#### TOWN OF DERRY

# Town Council Derry Municipal Center

December 15, 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 (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 -

15-163 Approve Minutes – December 1, 2015

**15-164** Approve Abatement

**15-165** Schedule Public Hearing – January 5, 2016 – NHDES Household Waste Agreement

**15-166** Schedule Public Hearing – January 5, 2016 – Establish Rail Trail Capital Project Fund with Supplemental Appropriation from Land & Buildings Capital Reserve Fund

#### Chairman's Report -

Town Administrator's Report -

Public Forum - \*30 Minutes\*

#### Public Hearings -

**15-157** Demolition 19 Elm Street and Supplemental Appropriation

15-160 NH Highway Safety Agency DWI Enforcement Patrol Grant

#### **New Business -**

**15-161** Economic Development Committee

**15-167** Survey Committee – Progress

15-168 Appointment to Energy Environmental Advisory Committee

15-169 Appointment to Highway Safety Committee

15-170 ZBA - Rescind Appointment

15-171 FY2017 Budget Discussion / Direction

## **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: 12/11/15

**Derry Municipal Center** Derry Public Library Taylor Library Website