

TOWN OF DERRY

Town Council
Derry Municipal Center

April 24, 2012
Tuesday - 6:30 PM

6:30 PM

Budget Workshop

Call to order

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

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

Recessed moved into Town Council Meeting

7:30 PM

Consent Agenda

- 12-38 Approve Minutes – March 27, 2012
- 12-39 Approve Non-Public Minutes, Sessions I & II –
April 3, 2012
- 12-40 Approve Minutes – April 3, 2012
- 12-41 Approve Minutes – Special Meeting – April 10, 2012
- 12-42 Approve Budget Workshop Minutes – April 10, 2012
- 12-43 Approve Budget Workshop Minutes – April 12, 2012
- 12-44 Schedule Public Hearing – May 14, 2012 – Revise Chapter 55 of
the Code of the Town of Derry –
Food Service Establishments
- 11-64 Schedule Public Hearing – May 14, 2012 – RSA 79-E
Community Revitalization Tax Relief Ordinance
- 12-45 Schedule Public Hearing – May 14, 2012 – Amend General
Code, Article II, Word Usage and Definitions, Section 165-5
Definitions, Article II, General Provisions, Section 165-14,
Churches, and Article VI, District Provisions, Section 165-42,
Industrial District IV, Subsection A, Permitted Uses and
Subsection C, Prohibited Uses
- 12-46 Approval of Veterans Credits / Disabled Veterans Credits / Blind
Exemption

Accepted as written

Chairman's Report –

Councilor Katsakiores – A senior health fair was held today at the West Running Brook Middle School and was a tremendous success with between 400-500 people attending. It was sponsored by Community Care and the Police Senior Advisory Committee

Councilor Wetherbee – Thanked the individuals and organizations who participated in Derry Clean-Up Week. Councilor Wetherbee stated that our streets and roads look wonderful,

Town Administrator's Report – John P. Anderson

He thanked the Go Green Committee for sponsoring the Clean-Up Event.

Route 28 is going well. The project is ahead of schedule and the crews are actively working on the westerly side of road.

The grand opening for the Goodwill Store will be in early May.

Sabatino's Restaurant new location is scheduled to open in early May.

Personnel: Christina and John Muise of the Police Department have retired. Officer Erin Minihan has just graduated from the Police Academy and is our new patrolperson. We have hired Patrick Dawson from Bristol NH and former police officer from there.

Public Works has also made several staffing changes with a recent resignation.

Public Forum – Non Agenda Items

Public Forum – open 7-0-0

Al Dimmock High St – Is dismayed by the changing dates of Town Council Meeting and asked why the dates changed from the normal 1st and 3rd Tuesday of the month.

Secondly he spoke about volunteers for boards and committees. He stated that once they are appointed they are supposed to see the Town Clerk to be sworn but some don't show up. A letter has been sent to the council chair to request a different member appointed to the ZBA. He asked that the Town Council please act on this request.

Chairman Benson explained that the change in dates regarding the meetings was due to conflicts with individual councilors who would not be able to attend the budget workshops. This was discussed in public and that all councilors agreed.

Councilor Olbricht wanted to make a statement to the press and public. He is unable to attend the council meetings during a specific time of the year and he would like to change the budget schedule next year.

Chairman Benson explained that on the flagged items in this year's budget that they held them off to give councilors who could not attend the budget meetings the opportunity to give their input when we got to flagged items.

Public Hearings –

12-31 Shepard Park Invasive Species Control Project Grant Funding

Janice Mobsby gave an overview of the Conservation Grant and the process to be followed on behalf of the Conservation Commission.

Open Public Hearing 7-0-0

No public Input

Close Public Hearing 7-0-0

In accordance with RSA 36:A, Move to authorize the Town of Derry Conservation Commission's application, acceptance and expenditure of the State of NH Department of Agriculture Grant funds for the Shepard Park Invasive Species Control Project – Phase I, \$9,300 and Phase II, \$12,200 and ratify any prior actions of the Conservation Commission relative to this project.

Moved by Councilor Wetherbee, Seconded by Councilor Milz Vote: 7-0-0

12-32 Grant Request Funding for Professional Development Dispatcher Training under Interoperable Emergency Communications Grant Program

Chief Klauber and Mr. Goldman presented - This request is to apply for a grant from New Hampshire Division of Fire Standards & Training. This is for tuition, overtime and back-fill for the dispatchers to attend Communication Classes specific to their job function.

Open Public Hearing 7-0-0

No public input

Close Public Hearing 7-0-0

Move that the Town Council allow the Town Administrator to apply for, receive, and expend the funds from the State of NH Interoperable Emergency Communications Grant Program. (IECGP)

Moved by Councilor Wetherbee, Seconded by Councilor Milz

Vote: 7-0-0

Old Business –

12-34 1st Reading - Town Council Rules

The Town Council was given the re-written Town Council Rules as updated at a prior meeting for review. This is the 1st reading of the update of Town Council Rules as required by the rules
All accepted

Council Requests / Open Discussion

Chairman Benson would like to appoint new members to the Boards and Commissions at the May 1st Town Council Meeting.

Adjournment 7:55 p.m.

Reconvene Budget Workshop



Town Clerk



Date

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