

**TOWN OF DERRY**

**Town Council  
Derry Municipal Center**

**February 17, 2015  
Tuesday - 7:30 PM**

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**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 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**

**15-15** Approve Minutes – February 3, 2015

**15-16** Schedule Public Hearing – March 3, 2015 – NHDES Asset Management Planning Grant

**15-17** Schedule Public Hearing – March 3, 2015 - NHDOT Force Account Agreement

**Chairman's Report –**

\*\*\*\*\* Melanson & Heath Audit Report

\*\*\*\*\* Property Maintenance Committee – Council liaison

**Town Administrator's Report –**

**Public Forum**

**Public Hearing –**

**15-07** Town Owned Property – 2<sup>nd</sup> *Public Hearing*

**15-13** Release of Easement for I-93 Widening

**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: 02/13/15  
Derry Municipal Center  
Derry Public Library  
Taylor Library  
Website