

TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, May 9, 2012

- I. 6:30 PM - CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. FIREFIGHTERS SWEARING IN**
- V. APPROVAL OF MINUTES**
 - April 7, 2012 (Tabled from 4/25/12 Agenda)
 - April 25, 2012 Regular Meeting
 - April 25, 2012 Non-Public Meeting (1st Session)
 - April 25, 2012 Non-Public Meeting (2nd Session)
- VI. AGENDA OVERVIEW**
- VII. CONSENT AGENDA**
 - 12-39 Acceptance of Donation to Police Department per RSA 31:95-e – \$2,420
 - 12-40 Acceptance of Donation to Joint Loss Management Committee
 - a. 36" Sanyo Television Valued at \$100 per RSA 31:95-e
 - b. \$500 per RSA 31:95-b
 - 12-41 Bond/Surety Releases
 - a. MEGA X Partial Surety Release - \$2,000
 - b. Cartunes Audio Holdings Surety Release - \$2,900
 - 12-46 Acceptance of NH Humanities Council Grant for the Heritage Commission to be used for speaker fee per RSA 674:44-b. - \$247.50
- VIII. TOWN ADMINISTRATOR'S REPORT**
- IX. PUBLIC INPUT: 15 Minutes**
- X. NOMINATIONS AND APPOINTMENTS**
 - Appointment
 - ZBA Alternate member, exp. 6/2013 – Jacqueline Roy
- XI. SCHEDULED APPOINTMENTS**
 - Hooksett Kiwanis – 5K Road Race
- XII. 15 MINUTE RECESS**
- XIII. OLD BUSINESS**
 - 12-38 Fraud Policy
- XIV. NEW BUSINESS**
 - 12-42 Quarterly Financial Report
 - 12-43 Administrative Code
 - 12-44 Lion's Club Citizen of the Year Proclamation
 - 12-45 Town Election Results
- XV. SUB-COMMITTEE REPORTS**
- XVI. PUBLIC INPUT**
- XVII. NON-PUBLIC SESSION**
- XVIII. ADJOURNMENT**

**Anyone requesting auxiliary aids or services is asked to contact
the Administration Department five business days prior to the meeting.**

As of 5/7/12

Public Input

1. Two 15-minute Public Input sessions will be allowed during each Council Meeting. Time will be divided equally among those wishing to speak, however, no person will be allowed to speak for more the 5 minutes.
2. No person may address the council more than twice on any issue in any meeting. Comments must be addressed to the Chair and must not be personal or derogatory about any other person.
3. Any questions must be directly related to the topic being discussed and must be addressed to the Chair only, who after consultation with Council and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Councilor and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted by the Town Administrator who will be responsible for researching and responding to the comment directly during normal work hours or by bringing to the Council for discussion at a subsequent meeting. The Chair reserves the right to end questioning if the questions depart from clarification to deliberation.
4. Council members may request a comment be added to New Business at a subsequent meeting.
5. No one may speak during Public Input except the person acknowledged by the Chair. Direct questions or comments from the audience are not permitted during Public Input.

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