

**Town Council Meeting
Derry Municipal Center**

TOWN OF DERRY

**October 19, 2010
Tuesday 7:30 p.m.**

AGENDA

Call to order

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

Roll Call: Councilors Milz, Wetherbee, Coyle, Chirichiello and Chairman Benson (Absent Councilor Olbricht and Fairbanks)

Consent Agenda

10-136 Acceptance of Minutes – October 5, 2010

10-137 Schedule Public Hearing – November 3, 2010 – Public Health
Emergency Response Funding

Chairman's Report – Brad Benson

- Nov 2, 2010 is Gary Stenhouse's last day
- John Anderson will begin employment as Town Administrator on October 25, 2010
- 10/26/10 7 – 9am Public Meeting for Strategic Plan for Fire Department
- Mr. Stenhouse gave an update of the land in "Current Use" in the last 5 years – impact 300=+/- acres
- Disappointed with Senior Center opting out of workshop and newspaper articles. The Town Council was looking forward to coming to an agreement.
- He would like Mr. Anderson to spearhead a committee and workshop with the Nutfield Senior Center.

Administrator's Report –

Presentation Government Finance Officers Association CAFR for 2009

This is the 12th year in a row that the Finance Department has received this award.
Frank Childs and Janice Mobsby accepted the award.

- Documents need to be signed by Town Council. They are in the Council Chambers.
- TIF District moving forward with eminent domain proceeding there are two properties
- Private Roads – two different surveyors are doing the work. One has Pebble, Lake and Rocky Road and the other Worthley Road. Survey work is expected to be completed by 11/15.
- Enactment of hunting regulation at cemetery by the Cemetery Trustees is governed by RSA 289 not the Town Charter. Thus Council was acting properly in their role as Cemetery Trustees and did not have to adopt an "emergency preamble."

Mr. Stenhouse thanked the Town Council for working with him over the last three+ years.

Public Forum – Non Agenda Items

Open Public Forum Vote: 5-0-0

John Burtis, Lorri Rd – Concerned about decisions being made by the Fire Department but he doesn't bear animosity to Chief Klauber (i.e. purchase of fire apparatus) There was an ambulance

at Warner Hill Station and now there is no longer one. Questioned if ambulance contracts still state Derry ambulances are to respond to contracted towns first then Derry.

Albert Dimmock, High St – "Your Vote Counts"! Invite everyone to come out to vote!
It's your duty and obligation.

Margaret Ives, Field Rd - Voting on November 2, 2010 will be held at three places: Dist. 1 & 4 Hood School, Dist. 2 Calvary Bible School and Dist. 3 West Running Brook School open 7 a.m. to 8 p.m. The reason for three polling places is due to safety reasons and is required by the Secretary of State's Office

Close Public Forum Vote: 5-0-0

Old Business

10-39 Correction in Council Minutes of March 2, 2010

Mr. Stenhouse stated that there was a clerical error in the motion of the minutes dated March 2, 2010. This error was an omission of a portion of the motion authorizing purchase of both the properties of Robert C. Low and Benjamin F. Low. Town Clerk Denise Neale presented Council with a copy of the minutes showing the revision to that motion.

Move to accept the revised minutes of March 2, 2010, moved by Councilor Wetherbee, seconded by Councilor Milz. Vote: 5-0-0

New Business

10-138 Appointment to Boards & Committees

**Chairman Benson, Moved appointment for Maureen L. Reno-alternate member of Energy/Environmental Advisory Committee to expire March 31, 2011, seconded by Councilor Wetherbee.
Vote: 5-0-0**

Chairman Benson, Moved appointment for Al Dimmock-member of Highway Safety Committee, to expire March 31, 2011 seconded by Councilor Milz. Vote: 5-0-0

10-139 Low Property Purchase Special Requirements

Mr. Stenhouse gave an update of what had come to light recently on this property.

Move to authorize the Town Administrator to carry out all necessary requirements for the acquisition of the Conservation Commission's purchase of 67+/- acres from Robert C. Low, Parcels 09-096 and 65.9 +/- acres from Benjamin F. Low, Parcels 06-027 and 06-025001, (purchases previously authorized by the Town Council on March 2, 2010). The Town Administrator is also authorized to enter into agreements necessary before and after the acquisition, including the transfer agreement with the Natural Resources Conservation Service of U.S.D.A., and to schedule a public hearing on a federal grant for restoration work on the properties when the grant amount has been determined. Motion by: Councilor Wetherbee, seconded by Councilor Coyle. Vote: 5-0-0

Council Requests / Open Discussion

Councilor Milz – Energy and Environmental Committee is piggy back with the Recreation Department for adopt a spot or adopt a road. Required to clean up once in spring and fall the road.

Councilor Wetherbee - Last Farmers Market hats off to Beverly Ferrante, Eric Bodenrader and Stu Arnett and other involved in the Market. It was a great success.
Thank you to Mr. Stenhouse for his assistance during his stay.

Councilor Chirichiello appreciated Mr. Stenhouse's open door policy and wishes him the best of luck.

Chairman Benson – Asked for update of AG's office on Charter Commission.

Mr. Stenhouse checked with Ms Keith and the AG's office has finalized the documents.

Adjournment 8:10 pm

Town Clerk

Date

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