

TOWN OF DERRY

**Town Council Meeting
Derry Municipal Center**

**April 19, 2011
Tuesday - 6:30 p.m.**

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

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

Consent Agenda

- 11-36** Approve Minutes – April 5, 2011
- 11-37** Approve Budget Workshop Review Minutes – April 7, 2011
- 11-38** Approve Budget Workshop Review Minutes - April 12, 2011
- 11-39** Approve Veterans', Disabled Veterans', & Elderly Credits

Consent Agenda Accepted

New Business

- 11-40** Appointments to Boards & Commissions

**Benson moved to appoint Marc Flattes to the Energy & Environmental Advisory Committee as an alternate member, term to expire 2014, seconded by Councilor Milz
Vote: 6-0-0**

Benson moved to appoint Donald Kirkland to the Heritage Commission as a member term to expire 2014, seconded by Wetherbee Vote: 6-0-0

Wetherbee moved to appoint Jan Choinere to the Planning Board as a member term to expire 2014, seconded by Chirichiello Vote: 6-0-0

Benson moved to appoint Donald Burgess to the Zoning Board as an alternate member term to expire 2014, seconded by Councilor Wetherbee Vote: 5-0-1 (Wetherbee)

- 11-41** Authorize Town Administrator to accept grant funds associated with the NH Highway Safety Project titled "Derry Statewide DWI Hunter Patrols" #308-11A-058 and to execute on behalf of the Town all contracts or documents associated

Chief Garone explained this \$2,250.00 grant and its associated funding and disbursement. He stated these funds would compensate the Patrol Person: however, it would not cover the cost of the Police Cruiser.

**Move to grant authority to the Town Administrator John Anderson to accept on behalf of the Town, grant funds associated with the NH Highway Safety project titled – "Derry Statewide DWI Hunter Patrols" #308-11-A-058, and to execute on behalf of the Town all contracts or documents associated. Motion by: Councilor Wetherbee, seconded by Councilor Milz Vote: 4-0-1 (Coyle)
(Chirichiello absent for vote)**

- 11-42** Authorize Town Administrator to apply for and accept grant funds associated with the NH Highway Safety Project titled "Join the New Hampshire Clique" Seat Belt Campaign and "Operation Safe Commute" Patrols and to execute on behalf of the Town all contracts or documents associated

(Councilor Olbricht entered 6:40p.m.)

Chief Garone gave an overview of this \$3,700.00 grant and its associated requirements for application.

**Move to grant authority to the Town Administrator John Anderson to apply for and accept on behalf of the Town, grant funds associated with the NH Highway Safety projects titled Derry "Join the New Hampshire Clique" Seat Belt Campaign and Derry "Operation Safe Commute" Patrols and to execute on behalf of the Town all contracts or documents associated. Motion by Councilor Wetherbee, seconded by Councilor Milz
Vote: 5-0-1 (Coyle) (Chirichiello absent for vote)**

Town Clerk

Date

Recording Clerk, Denise Neale, Town clerk

Budget Workshop to Follow Immediately After Council Meeting