

Derry Town Council

Town Council Adoption Annual Budget & CIP FY2010
Derry Municipal Center

May 26, 2009
Tuesday 7:00 p.m.

Staff Present: Frank Childs, Janice Mobsby, Mark Fleischer, Town Administrator Gary Stenhouse, Town Clerk Denise Neale, Mike Fowler, Capt Feole, Chief Garone, Chief Klauber, Larry Budreau, David Gomez

Roll Call: Chairman Metts, Councilors: Wetherbee, Carney, Coyle, Chirichiello, Benson and via telephone Councilor Fairbanks

Move to approve the FY2010 Capital Improvement Plan (CIP) as set forth in the budget presented to the Town Council on March 31, 2009, subsequently revised, and at the Public Hearing on May 7, 2009, and as revised by the Council, in the amount of: \$1,787,121. Motion by: Councilor Wetherbee, seconded by Councilor Coyle
Vote: 7-0-0

Motion by: Councilor Wetherbee to add to the Human Services \$30,000 in item #110 & #200, seconded by Councilor Benson. (Chairman Metts - upon referencing the minutes of the meeting of 5/14/2009 the motion was disallowed)

Councilor Coyle read an email he had sent to the other Town Councilors asking there be no changes to the budget or to inform all beforehand.

Councilor Coyle raised a Charter Objection.

Motion by: Councilor Benson to add to the Transfer Station \$10,000 in item #140 OT, seconded by Councilor Wetherbee. Vote: 3-4-0 (Coyle, Chirichiello, Fairbanks, and Carney) *Failed*

Councilor Benson wished to discuss the MEO II Wastewater Position.

Councilor Benson moved to go into Non Public under RSA 91-A: 3 II (a) seconded by Councilor Wetherbee
Vote: 5-1-1 (Coyle) (Fairbanks)

Motion by: Councilor Benson to add \$166,750 as one half year interest on the TIF-Rte28 District, seconded by Councilor Wetherbee. Vote: 3-4-0 (Chirichiello, Wetherbee, Carney, and Fairbanks) *Failed*

Town Council had discussion on their disagreement for not wanting to appropriate funds at this time or to this specific project. A supplemental appropriation could be made at a later time with a 5-2 vote. Town Council decided they would have a discussion on Economic Development later in 2009.

Move to approve the FY 2010 Budget (as set forth in the budget presented to the Town Council on March 31, 2009 and at the Public Hearing on May 7, 2009, and as revised by the Council) as follows:

Community Development (Planning	\$243,241
Emergency Management	\$120,899
Executive	\$1,197,510
Finance	\$7,049,873

(Finance Department – Other Municipal Obligations includes net appropriations for the Derry Public Library of \$1,116,934 {expenditures of \$1,169,448 net of use of fund balance of \$12,500 and various revenues of \$40,014} and for the Taylor Library of \$157,449 {expenditures of \$160,949 net of various revenues of \$3,500})

Fire Prevention & Emergency Services	\$10,104,937
Police	\$8,030,228
Public Works	\$8,509,844
Town Clerk & Elections	<u>\$133,734</u>

Total for Town Services	<u>\$35,390,266</u>
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Wastewater	\$2,251,886
Water	\$2,343,309
Cable	<u>\$228,143</u>

Total for Other Services	<u>\$4,823,338</u>
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Total Budget	<u><u>\$40,213,604</u></u>
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Further move that, in conjunction with the approval of the FY2010 Budget, the Town Administrator is authorized to enter into Lease Agreements and to take any action related thereto for equipment whose acquisition is provided for in the budget via a lease, as set forth below in the aggregated amounts shown:

Police (Telephone & Radio Logging Recorder)	\$12,000
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Moved by Councilor Coyle, seconded by Councilor Benson Vote: 5-2-0 (Wetherbee and Metts)

Council discussed funding options for the "Charter Commission" if approved by voters on June 9, 2009.

Adjourned 8:05 p.m.

Town Clerk

Date