

TOWN OF DERRY

Town Council
Derry Municipal Center

June 5, 2012
Tuesday - 7:30 PM

Call to order: 7:30 p.m.

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

Roll Call: Councilors Milz, Chirichiello, Benson, Katsakories and Fairbanks

Consent Agenda

- 12-58** Approve Non-Public Minutes – May 14, 2012
- 12-59** Approve Minutes – May 14, 2012
- 12-60** Schedule Public Hearing – June 19, 2012 – Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article I, Section 150-4 Prohibited Parking – Rollins Street from Franklin Street to Maple Street
- 12-61** Schedule Public Hearing – June 19, 2012 – Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article I, Section 150-10b Yield Sign - Muzzy Lane @ Drury Lane
- 12-62** Schedule Public Hearing – June 19, 2012 – Amend the Code of the Town of Derry, Chapter 150, Traffic Ordinance Article I, Section 150-10a Stop Sign – Drury Lane @ Silver Street
- 12-63** Schedule Public Hearing – July 17, 2012 – Release of Public Servitude – Exeter Street/Clairemont Avenue
- 12-64** Schedule Public Hearing – June 19, 2012 – Economic Development RSA 162-G:I thru III
- 12-65** Schedule Public Hearing – June 11, 2012 – Charter Amendments for September ballot
- 12-66** Schedule Public Hearing – June 19, 2012 – Approve and fund Round 2 of Chloride Reduction I-93 Watersheds Municipal Program Grant for \$350,000
- 12-67** Schedule Public Hearing – June 19, 2012 – Amend the Code of the Town of Derry – Article IV – Purchasing Procedure, Section 5-25 – General Requirements
- 12-68** Schedule Public Hearing – June 19, 2012 Establish the Recreational Facility Capital Project Fund
- 12-69** Request for Abatement of Interest
- 12-70** Approve Elderly Exemption

Chairman's Report – Chairman Benson

Chief Garone was honored for his 40 years of service as Derry's Police Chief this past week.

Summer Schedule: June 11, 2012 - Charter Amendments

June 19, 2012 - Regular Town Council Meeting

July 17, 2012 - Regular Town Council Meeting

August 14, 2012 – Regular Town Council Meeting

Boards & Committee Openings: Highway Safety Committee 1-Member

ZBA Alternate - Member

EEAC Alternate - Member

REDC - Member

We all received an email from Larry Budreau. This will be on our agenda for June 19th.

Town Administrator's Report – John P. Anderson

- IPADS for Town Council – please see memo.
- Ribbon cutting ceremony for the Bike Path was held, in the rain, on Saturday, great job/team work.
- There are two boy scouts here this evening to earn badges for scouting.

Third Quarter Financial Report

Janice Mobsby, Controller- General Fund contains \$41.4 million in cash. The total unpaid property tax has decreased \$444,000 from the prior year to \$3,174,000. Investments in Machinery & Equipment and Buildings did not keep pace with the level of depreciation, Machinery & Equipment dropped \$77,000 and Buildings dropped \$151,000.

Ms. Mobsby called Councils attention to the current level of asset value and quality; the town would need to commit in the following in capital improvement areas to stay current with depreciation:

Land Improvement \$240,000

Buildings & Improvements \$507,000

Machinery & Equipment \$489,000

Vehicles \$509,000

Software \$34,000

The most significant investment made this year was for 79 police radios valued at \$214,000. Government Bond debt of \$9,660,000 increased by \$2.8M as a result of the additional bond for the Rte. 28 TIF project.

Frank Childs, CFO – Revenue & Expenditures

MV registration revenue at year end may be \$80k-\$100k over budget.

Interest income is from invested funds is at 86% of budget and is projected to be \$61K over budget at year end.

Fire Dispatch budget included assuming dispatch for the Town of Londonderry, thus there will be a net budget loss of \$131k. Presently it is estimated that there will be further savings in Dispatch expenditures of approximately \$65k. The entire potential \$330k year-end deficit will be approximately \$100k.

Ambulance revenues will be \$90k below budget at year-end

Building permit revenue is likely to be \$100k below budget due to Wal-Mart permit being issued in late FY11. Revenue increases will be made up by above budgets in other areas of the Public Works department. Snow and Ice removal cost were significantly under budget.

Human Service payments to clients are significantly behind budget and overall they will be under budget at year end. Please see full report – Attachment A

- Farmers Market will open on Wednesday, June 20th from 3 – 6 p.m.
- Preliminary tax bills are due July 2nd

Public Forum – Non Agenda Items

Open Public Forum 7-0-0

Mike Gill, Gill Rd-Spoke regarding the future workshop to override the tax cap. He disagrees and would like to attend the workshop

Al Dimmock, High St –Would like to know when appointments to Boards and Commission will be made

Janet Fairbanks, Rose Ave- Feels the cost of iPad's are too expensive and should be limited to Friday – Wednesday use for meetings only. She would like to know if there is going to be a public hearing on the \$3M transfer station. She also disagrees with change to Tax Cap. In

regards to her 91A request, she stated it was a violation when it was sent to Mr. Benson via email at work. She will be submitting another 91A request for this document. Also she had asked for information regarding the sidewalk replacements on Martin St and would like an answer. She will request by email.

New Business –

12-71 Appointments to Southern NH Planning Commission

Move to appoint Frank Bartkiewicz, Darrell Park and Joseph Donahue to the Southern NH Planning Commission. Motion by Benson, seconded by Milz 5-0-0

12-72 Extend Water and Wastewater 2012 Capital Budget
Appropriations to June 30, 2012

- 1. Acting as Water Commissioners, I move to explicitly designate the following 2012 Water Capital appropriations to be considered non-lapsing at fiscal year-end with said appropriations extended to lapse on June 30, 2014: \$150,000 for the Emerald Drive Water Main Improvements and \$1,958,500 for the Route 28 Water Improvements.**
- 2. Acting as Wastewater Commissioners, I move to explicitly designate the 2012 \$1,975,500 Route 28 Wastewater Improvements appropriations to be considered non-lapsing at fiscal year-end with said appropriations extended to lapse on June 30, 2014.**

Motion by Councilor Milz, seconded by Councilor Katsakories

Vote: 5-0-0

Council Requests / Open Discussion


Councilor Katsakories- issues with Comcast and Senior Discount

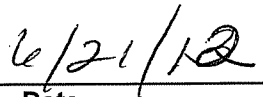
Rockingham County Action - opened a new facility on Crystal Ave

Thanked Pinkerton Academy for presentation honoring George
Katsakiores

Requested to add issues on Weber's Forest on a future agenda

Adjournment 8:40 p.m.


Town Clerk


Date

**Recording, Mark Jensonkowsi
Transcription, Denise E Neale, Town Clerk
Reviewed by, John P Anderson, Town Administrator**