

## TOWN OF DERRY

**Town Council Meeting  
Derry Municipal Center**

**September 6, 2011  
Tuesday - 7:30 p.m.**

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### **Consultation with Legal Counsel**

Call to Order: 7:55 p.m.

Pledge of Allegiance, Warning of Fire Exits, Handicap Access, Turn off all Cell Phones & Pagers

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

### **Consent Agenda**

- 11-91** Acceptance of Non-Public Minutes – August 22, 2011
- 11-92** Acceptance of Minutes – August 22, 2011
- 11-93** Schedule Public Hearing – September 20, 2011 – Overnight  
Parking – Wall Street Parking Lot

**Accepted as written - Note: Annually all minutes sealed will be reviewed the second meeting in February.**

### **Chairman's Report – Benson**

The 9/11 memorial event to be held at the Central Fire Station on Sunday, September 11<sup>th</sup>  
@ 8:00 a.m.

Chairman Benson addressed the comments made in Public Forum on 8/22/11: As to the issue with loud motorcycles, this has been turned over to the Police Department. In regards to the Highway Safety recommendations for sidewalks on Tsienneto Road, this will be considered in a future CIP and Exit 4A.

Mr. Anderson highlighted that we are reviewing Code Enforcement's structure to coordinate with the Fire Department.

In regards to 35 West Broadway by Mr. Trefethen, there is an appeal scheduled with the Zoning Board for 9/25/11. There is a variance with Zoning on 9/15/11. There is a site plan with the Planning Board that has not been scheduled as of yet.

### **Administrator's Report – Anderson**

#### **Economic Development Consultant Overview with George Kassas**

Mr. Kassas gave his background on business experience and personal observation as a prior business owner in Derry. He gave a presentation on his idea of making Derry an Incubator Campus which will focus on innovative companies being surrounded by a support of professionals. Within the next 90 days he would like to start Phase I which will consist of an inventory of real estate and will market out a redevelopment zone in the downtown area. Mr. Kassas would like to establish a "sales pitch" and test it selectively and randomly.

Mr. Kassas explained it is most important to change the mindset on how Derry is perceived for business.

Mr. Anderson announced that the award for the bid on Bike Path has been made to American Excavating; the continuation from Bowers Rd to the Windham town line.

John has spoken to the person involved in placing the benches along the bike path. No one seems to know who allowed the placement and it is still be investigated. A procedure will be established for this type placement.

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

Mike Gendron – Invited everyone to Derryfest which will take place on 09/17/11. No rain date.

## **Public Hearings**

### **11-83 FY2012 Municipal Water System Improvements/Expansion: Zone 3 – Route 28**

Tom Carrier presented the Derry Municipal Water System Master Plan and will be asking the Town Council to authorize a bond for engineering costs for this zone. Rte 28 – South Main St, Commercial Zone 3. (Zone 3: Warner Hill, Floyd & Lawrence Roads, Rte 28 to Berry Rd). He gave a history of the plan and his recommendation for the engineering plans.

Open Public Hearing 7-0-0

Janet Conroy, High St. – Dismayed by the increase and feels the whole town should pay for this project as it is going to benefit the whole town. It is being put on the water users only.

Close Public Hearing 7-0-0

Town Council discussed RFQ/for this project, asked questions regarding the storage tank @ Warner Hill Road if it could be placed somewhere else. Council also asked questions regarding water and wastewater being done at the same time and how many lots are affected. Chairman Benson requested that the Town Administrator look over the process and decide if there should be an RFQ. There will be no vote this evening. Awaiting further information

### **11-84 FY2012 Municipal Wastewater System Improvements/Expansion: Route 28, Sunset Acres, Maple Hills**

Tom Carrier reviewed with a presentation the sewer expansion and gave a history of the surveys given to residents in the improvement areas over the years. He will be asking the Town Council to authorize a bond for engineering costs for this project.

## **Open Public Hearing**

Janet Conroy, High St – Questioned if the residents had been notified regarding this project.

## **Close Public Hearing**

Town Council discussed estimated cost and funding of the project. They would like to see additional options and will revisit at the 9/20/11 meeting.

### **11-85 Medical Reserve Corps Grant - \$5,000.00**

Larry Budreau gave an overview of this grant for Garrett Simonsen who was unavailable. The grant is used to sustain an active Medical Reserve Corps in the region and Derry is the fiscal agent

Open Public Hearing

No Input

Close Public Hearing

**I move that the Derry Town Council approve the application for, and acceptance and expenditure of the Medical Reserve Corps Grant, in the amount of \$5,000. Motion by: Wetherbee/Milz**

**Vote: 7-0-0**

**New Business**

**11-94** Appointment – Assistant Town Administrator

**Move that the Derry Town Council appoint Larry Budreau to be the Acting Town Administrator from September 17<sup>th</sup> – September 25<sup>th</sup>. Motion by: Wetherbee/Milz**

**Vote 7-0-0**

Tabled - Appointment Assistant Town Administrator until the October 4<sup>th</sup>.

**11-95** Approve Hazardous Material Reimbursement Rates

Chief Klauber explained the NH Dept. of Safety requires established rates for hazardous material incidents and reimbursements. The town charter requires the Town council to approve these rates.

**Move to extend 5 min. Coyle/Milz**

**Vote: 7-0-0**

**In order for the Town of Derry to be reimbursed for expenses related to their response to and activities at a hazardous material incident. I move that the Town of Derry adopt the following fee structure for hazardous material incidents: Coyle/ Wetherbee Vote 7-0-0**

**11-96** Charter Amendment Discussion

**Tabled until October meeting when Councilor Chirichiello returns**

**Council Requests / Open Discussion**

Councilor Fairbanks announced there would be a job fair at the Grappone Center on 9/8/11.

**Adjournment 10:05 pm**

**(Time did not permit for Workshop moved to 9/20/11 meeting)**

**Workshop to follow immediately after Council Meeting**

Council Rules

Denise E. Neale, Town Clerk  
Reviewed by John P Anderson, Town Administrator

*Denise E. Neale*  
*Town Clerk*

*Sept. 23, 2011*