

## TOWN OF DERRY

Town Council Meeting  
Derry Municipal Center

June 21, 2011  
Tuesday - 7:30 pm

7:30 PM

Call to order

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

Roll Call: Coyle, Fairbanks, Chirichiello, Milz, Wetherbee and Chairman Benson (Olbricht absent)

### Consent Agenda -

- 11-66 Acceptance of Minutes – June 7, 2011
- 11-67 Schedule 1<sup>st</sup> Public Hearing – July 12, 2011 – Sale of 3 Town Owned Parcels of Land:
  - 1) 1 Beacon Hill Road – Parcel ID #02001
  - 2) 37 Gaita Drive – Parcel ID #03160
  - 3) 30 Brook Street – Parcel ID #23016
- 11-68 Schedule 2<sup>nd</sup> Public Hearing – July 22, 2011 – Sale of 3 Town Owned Parcels of Land:
  - 1) 1 Beacon Hill Road – Parcel ID #02001
  - 2) 37 Gaita Drive – Parcel ID #03160
  - 3) 30 Brook Street – Parcel ID #23016
- 11-69\* Schedule Public Hearing – July 12, 2011 – Justice Assistance Grant (JAG) Program Award FY 2011
- 11-70 Schedule Public Hearing – July 12, 2011 – NH Highway Safety Agency Grant for Speed Enforcement

Councilor Olbricht - Present @ 7:35 p.m.

**Agenda Change: Public Hearing on 11-68 will be held on Monday, July 25, 2011 at 5:00 p.m. Consent Agenda Accepted with change.**

### Chairman's Report –

- Summer Schedule Update 7/12 & 8/16 Regular Meetings.
- Thanks to everyone who assisted in the reception for the Mayor of Cherepovets

### Administrator's Report –

- Jeremy Bourgeois, our executive office MPA student intern, starts Monday, June 27<sup>th</sup> and will be working 400-600 hours in Administration.
- The Recreation Department will soon be accepting credit cards for registration fees and the fee will be paid by those using credit cards.
- The contract for new Economic Development services is in its final stages and will be announced shortly.
- Mr. Anderson attended 8th grade graduations for Hood & WRB at Pinkerton on Monday, June 20<sup>th</sup>.
- The new fire truck has arrived and has been placed into service today at the East Broadway Station.
- Public Works has advised that they are striping crosswalks and re-lining parking spaces throughout the town.
- State of NH Dept of Revenue is accepting applications for low and moderate income homeowners. This is a rebate program and information is on our website.

- Former Derry Fire Department Explorer David Taylor was injured on his third deployment to Afghanistan as an Army Specialist. A fund raiser will be held in conjunction with Derry United Professional Firefighters and LaCarreta's Restaurant on 6/28, 11am till closing to benefit David and his family.
- To fulfill Councilor Coyle's request at the last Town Council meeting regarding the Woodmont Orchards meeting with Attorney Michaels, Mr. Anderson stated that Attorney Michaels set up the meeting and requested Mr. Anderson to attend. Mr. Anderson then invited Chairman Benson and Councilor Wetherbee to attend. Also present at this meeting was George Sioras, Planning Director and Tom Carrier, Deputy Director Public Works. This was reported in his December Town Administrator's report.
- Public Works has begun to maintain the parking lot at Birch and Broadway. They will also be maintaining the bike path.

Councilor Olbricht asked for an update on Pinkerton Tavern.

Mr. Anderson stated that RFP's are out and there has been a number inquiries from abutters. The bond will happen in mid-August and the plan is to open the bids at the end of July. Construction should begin around September 1st.

Councilor Coyle questioned the Mariner's Inn project.

Mr. Anderson stated there are rumors that it could become a treatment center. If other plans change in the use of the property, it goes before Planning Board. The Mariner's Inn is grandfathered as a rooming house.

#### **Public Forum – Non Agenda Items**

**Open 7-0-0**

No public input

**Close 7-0-0**

#### **Public Hearings**

**11-60** Approve additional funding of Public Health Network Grant for In-School Immunization Program

Garrett Simonsen of Public Health presented details of this grant as a two year program that will support school-located seasonal flu immunizations. The grant is in the amount of \$90,000 - \$140,000.

**Open the Public Hearing Coyle/Wetherbee**

**Vote: 7-0-0**

No Public Input

**Close the Public Hearing Coyle/Wetherbee**

**Vote: 7-0-0**

**Move that the Derry Town Council approve receipt of additional funding of the Public Health Network Grant as a contract amendment (pending award from CDC and approval by Governor and Council) in the amount of \$90,000 - \$140,000 and authorize the Town Administrator to accept and expend these funds as so designated. Motion by: Wetherbee, second by Milz.**

**Vote: 7-0-0**

**11-61** Derry Community Fund Donation to Human Services

Jill McLaughlin gave the highlights of this grant in the amount of \$5000.00 and client eligibility requirements.

**Open Public Hearing Coyle/Wetherbee**

**Vote: 7-0-0**

No Public Input

**Close Public Hearing Coyle/Fairbanks**

**Vote: 7-0-0**

In accordance with the provisions of RSA 31.95-b, move that the Derry Town Council authorize the acceptance and expenditure of a \$5,000 donation, from the Derry Community Fund. Said donation is to be used for assistance to eligible human services clients of the Town of Derry with little or no source of income, to enable them to search for employment, become more self sufficient or reduce the likelihood of homelessness that can result from loss of income and transportation. Reasonable efforts will be made to pursue and exhaust all other funding options prior to disbursement of these funds. Motion by: Wetherbee, seconded by Milz.

**Vote: 7-0-0**

**New Business**

- 11-69\*** Authorize the Town Administrator to execute the Inter-local Agreement between the Town of Derry and the County of Rockingham subject to the possible revocation of approval following the public hearing and to vote to accept the Justice Assistance Grant Award

Police Chief Garone an overview of the JAG Award. The award is to be in the amount of \$24,542. The Chief will come back to the Town Council at a later date with a list of expenditures once this award is received.

**Move that the Derry Town Council authorize the Town Administrator to execute the Interlocal Agreement between the Town of Derry and the County of Rockingham, NH, subject to the possible revocation of approval following the public hearing and vote to accept the Justice Assistance Grant Award. Motion by: Wetherbee, seconded by Milz.**

**Vote: 7-0-0**

- Assistance Grant Award  
**11-71** Authorization to apply for grant and execute contract with the State of NH Fish and Game Department

Police Chief Garone gave a synopsis of the Town's portion of expenditures in conjunction with receipt of this grant. The Town's share of expenditures will be \$540.00 for these OHRV patrols. The Town will be reimbursed at a rate of \$45.00/hr for each hour of patrol conducted pursuant to the contract.

**Move that the Town Council authorize the Town Administrator John Anderson, to apply for and accept the NH Fish and Game grant and execute the contract specified. Motion by: Wetherbee, seconded by Milz.**

**Vote: 7-0-0**

- 11-72** Appointment to Zoning Board of Adjustment

**Chairman Benson moved to appoint Louis Serrechia as an alternate member of the Zoning Board for a 2-year term to expire March 31, 2013, seconded by Wetherbee.**

**Vote: 7-0-0**

### **Council Requests / Open Discussion**

Councilor Fairbanks has been receiving phone calls on barking dogs in neighborhoods. She asked the Town Clerk and Chief Garone questions on groups, kennels and time limits for barking dogs.

Councilor Coyle reviewed Chris Bean's letter regarding the EIS for Exit 4A. It appears they will finish work in April 2012. Mr. Anderson stated the Final EIS is due to be completed in September 2011 and then there are Federal reviews that will take place before construction begins. Councilor Coyle questioned if the Town would be going for construction permits, given the letter from the State.

Mr. Anderson replied that it should be discussed and put on as a workshop topic for future discussion.

Councilor Wetherbee asked Mr. Anderson to follow-up with the Town of Londonderry on this.

Councilor Fairbanks asked about the newspaper article that stated \$12,000 was expended on Farmers Market. What was that for?

Mr. Anderson stated the Economic Development consultant was paying \$2000 per month for the services of the Farmer's Market Coordinator.

Councilor Fairbanks stated she was told it was \$2000 for the season. Other councilors agreed. Mr. Anderson stated it was what he inherited; however, it has changed now to an hourly rate.

**Adjournment 8:10 p.m.**

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**Town Clerk**

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**Date**

Recording Clerk, Denise Neale Town Clerk  
Reviewed by, John Anderson Town Administrator