TOWN OF DERRY

Town Council Derry Municipal Center

November 20, 2012 Tuesday - 7:30 PM

7:00 PM

Non-Public Session under RSA 91A:3 II (c)

Non-Public Session under RSA 91A:3 II (d)

Call to order 7:30 PM

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

Roll Call: Councilors Milz, Olbricht, Wetherbee, Fairbanks, Chirichiello and Chairman Benson. (Absent Councilor Katsakories)

Consent Agenda

12-115 Approve Non-Public Minutes - October 16, 2012

12-116 Approve Minutes – October 16, 2012

12-117 Approve Minutes - November 6, 2012 Special Meeting

12-119 Welfare Lien Interest

Accepted as written

Chairman's Report - Brad Benson

December meetings will be held on December 4th and the 18th. A brief meeting will take place on 12/4 followed by a joint meeting with the 2013-2014 Derry Legislative Delegation and then with a workshop with the Derry Arts Council.

A regular meeting will be held on 12/18.

Town Administrator's Report – John P. Anderson

On Friday, December 7th the Derry Municipal Center and Veterans Hall will be closed between the hours of 11AM – 2PM for the Town's Annual Employee Recognition Luncheon.

***** Legal Update

For review in the Town Council packet is the Legal Update

***** Economic Development

Mr. Anderson gave an update of the Planning Boards work with some up and coming private projects and new business development in town that has already gone before both Planning & Zoning Boards. At this time, the Planning Board has a draft of the updated sign ordinance. He also gave an update of the Town projects (Manchester Road and the Rail Trail)

Mr. Anderson gave an explanation on the recent tax bill that went out and stated that many of the changes are due to the town wide re-evaluation of Derry. This is due to the overall loss in valuation.

The ISO (Insurance Services Office) report has been received and we are reviewing it so the ISO rating has not been established as of yet.

Mr. Anderson gave an overview of the NH State General Election/Presidential Election and same day registration, absentee voting and polling places. He plans on working with the Town Clerk to help resolve some of the issues that occur during such an active election and some of the legislators regarding streamlining the process. He also announced that there was a recount and the numbers remained the same. Our ten State Representatives are: James Webb, Beverly Ferrante, Frank Sapareto, John O'Connor, Mary Till, Brian Chirichiello, Dave Thompson, Elizabeth Burtis, Bob Fesh and David Milz.

Public Forum - Non Agenda Items

Janet Fairbanks, Rose Ave – requested information on private roads. Mr. Anderson responded that he will have it for her tomorrow, November 21st. Ms. Fairbanks also spoke on the reconsideration of the Adams Pond Dam and she asked that the Council think about it due to cost reason.

Public Hearing -

12-111 Apply for and accept grant from the NH Highway Safety Agency for Operation Safe Commute for \$5,400

Capt. Vern Thomas gave an overview of this grant.

Move to Open Public Hearing 6-0-0 No Public Input

Move to Close Public Hearing 6-0-0

Move to grant authority to the Town Administrator John Anderson to apply for and accept on behalf of the Town, grant funds associated with the NH Highway Safety project titled "Derry Operation Safe Commute Patrols", project number 13-03, 4 and to execute on behalf of the Town all contracts or documents associated. Motion by Councilor Wetherbee, seconded by Councilor Milz Vote: 6-0-0

New Business -

12-118 Human Services Revised Guidelines

Jill McLaughlin, Human Service Director, explained the reason for the updates as they have not been updated in quite some time and to bring them inline with 2012 guidelines.

Move that the written guidelines entitled "Town of Derry, New Hampshire Human Services Guidelines, revised 11/20/12 relative to the provision of general assistance in accordance with RSA 165:1.1 be adopted.

Motion by: Councilor Wetherbee, seconded by Councilor Milz

Vote: 6-0-0

Council Requests / Open Discussion -

Councilor Milz made a motion under Section 11, of the Derry Town Charter for reconsideration on Item #12-100 Adams Pond Dam Lot 119-110 Deed Transfer, seconded by Councilor Wetherbee.

Vote: 3-2-1(Fairbanks, Olbricht) (Chirichiello)

Motion fails

Adjournment 8:20 pm

Town Clerk

Recording & Transcription by: Denise E Neale, Town Clerk