

## TOWN OF DERRY

Town Council  
Derry Municipal Center

April 3, 2012  
Tuesday - 7:30 PM

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6:00 PM

Collective Bargaining Strategy Session (*not open to the public*)

Non-Public Session 91A:3 II (c) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting

Non-Public Session 91A: 3 II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community

**Call to order: 7:40 p.m.**

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

**Roll Call:** Councilors Fairbanks, Katsakories, Chirichiello, Milz, Olbricht, Wetherbee and Chairman Benson

### **Consent Agenda**

- 12-31** Schedule Public Hearing – April 24, 2012 – Shepard Park Invasive Species Control Project Grant Funding
- 12-32** Schedule Public Hearing – April 24-2012 – Grant Request Funding for Professional Development Dispatcher training under Interoperable Emergency Communications Grant Program

**Accepted**

### **Chairman's Report – Brad Benson**

Discussed Budget Schedule - approved. May 1<sup>st</sup>, Public Hearing and Council Meeting @ 6:30 p.m. May 15<sup>th</sup> meeting moved to May 14<sup>th</sup>.

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

Mr. Anderson made a public announcement relative to telephone solicitations requesting donations. The Fire Fighters Association of Derry has not authorized a firm to do this.

\*\*\*\*\* Intro to FY 2013 Budget

Budget has been reduced by \$90,000 from submission of Department Heads. Approval of purchasing an ambulance instead of leasing. The budget is \$313.00 below tax cap. The CPI is 2.3%. This is an increase from \$9.52 to \$9.82 on the tax rate. Town expenditures increased as well as a proposed revenue increase. Budget projects the elimination of 2 full-time positions and changing 1 part-time position to a full-time in Cable TV. Included in the budget is the Rockingham Road bond for extension of water and sewer.

### **Public Forum – Non Agenda Items** **Open Public Forum 7-0-0**

**Al Dimmock, High St** – Thanked the citizens who have volunteered for boards and commissions. Volunteers need to show up for meetings when appointed.

**Close Public Forum 7-0-0**

**New Business –**

**12-33** Appointments to Boards, Commissions & Committees

Chairman Benson asked for citizens who would like speak on their behalf for an appointment to boards.

**Conservation**

Paul Dionne Member 2015  
Dennis Wiley Member 2015  
Marianne Page Alternate 2015

James Arruda Member 2015  
Margaret Kinsella Alternate 2015

**Vote 7-0-0**

**Energy/Environmental Advisory Committee**

Jonathan Keaney Member 2015  
Jim Ricker Alternate 2015

Marc Flattes Member 2015  
Vacancy Alternate 2014

**Vote 7-0-0**

**Derry Housing & Redevelopment Authority**

Lt. Christopher Williams Member 2017

**Vote 7-0-0**

**Highway Safety Committee – 1 Year term 2013**

Thomas Caron  
Michael Houghton

Grant Benson Jr  
Kathy Garafolo

Al Dimmock

Randall Chase

**Vote 7-0-0**

**Planning Board**

John O'Connor Member 2015  
Joseph Donahue Alternate 2015

Frank Bartkiewicz Member 2015  
Vacancy Alternate 2013

**Vote 7-0-0**

**Zoning Board**

Lynn Perkins Member 2015

Joseph Carnevale Alternate 2013  
Frank Mazzuchelli Alternate 2015

**Vote 7-0-0**

Note: David Thompson's application was received after the deadline

**REDC Loan Review Committee- Year term 2013**

Lauren Neves Robert Gorham Carl Accardo John Phelan Vacancy

**Vote: 7-0-0**

Councilor Olbricht would like to have meeting with all Boards and Committees. To make sure they are facilitated correctly. Possibly after the budget sessions are completed.

**12-34** Town Council Rules

Mr. Anderson and Mr. Budreau took suggestions from the last meeting, revised and added some information to the Town Council Rules.

Town Council reviewed page 6 Section 13, whether to remove the last three bullets. All agreed to leave in.

Page 6, Section 13, Co-sign with the Administrator all purchase orders in excess of \$10,000.00 and all leases and contracts regardless of the total amount, some Councilors agreed to leave in.

**Motion to change section 13 bullet 9 to change from excess of \$10,000 to \$20,000, Moved by Councilor Wetherbee, seconded Councilor Milz  
Vote: 5-1-1 (Chirichiello, abstained Benson)**

**Motion to add section 16 - Non-Public Meetings, The Council shall follow NH RSA 91-A in the conduct of all non-public meeting, and renumber section 17. Move by Councilor Wetherbee, seconded by Councilor Katsakiores.  
Vote: 7-0-0**

Mr. Anderson explained section 17, explains "Changing the Rules". Chairman Benson stated that they would do their 1<sup>st</sup> reading at the next meeting and vote.

#### **12-35 Town Charter Adoptions**

Mr. Anderson and Mr. Childs reviewed the Charter amendments voted on by the citizens and passed at the March 13, 2012 election.

1. Allow Independent Auditors for RFP but not necessarily change auditors
2. Allowed the TA with simple TC approval on appropriation to reduce appropriations
3. Formerly add Deputy Town Treasurer to Charter
4. Waive bid process under certain circumstances

Mr. Anderson stated he would bring forward a timeline for the next set of charter changes for the September ballot.

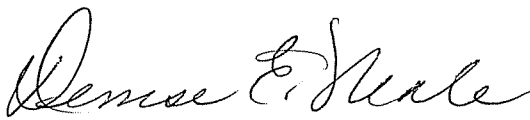
#### **Council Requests / Open Discussion**

\*\*\*\*\* The Right to Know Law – RSA Chapter 91A

Mr. Budreau provided the Town Council with a copy taken from the "Knowing your Territory" book. Mr. Budreau asked the Town Council to review the document.

Chairman Benson attended the Downtown Committee meeting where Jessica Eshelman, presented the Concord and Nashua Main Street programs. He would like to invite her to speak at a council meeting.

**Adjournment 8:55 P.M.**



**Town Clerk**



**Date**

Recording and Transcription: Denise E. Neale, Town Clerk  
Reviewed by: John P. Anderson, Town Administrator