVISE the title to read Livestock and Fowl; AMEND the majority of the sections contained within Article XX and to ADD Section 165-154.1, Lot Setbacks; Section 165-161, Penalties, and Section 165-162, Pre-Existing Non-Conforming Status

Chairman's Report –

***** Lance Corp. Michael E. Geary Memorial Update

Town Administrator's Report –

***** Government Finance Officers Association CAFR
Award Presentation for 2013

Public Forum

Public Hearings –

- 14-41** Amend Derry Zoning Ordinance, Article V, Zoning Map and District Boundaries, Section 165-31, District Boundaries to amend parcel identification numbers as follows: Section A, General Commercial, add Parcel #35020, 19 Folsom Road and Parcel #35027, 8 Laconia Avenue; and amend Section N, Medium-High Density Residential District; remove Parcel #35020, 19 Folsom Road and Parcel #35027, 8 Laconia Avenue
- 14-42** Supplemental Appropriation of \$106,399 – Use of Winter Snow/Ice Control Fund – Committed Fund Balance (Capital Reserve)

Old Business –

- 13-122** Town Administrator Search Update

New Business –

- 14-61** Approve Rockingham Road Water/Sewer Easements
- 14-62** 2014 Justice Assistance Grant (JAG) Interlocal Agreement
- 14-63** FY2015 Budget Discussion
- 14-64** Discuss Veterans' Credit
- 14-65** Summer Meetings / Workshop Schedule

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: 05/02/14
Derry Municipal Center
Derry Public Library
Taylor Library
Derry Website