## TOWN OF DERRY

# Town Council Derry Municipal Center

July 1, 2014 Tuesday - 7:30 PM

Call to order

Pledge of Allegiance, warning of fire exits, handicap access, & turn off all cell phones

Roll Call: Councilors Cardon, Fischer, Fairbanks, Bourdon, Dimmock, Katsakiores and Chairman Osborne

## **Consent Agenda**

14-86	Approve Special Meeting Non-Public Minutes –
	June 12, 2014
14-87	Approve Special Meeting Non-Public Minutes –
	June 14, 2014
14-88	Approve Non-Public Minutes, Sessions I & II –
	June 17, 2014
14-89	Approve Minutes – June 17, 2014
14-90	Approve Special Meeting Non-Public Minutes -
	June 19, 2014
14-91	Approve Special Meeting Non-Public Minutes –
	June 21, 2014
14-92	Schedule Public Hearing - July 15, 2014 - Approve
	\$10,000 Medical Reserve Corps Grant Removed
14-93	Schedule Public Hearing - July 15, 2014 - Approve
	\$10,000 NH Charitable Foundation Grant

Chairman Osborne stated that item #14-92 is being removed from the Consent Agenda. Accepted as written.

#### Chairman's Report -

The Council is still in the process of reviewing applicants for Town Administrator.

# Town Administrator's Report -

At the next Town Council Meeting on 7/15/14 @ 6:30 pm the NH Department of Transportation will do a presentation on the Route 93 widening project.

Joseph Carnavale has resigned from the Zoning Board.

The Rockingham Road construction is on track. Paving will be done in sections to reduce dust.

The Town Council has received correspondence from the NH Municipal Association on their policy positions.

The Ambulance Hardship Committee formed in 2005 and consists of Chuck Hemeon, Janice Mobsby and six citizens. This is an advisory committee and they are seeking volunteer members. A news release will be forthcoming in regards to obtaining new members.

Larry Budreau will be on vacation next week and Public Works Director Mike Fowler will be Acting Town Administrator.

#### **Public Forum**

# Open public forum 7-0-0

Robert McGuigan, from the "Rolling Thunders" did a presentation. This group helps to educate the public on "POW's". They also help veterans and their causes. He listed some of the activities this group does and how they raise money for causes and give donations. He is here to ask the Town to purchase or create an area for a "POW" chair flanked by two flags in a roped off area. These have been placed in public places and are now being installed in the Goffstown, Salem and Auburn Town Halls. The cost is approximately \$100 + \$25 shipping. He gave his information to Mr. Budreau.

Steve Trefethen, North Shore Rd- asked the Council if during their workshop on goals to discuss union contracts. He made suggestions in regards to early retirement for some employees to save on taxes.

Marc Flattes, Linlew Dr – Suggested taking 80% from Conservation Commission funding from the Current Use Tax, also banning multi-family housing Town wide as well as cutting back on the amount of subdivisions until 2017.

#### Close public forum 7-0-0

#### Old Business -

13-122 Search for new Town Administrator

The Council will continue the endeavor of finding a Town Administrator.

Councilor Fischer requested to move into non-public after the workshop.

## **Council Requests / Open Discussion**

Ms. Katsakiores – has received calls and emails regarding noise because of fireworks. People are looking for a noise ordinance.

Chairman Osborne assured her that the Council will be responsive and a discussion will take place in the future.

Mr. Bourdon – On Friday, 7/4/14, there will be a "Race for Freedom" held in Derry. People can find information on the Liberty House website.

Mr. Fairbanks- asked when the meeting would be on "Current Use".

Chairman Osborne replied September.

Mr. Fairbanks read an article from the Nuffield News regarding the discussion at the last meeting on candidates and he feels it was confusing. There was discussion and clarification on this issue.

Mr. Budreau stated that politicians have used rooms in the Municipal Center during their term in office to meet with constituents. This is acceptable and has been a practice for many years. This differentiates from candidates campaigning in Town offices.

Councilor Fischer – asked if the summer Town Council meetings could start at 6:30 pm. He had asked prior for a discussion about the possibility of the library directors meeting together and was looking for an update. Mr. Fischer has had a chance to speak with DPL Director Carol Barlow but has not spoken to Linda Merrill at Taylor Library.

Larry Budreau stated that the libraries' Directors and Board of Trustees Chairs have met once. The message is clear that the Council expects them to be innovative.

Councilor Cardon stated a discussion had come up with Taylor Library Trustees; however, they were waiting for the new director of the DPL to become acclimated. Mr. Cardon will speak with the trustees and report to Council by the next meeting.

Adjournment 8:10 p.m.

Motion to a move into nonpublic under 91:A3 by Councilors Fischer & Dimmock Vote: 7-0-0

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Recorded & Transcribed by: Denise E. Neale, Town Clerk

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<u>fune 17, 2014</u> Date