September 18, 2012 Tuesday - 7:30 PM

7:00 PM 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

7:30 PM Call to order

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

Roll Call: Councilors: Fairbanks, Katsakiories, Chirichiello, Milz, Olbricht and Chair pro-tem Wetherbee. (Absent Chairman Benson)

Consent Agenda

12-96 Approve Non-Public Minutes – August 14, 2012

12-97 Approve Minutes – August 14, 2012

12-98 Schedule Public Hearing – October 2, 2012 – Road Acceptance – Middleridge Road

12-99 Schedule Public Hearing – October 2, 2012 – Birch Street Parking Lot

12-100 Schedule Public Hearing – October 2, 2012 – Adams Pond Dam Lot 119-010 – Deed Transfer

12-101 Schedule Public Hearing – October 2, 2012 – Derry Public Library - Procurement of Laptops

Non Public minutes of this evening were sealed. Approved

Chairman's Report - Pro tem Wetherbee

Councilor Olbricht – Chamber has new Executive Director, Stacey Bruzzese. Farmer's Market has two more weeks, September 18 and 26. The winter market will be held on the 1st and 3rd Saturday's during January, February and March at the Upper Village Hall. DerryFest had a very good turnout this weekend.

Chairman Benson had emergency surgery this past week. The surgery went extremely well and he is home recuperating.

Town Administrator's Report - John P Anderson

Government Finance Officers Association CAFR Award Presentation for FY2011

John Anderson presented the CAFR Award to Mr. Frank Childs, CFO. This is the Town's 14th consecutive year to receive this award.

- Marion Gerrish's Community Center celebrated its 40th Anniversary by having an open house with a good turnout.
- The new super Wal-Mart Grand Opening was on Wednesday, September 12th with a Subway and Service Federal Credit Union in their new location.
- Ocean State Job Lot has purchased the old Wal-Mart on Manchester Road.
- Mosquito Spraying Update Larry Budreau gave an update on the spraying that took place in August. West Nile virus was discovered in surrounding communities and the

Governor declared a public health threat in southeastern New Hampshire. Spraying was done in Derry August 27th. It may be prudent to spray again if there is not a frost soon.

Pro-tem Chair Wetherbee stated if it is needed to do again they would discuss funding as warranted.

- Route 28 Update Most of the paving is complete. Overhead utilities are complete. Projected sidewalks and drainage should be completed this coming week.
- Veterans Hall Roof project will be completed this week.
- On Saturday, September 22nd @ 9:00 am, the Surplus Auction will take place at the police department. A list of items can be found on the town's website.
- Bids have been awarded for the PD building work.
- Applebee's restaurant has been closed for a few days for a makeover. This shows how the area on Manchester Road is improving.

Public Forum – Non Agenda Items Open Public Forum 6-0-0

Mr. McCarron – Spoke about an ambulance bill he received for around \$900.00 for his wife. He has spoken with Chief Klauber and Mr. Anderson and would like to know how the Town can charge a taxpayer for this service.

Mr. Anderson explained that the ambulance service is a user fee service.

Al Dimmock, High St – was approached regarding street signage where East & West Broadway comes together. Sign needs to be installed. Cable TV17 shows a picture of the Rotary says pictures changes and it really doesn't.

Close Public Forum 6-0-0

Chief Klauber – Explained the rates between the town and private ambulance services. AMR is a private service for non-emergency only.

Mike Fairbanks – asked about private ambulance vs. 911 to the town's service.

Chief Klauber stated he has not been able to get this information.

Councilor Katsakories asked about the Hardship Committee. Chief Klauber stated everyone who is sent an ambulance bill is offered this information.

Public Hearings -

12-102 Approve Medical Reserve Corps Grants in amount up to \$15,000

Garrett Simonsen stated this grant is to support development training and exercises for the Medical Reserve Corp Volunteer programs.

Open Public Hearing 6-0-0 No Public Input

Close Public Hearing 6-0-0

Move that the Derry Town Council approve the application for, and authorize the Town Administrator to accept and expend the NACCHO MRC award of up to \$5,000 and the NACCHO MRC award of up to \$10,000.

Motion by: Councilor Milz, seconded by Councilor Olbricht.

Vote: 6-0-0

12-103 Approve Robert Wood Johnson Foundation Grant in the amount of \$30,000

Garrett Simonsen explained that this grant is to pilot a collaborative process for development of community/regional public health data, identification and prioritization of community health needs and development of improvement plan to meet those needs.

Open Public Hearing 6-0-0 No Public Input Close Public Hearing 6-0-0

Mr. Anderson stated the Department of Health and Human Services came to us and asked us to apply for this grant.

Move that the Derry Town Council approve the application for, and authorize the Town Administrator to accept and expend the Robert Wood Johnson Foundation grant in the amount of up to \$30,000 to support local and regional public health assessments and improvement planning.

Motion by: Councilor Milz, seconded by Councilor Fairbanks.

Vote: 6-0-0

New Business -

12-104 E-911 Mapping Program

Mr. Anderson began by stating that this is a follow-up to talk about beginning the E-911 Mapping Program. We are asking the Town Council to approve it so that we can get in line for the future.

Move that the Derry Town Council approve the application for the E-911 Mapping Program. Motion by: Councilor Milz, seconded by Councilor Katsakories.

Vote: 6-0-0

Council Requests / Open Discussion

Councilor Kastsakiores – she has received calls regarding warrant articles and that people are unable to locate on website.

Sign on Broadway showing East and West.

Political signs created an issue for some candidates and were concerned that signs were taken off private property.

Mr. Anderson explained the new system and how there is a log of where signs are removed from date and time.

Councilor Olbricht asked to have a map put on the website of Town owned property so candidates would know where not to put the signs.

Councilor Milz made a public thank you to everyone who helped him through his family emergency in Chicago.

Councilor Fairbanks also received a call regarding the charter changes not being on the website and this same person also asked if the elections results be put on the website in a timely fashion. Mr. Anderson explained the Town Clerk tried to get them posted the night of the election; however they were posted the next day. All town election results are posted under the Town Clerk's page and not on the front page.

Councilor Fairbanks also stated that this person would, and he agrees, the Boards and Commission agendas should be posted under their meeting links. Some are and some are not. He also asked about the Planning Board meeting on Wednesday evening and the sign changes. Mr. Anderson stated it is a workshop on staff recommendations of sign changes.

Councilor Fairbanks also had reviewed the Planning Board's minutes of the last meeting regarding the zoning changes on Route 28 South and the proposal to add water and sewer and

asked if this a good idea to go ahead with this project? Mr. Anderson replied that this is an ongoing discussion with the Planning Board with many variables to be discussed.

Councilor Olbricht talked about some great things happening in our town. Marion Gerrish building has meeting spaces available for a small fee as well as the thrift shop downstairs. This is a great asset to the town. He and his son recently took a ride on the Rail Trail and went as far down to Windham - this is another great asset the town has.

Chair Pro Tem Wetherbee follow-up links to Town meetings show date and time instead of agenda.

Adjournment 8:25 p.m.

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

se E. Neele

Derry Town Council

September 18, 2012