

TOWN OF DERRY

Town Council Meeting
Derry Municipal Center

February 2, 2010
Tuesday 7:30 p.m.

Non-Public Session - RSA 91A:3 II (b)

Call to order

Salute to Flag, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones and Pagers

Roll Call: Councilors-Wetherbee, Fairbanks, Coyle, Chirichiello, Benson and Chairman Metts
Councilor Carney - Absent

Consent Agenda

- 10-14** Acceptance of Non-Public Minutes – January 19, 2010
- 10-15** Acceptance of Minutes – January 19, 2010
- 10-16** Schedule Public Hearing – February 16, 2010 – Approve Supplemental Appropriation of \$10,000 from the Taylor Library Capital Reserve Fund for the purpose of Energy Efficiency Upgrades
- 10-17** Schedule Public Hearing – February 16, 2010 – Revision of Town Code, Section 118 – Second Hand Dealers
- 10-18** Schedule Public Hearing – February 16, 2010 – Wind-Powered Energy Property Tax Exemption
- 10-19** Schedule Public Hearing – February 16, 2010 – Geothermal Energy Property Tax Exemption
- 10-20** Schedule Public Hearing – February 16, 2010 – Solar Energy Property Tax Exemption

- Changes:**
- 10-17** Schedule Public Hearing – **March 2, 2010** – Revision of Town Code, Section 118 – Second Hand Dealers
 - 10-21** Schedule Public Hearing – **February 16, 2010** – Conservation Commission purchase of properties from Robert C. Lowe and Benjamin F. Low

Approved with changes

Chairman's Report – Metts

Councilor Coyle – At the School District meeting on Saturday 1/30/10 it was voted to add \$50,000 to the School Budget to sue the State of NH for the loss of \$7.5M in educational funding. He is asking the Town Council to match the School District \$50,000 so that the Town Council send a strong message to the State that the funding is inappropriate. He asked the Town Council to consider a supplemental appropriation of \$50,000 and Schedule a Public Hearing on March 2, 2010. All present agreed.

George Katsakorias has passed away he is a State Representative for Derry and has been active in government in Derry. Let us please have a moment of silence in his memory. We extend our thoughts to Phyllis and their families.

- Mr. Milton Phillips was awarded his Bronze Star yesterday at the DMC. He had lost his medals in a fire and they were also replaced.
- Senior Citizens Center Funding Request moved to February 16, 2010 meeting
- Infrastructure Meeting DMC February 12, 2010 8-10 am

- Frost Festival – February 12 -14, 2010
- Received an Initiative Petition on Friday for a Constitutional amendment regarding “marriage” it has been forward to Counsel
- February 4, 2010 will honor Mr. Walter Borowski. He will be receiving the French Legion of Honor Award at 3pm in the DMC

Administrator’s Report – Stenhouse

Nothing to report

Public Forum – Non Agenda Items

Open Public Forum 6-0-0

Al Dimmock, High St – At the last meeting, the Chairman required him to remove his hat. There is no dress code at the meeting. He objects his opinion.

Joel Olbricht, Colony Brook Lane – Hopes everyone received the Chamber of Commerce invite to the Infrastructure and Economic Development improvements.

He wanted to go over the Economic Development Fund. There was an outline given by the DEDC to the Town Council in regards to loan funds; he hopes they will use it. He has reviewed the REDC financials and they have some funds that are being slowly collected.

Public Hearing

- 10-13** Amend the existing Green Vehicles / Green Buildings Initiative
Title to read “Clean Energy and Environmental Initiative”

Town Administrator Stenhouse explained the reason for the change of Title to the ordinance was to reflect the ordinances purpose.

Open the Public Hearing

No public input

Close the Public Hearing

Schedule for vote on February 16, 2010

New Business

- 10-21** Approve Conservation Commission purchase of properties
from Robert C. Low and Benjamin F. Low

Public Hearing scheduled for February 16, 2010 – no discussion

Council Requests / Open Discussion

Councilor Fairbanks, requested information on the amount of money loaned and paid back by the DEDC. She also requested the amount of legal fees paid for the old Central Fire Station aka “Fire Hall Pub”.

8:05 p.m. **Adjournment**

Town Clerk

Date

Recording Clerk, Denise Neale
Reviewed by, Gary Stenhouse Town Administrator