

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**January 5, 2016
Tuesday - 7:30 PM**

6:30 PM 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 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

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 –

16-01 Approve Minutes – December 15, 2015

16-02 Schedule Public Hearing – January 19, 2016 –

- 1) Proposed application to the Community Development Finance Authority for up to \$500,000 in Community Development Block Grant funds. The Town will retain up to \$25,000 for Administrative expenses and remainder will be used toward financing the interconnection into municipal water and sewer system of the Frost Residents Cooperative, a 30 unit manufactured housing park, located at 139 Rockingham Road
- 2) The Residential Antidisplacement and Relocation Assistance Plan

16-03 Schedule Public Hearing – January 19, 2016 – Accept gift from Calvary Bible Church

Chairman's Report –

Town Administrator's Report –

***** FY2015 Audit Presentation

***** Quarterly Financial Report – 1st Quarter

***** CIP Preliminary

Public Forum - *30 Minutes*

Public Hearings –

15-165 NHDES Household Waste Agreement

15-166 Establish Rail Trail Capital Project Fund with Supplemental Appropriation from Land & Buildings Capital Reserve Fund

Old Business -

15-157 Demolition 19 Elm Street and Supplemental Appropriation

15-167 Survey Committee Wrap-UP

15-171 FY2017 Budget Discussion

New Business –
16-04 Heritage Commission – 300th Birthday

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: 12/31/15
Derry Municipal Center
Derry Public Library
Taylor Library
Website