

TOWN OF DERRY

Town Council Meeting
Derry Municipal Center

August 3, 2010
Tuesday 7:30 p.m.

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

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

Roll Call: Councilors Milz, Olbricht, Wetherbee, Fairbanks, Chirichiello and Chairman Benson
Councilor Coyle-absent

Consent Agenda

- 10-110 Acceptance of Minutes – July 13, 2010
- 10-111 Acceptance of Non-Public Minutes – July 23, 2010
- 10-112 Schedule Public Hearing – September 7, 2010 – Apply for and receive Emergency Management Performance Grant funds from the State of New Hampshire – Bureau of Emergency Management for the purpose of purchase and installation of a generator transfer switch at Pinkerton Academy Hackler Gym
- 10-113 Schedule Public Hearing – September 7, 2010 – Declare Chase Street as an Emergency Lane pursuant to RSA 231:59a
- 10-114 Veteran's Credit

Consent agenda approved

Chairman's Report

- In response to Mr. Harrington's request in naming the DMC to the Walter Borowski Building. It has been researched and the matter has been handled in two ways; either by petition or Town Council vote. Since Mr. Harrington is going through the petition avenue, we will schedule a public hearing in the future.
- Councilor Olbricht on the Town Council Task Force on Economic Development

The task force will be known as: "Move Derry Forward". The meetings will be held at TBD: September 16th, 7:30 to 11:30 am – October 21st, 8:00 to 10:00 am – November 18th, 8:00 to 10:00 am. The task force will forward a final report to the Town Council by the second meeting in November.

Stuart Arnett gave clarification in regards to the prior discussion. Letters will go out by August 15th for invitations to a special leadership group meeting.

Report on School Board –Councilor Olbricht met with the Chair and Brenda Willis. They have a lot going on visiting with politicians and dealing with the loss of revenues. It is too early to tell what the outcome would be. There will be memo sharing between the School Board and Town Council to keep information flowing as to what the School Board is doing in regards to the funding issue.

- The Red Star Twirlers will be traveling to China and we wish them good luck

Administrator's Report –Acting Town Administrator Larry Budreau

No report

Public Forum – Non Agenda Items

Open Public Forum 6-0-0

John O'Connor, Arrowhead Dr. – Since the school could stand to lose funding, has the Council thought about combining fuel, sand & salt with the school district to cut cost.

Close Public Forum 6-0-0

Public Hearing

- 10-102** Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article I, Section 150-4 Prohibited Parking, to read – Collette's Grove Road – both sides the entire length between Sanborn Rd and Lane 10 - Collette's Grove Rd

Chief Klauber gave an overview for the Highway Safety Committee. The Highway Safety Committee reviewed the area now that it is a public way. It could not be determined where someone would park if not on private property as the roadway is too narrow.

Open Public Hearing 6-0-0

No public input

Council discussion: Council would like to go out and review the area and put this on the agenda for the next meeting.

Councilor Wetherbee motioned to table until the next regular town council meeting, 2nd by Councilor Fairbanks Vote: 6-0-0

- 10-103** Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article II, Section 150-10B Yield Signs to read – Yield Sign – Sanborn Rd @ Collette's Grove Rd

Chief Klauber gave an overview for the Highway Safety Committee. There is a fork in the road there was a request to put in a stop sign; however, the committee recommends a yield sign.

Open Public Hearing 6-0-0

No public input

Close Public Hearing 6-0-0

Councilor Wetherbee motioned to table until the next regular meeting, 2nd by Councilor Fairbanks Vote: 6-0-0

- 10-104** New Billing Code be added to the Town of Derry Ambulance Fee Schedule for Non-emergency Transports

Chuck Hemeon reviewed the code of EMS transport services. The current fee schedule was approved for the Emergency transportation system. They are called upon to transport non-emergency patients. Mr. Hemeon recommended that council approve HCPCS code A0428 (Derry BLS Non-Emergency to collect a fee for these types of transports.

Open Public Hearing 6-0-0

No public input

Close Public Hearing 6-0-0

Move that the Town Council accept the recommendation of the Fire Department to increase the ambulance transport fees (for non-emergency transports) HCPCS code A0428, as shown in this report commencing on September 1, 2010. Motion by: Councilor Wetherbee, 2nd by Councilor Milz. Vote: 6-0-0

Chairman Benson allowed the Town Clerk to discuss some voting requirements. Councilors agreed.

Ms. Neale informed the Town Council that there is required training prior to State and Federal Elections given by the Secretary of State and Attorney General's office for Election Officials.

The State also has an online training program called NH Votes for Selectman, Town Clerks, Ballot Clerks, Moderators and Supervisors of the Checklist. The Secretary of State's Office is requesting that the Council take the test. There are 23 lessons divided into 11 units and it will take at least 2hrs or more to complete. It contains a lot of reading on Election Law. The Town Clerk provided the Town Council with the sections specifically designed for the Selectman as reference, AVS forms for password accessibility. Ms. Neale requested that the Town Council review the training specifically for what is required of a Town Councilor during all Elections.

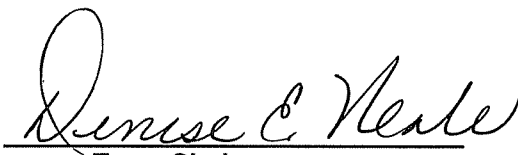
Council Requests / Open Discussion

Councilor Fairbanks thanked everyone for the condolences sent to her family after the loss of her brother.

Councilor Wetherbee moved that in accordance with RSA 91-A:3 II (b)&(c) the Derry Town Council go into Non-Public Session for the purpose of considering candidates for the position of Derry Town Administrator and reviewing a Veteran's Credit, 2nd by Councilor Chirichiello. Vote: 6-0-0

Councilor Wetherbee further moved that the minutes of the Non-Public Session of August 3, 2010 held to consider candidates for Derry Town Administrator be sealed until such time as an offer has been made, background check completed and employment agreement accepted, 2nd by Councilor Chirichiello. Vote: 6-0-0

Adjournment 8:33 p.m.


Town Clerk

9-8-10
Date

Recording Clerk: Denise Neale, Town Clerk
Reviewed by: Larry Budreau, Acting Town Administrator