

TOWN OF DERRY

**Town Council
Derry Municipal Center
Special Meeting**

**June 18, 2012
Monday - 6:00 PM**

6:00 PM Call to order

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

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

Old Business

12-65 Vote: Proposed Charter Amendments

Chairman Benson would like to take a vote of the board to decide which of the 11 amendments will go on the next two ballots. Each amendment was read, discussed and then voted on as follows:

- 1 Section 2.1 - Composition of Board of Election Officers.**
Move to accept as written, motion by Councilor Wetherbee seconded by Councilor Milz
Vote: 7-0-0
- 2 Section 2.5 (D) – Conduct of Elections** Move to accept as written, motion by Councilor Milz, second by Council Wetherbee
Vote: 7-0-0
- 3 Section 2.8 (B) – Contested Elections**
Move to accept as written, motion by Councilor Milz, seconded by Councilor Wetherbee
Vote 7-0-0
- 4 Section 4.2 – Administrative Boards**
Move to accept as written, motion by Councilor Wetherbee seconded by Councilor Milz
Vote: 7-0-0
- 5 Section 6.2 (C) – Ordinances**
Move to accept as written, motion by Councilor Olbricht, seconded by Councilor Wetherbee
Vote: 7-0-0
- 6 Section 6.6 – Charter Objections**
Move to accept as written, motion by Councilor Katsakiores, seconded by Councilor Wetherbee
Vote: 7-0-0
- 7 Section 9.4(A) – Action on the Budget**
Chairman Benson doesn't agree with this change. Councilor Chirichiello feels there is no urgency to make the change. Councilor Wetherbee stated the voters should have the opportunity to decide. Councilor Olbricht supports as well as Councilor Fairbanks.

**Move to accept as written, motion by Councilor Wetherbee, seconded by Councilor Milz
Vote: 5-2-0 (Benson Chirichiello)**

- 8 Section 9.6 - Appropriations After Adoption of Budget
Move to accept as written, motion by Councilor Milz, seconded by Councilor Wetherbee
Vote: 7-0-0**

- 9 Section 9.7 A&B – Transfer of Appropriations
Move to accept as written, motion by Councilor Wetherbee, seconded by Councilor Milz
Vote: 7-0-0**

- 10 Section 9.16 - Town Treasurer**
There was some discussion on the legal regulations upon the Town Treasurer. Also there was some disagreement that this is an elected position of which the next candidate may not have the accounting background needed.

**Move to accept as written, motion by Councilor Milz, seconded by Councilor Katsakiores
Vote: 5-2-0 (Fairbanks, Chirichiello)**

- 11 Section 11.6 Absorption of East Derry Fire Department.
Move to accept as written, motion by Councilor Milz, seconded by Councilor Olbricht
Vote: 7-0-0**

**Move to place the above six (6) Charter Amendments on the town ballot for September 11, 2012. Motion by: Councilor Wetherbee, seconded by Councilor Milz
Vote: 7-0-0**

The following six Charter Amendments will be on the town ballot for the State Primary to be held on September 11, 2012

1. Section 9.16 Town Treasurer
2. Section 4.2 (A) Administrative Boards
3. Section 6.2 (c) Ordinances
4. Section 6.6 Charter Objections
5. Section 2.1 Composition of Board of Election Officers
6. Section 9.7 (A) & (B) Transfer of Appropriations.

Council Requests / Open Discussion – none

**Motion to move into Non-Public Session under RSA 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. Moved by Councilor Wetherbee, seconded by Councilor Milz
Vote: 7-0-0**

Adjournment 6:55 pm

Denise E. Neale
Town Clerk

7/18/12
Date

Recording Clerk & Transcription: Denise Neale Town Clerk
Reviewed by Larry Budreau Assistant TA/Human Resource Director