TOWN OF DERRY

Town Council Derry Municipal Center

March 24, 2015 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 be open, in which case the request shall be granted
7:25 PM	Swearing in of newly elected Town Councilors

Call to order 7:30 PM

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

Roll Call

Chairman's Report -

Petition - discussion

15-23 Election of Officers

Council Chair Council Pro-Tem Conservation Commission Representative Planning Board Council Representative

Heritage Commission Council Representative Finance Committee Council Representative

Audit Committee Council Representatives

1) 2)

Derry Housing & Redevelopment Authority Council Representative

Derry Downtown Committee Council Representative

Human Services Council Representative

Public Works Council Representative

Safety Departments Council Representative

Derry Public Library Council Representative

Taylor Library Council Representative

Energy / Environmental Advisory Committee Council Representative

Legislative Delegation Council Representative Southern NH Hazardous Materials Mutual Aid District

> 1) 2)

School Board Council Representative

New Business – (Part 1)

15-30 Appointments to Boards / Committees

Consent Agenda -

- **15-24** Approve Non-Public Minutes Session I March 3, 2015 **minutes sealed**
- **15-25** Approve Non-Public Minutes Session II March 3, 2015 minutes sealed
- **15-26** Approve Non-Public Minutes Session III March 3, 2015
- **15-27** Approve Minutes March 3, 2015
- **15-28** Schedule Public Hearing April 7, 2015 Hydrant Rental Charges and Retail Service Rates
- 15-29 Schedule Public Hearing April 7, 2015 Amend Article II Section 165-5, Definitions, to add definitions for Green Area/Space, Greenway/Greenbelt, Recreation Area/Space, Active Recreation, Passive Recreation, and Net Buildable Area, to amend Section 165-8 relating to the number of dwelling units on a lot, and to amend Article VI, Section 165-44, Multi-Family Residential (MFR), and Section 165-45, Medium High Density Residential District (MHDR) to revise the density calculations, parking calculations, green space and recreational space requirements for multifamily dwellings within the Town of Derry

Town Administrator's Report -

***** FY2016 Budget Presentation

Public Forum -

Public Hearing -

15-20 Amend Article III, General Provisions, Section 165-22, Building Permit; Construction Requirements, and Section 165-26, Modular or Pre-Built Site Housing and to amend Article VI, District Provisions, Section 165-44, Multi-Family Residential District (MFR) and Section 165-45, Medium-High Density Residential District (MHDR) to reference the applicable NH State Building Codes as adopted by the updated Chapter 30 of the Derry Code

New Business – (Part 2)

15-31 Accept NH Highway Safety Agency Seat Belt Grant

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: 03/20/15

Derry Municipal Center Derry Public Library Taylor Library Website