

## **TOWN OF DERRY**

Town Council Meeting  
Derry Municipal Center

December 19, 2006  
Tuesday 7: 30 pm

Member Present:  
Chairman Chirichiello  
Councilor Reisdorf  
Councilor Ferrante  
Councilor Bulkley  
Councilor Fairbanks  
Councilor Coyle

Staff Present:  
Frank Childs  
Janice Mobsby

Town Administrator Marcoux  
Town Clerk, Denise Neale

Called to Order at 7:30 pm

Salute to Flag, Notice of Fire Exits & Handicap Access

Roll Call-Present: Fairbanks, Ferrante, Bulkley, Chirichiello, Reisdorf, Coyle  
(Councilor Dowling absent)

### **Consent Agenda**

- 06-130** Acceptance of Minutes – November 7, 2006 – with responses
- 06-131** Acceptance of Non-Public Minutes-November 14, 2006
- 06-132** Acceptance of Minutes – November 14, 2006 – with responses
- 06-133** Schedule a Public Hearing – January 2, 2007, 7:30pm – Accept Cardinal Drive and Stone Fence Drive as Class V Roadways as recommended by the Planning Board per the contents of the approved subdivision plan for each road
- 06-134** Schedule a Public Hearing – January 2, 2007 at 7:30pm – Ordinance Amendment Stop & Yield Signs
- 06-135** Schedule Work Session – January 9, 2007 at 7:00 pm. – Upstone Lane Sewer
- 06-136** Schedule Public Hearing – January 16, 2007, 7:30pm – Approve Amendment to Purchasing Policy Ordinance

**The Consent Agenda was approved.**

### **Chairman's Report**

For the record, received the Resignation of the Town Administrator

### **Administrator's Report**

Presentation of CAFR Award to Frank Childs, Chief Financial Officer and Janice Mobsby, Comptroller, and thanked them for their contributions to this award, which has been received for the ninth year..

Frank Childs spoke on the importance of the CAFR, as it is a good checks and balance for the Town and the public.

**Reminders:**

Dec 20	Planning Board Meeting (Cell Tower Application)
Dec 22 & 25 <sup>th</sup>	Municipal Center Closed
Jan 1	Municipal Center Closed
Jan 8	Joint Meeting: Council School, & Legislators (WRB School)
Jan 10	Private Roads Sub-Committee-final meeting

Council worked on 2007 Goals and a few Councilors submitted changes these are included in your packet. Unless there are any other changes it will be on the January 2<sup>nd</sup> agenda.

Last week I attended the Greater Manchester Chamber meeting in which we had a presentation on "Community Charettes" by the Castagna Group. Communities can apply for grants through the state that allows for Charettes in their communities. This would be good for the downtown area. For \$2500 we can participate. A community of experts come in and speak to community and downtown area and come up with recommendation. Then on Saturday they have public hearings with the community and council. There is \$50,000 in our Economic Development fund that we can use for this purpose. If there is no exception, we will apply to be a recipient community. **No dissention received.**

Tim Lyons of Senator Gregg's office will hold hours at the DMC from 10:30 – Noon on Thursday, January 4<sup>th</sup>.

Sale of the Upper Village Hall is being postponed from the December 28<sup>th</sup> closing. They have not been able to get engineering study completed for the Planning Board, which is one of the conditions of the sale.

In regards to the Public Highway Garage we have gone out with two RFP's but have received no bids. The Public Works Director and the Town Administrator are recommending that this project be put off until the spring, when the economy may improve. Until such time, we will "band aid" the highway garage.

Senior Affairs Committee has been looking for a volunteer to be the Senior Affairs Coordinator. Barbara Beliveau of Recreation has agreed to this volunteer position.

Public Service to the community has been completed with all Elementary Schools going through the Fire Safety Training classes, 6 CPR Training classes have taken place at the Municipal Center, 17 people at St Thomas Church, 18 Boy Scouts and 2 other healthcare providers. We would like to thank Chuck Hemeon and members of the fire staff for their training.

Chairman Chirichiello presented Russ Marcoux with a certificate of appreciation from the American Legion for his involvement with the service groups.

### **Old Business**

None

### **New Business**

#### **06-137 Approval of 2007 Meeting Calendar**

Town Administrator Marcoux stated the calendar has been reviewed by every board and commission listed on the agenda.

**Motion: Based on the document presented for the Calendar year 2007 that this schedule be approved. Motion by Councilor Bulkley, Second by, Councilor Ferrante. Vote 6-0-1**

#### **06-138 Appointments**

Administrator Marcoux explained that the Southern NH Planning Commission had notified him that John Dowd was an alternate to this commission and that as Director he needs to be appointed for Derry as a permanent member. This was done when Bob Oxford became the Director in November in 2005.

Councilor Bulkley asked if an alternate needed to be identified and if the Town Administrator had any suggestion. Town Administrator Marcoux answered not at this time, but that an alternate position is open.

Chairman Chirichiello asked if anyone was interested to send their names in care of Brian Chirichiello at the Municipal Center and he would pass them along.

Councilor Ferrante explained that this alternates term would expire in 2008. Also the meetings are the 4<sup>th</sup> Tuesday of each month in Manchester at Noon.

**Motion: That the Derry Town Council appoint John Dowd, Executive Director of the Derry Economic Development Corporation to a full member seat on the Southern NH Planning Commission replacing Bob Oxford, for a term that expires in 2008. Motion by Councilor Bulkley, Second by Councilor Ferrante. Vote 5-1-1 (Councilor Coyle opposed)**

### Public Forum – Non-Agenda Items

Paul Hopfgarten, Hampstead Rd – Wanted to give his best wished to Russ Marcoux as he moves onto Bedford. Russ has exceeded his expectation as a Town Administrator. He has been fair and equitable to the community.

Al Dimmick, High St – Also would like to thank Mr. Marcoux for the wonderful job he has done as Town Administrator. Thanked Russ for helping out the Town of Derry.

Bruce Kling, Village Brook Lane – Wanted to echo what Paul and Al had said. Russ always returned emails and phone call. Always open and honest and I wish him the best.

Chairman Chirichiello wanted the Public to know that after the meeting the Council was going back in to Non-Public to discuss labor negotiations.

### Council Request/open discussion

Councilor Reisdorf – Asked if any of the other Councilors would like to take his seat on the CART committee as representative. It meets on the 3<sup>rd</sup> Tuesday of each month in RM 207 at the Municipal Center from 4pm. He then explained what CART's purpose.

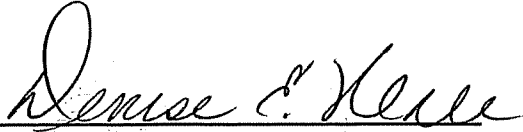
Councilor Fairbanks – Would like to commend the Department that is responsible for the Downtown Decoration. It looks very festive at night.

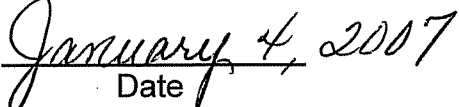
Councilor Coyle – Gave an update on Charter Commission. The Attorney General's Office has given the revision of the Town Charter the okay. It will be submitted to the Town Council on January 2<sup>nd</sup> at the end of the Town Council meeting. It contains approximately 50 pages. Then citizens will vote on it in March.

Chairman Chirichiello wished everyone a Happy Holiday and New Year.

**Motion: To move under RSA 91:A into Non-Public for Labor Negotiations by Councilor Coyle, Second by Councilor Fairbanks. Vote 6-0-0**

Meeting Adjourned 7:55 p.m.

  
Town Clerk

  
Date