#### TOWN OF DERRY

# Town Council Derry Municipal Center

November 3, 2015 Tuesday - 7:30 PM

#### 6:30 PM

Non-Public Session 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

Non-Public Session RSA 91A:3 II (b) – The hiring of any person as a public employee

#### 7:30 PM

Call to order

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

#### Roll Call

# Consent Agenda -

- 15-131 Approve Non-Public Minutes October 20, 2015 minutes sealed
- **15-132** Approve Minutes October 20, 2015
- **15-133** Schedule (2) Public Hearings November 17 and December 1, 2015 to review the disposition of Town owned properties
- 15-134 Approve Repurchase Offer #1
- 15-135 Approve Repurchase Offer #2
- 15-136 Approve Repurchase Offer #3
- 15-137 Approve Demolition Request
- 15-138 Approve Purchase Offer

## Chairman's Report -

## Town Administrator's Report –

\*\*\*\*\* HR Director / Assistant Town Administrator – MRI Report

## Public Forum - \*30 Minutes\*

#### Old Business -

15-120 Demolition of Town Owned Property - 40 Kilrea Road

#### New Business -

- **15-139** Appointment Interim Town Administrator
- **15-140** Process for new Town Administrator
- 15-141 Land & Building Capital Reserve Fund expand spending purpose
- 15-142 Rail Trail Discussion Request of Councilor Bourdon
- 15-143 Code of Conduct 1st Review
- **15-144** Request to remove hardwood on Town owned property

## New Business (continued) -

15-145 Appointment to Economic Development Committee

15-146 Appointment to Derry Housing Authority

**15-147** Appointment (2) members to CART (Cooperative Alliance for Regional Transportation)

**15-148** Approve disposition of 3 Pembroke Drive #10 – 2014 Deeded Property

# **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: 10/30/15

Derry-Municipal Center Derry Public Library Taylor Library Website