

TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, September 25, 2013

1. 6:30 PM - CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- a. Public of September 11, 2013

5. AGENDA OVERVIEW

6. CONSENT AGENDA

- a. Donations to Heritage Commission: —\$200 donation from Korean ROTC officer’s Chapter of New England, \$1000 from Taewon Jin d/b/a Phoenix Business Computing, two \$100 donations from local individuals and \$50 from a local veteran making a total of \$1,450.
- b. Southern New Hampshire Surety Bond Release and reassignment (See staff report for details)

7. TOWN ADMINISTRATOR’S REPORT

8. PUBLIC INPUT: 15 Minutes

9. NOMINATIONS AND APPOINTMENTS

10. SCHEDULED APPOINTMENTS

- a. 13-82 Public Hearing on Ordinance 2013-1 “Relative to Qualifying Historic Buildings”
 - i. No further action on this for at least 7 days, per Charter 3.6.A.
- b. Parks & Recreation Committee Chair Thomas Prasol

11. 15 MINUTE RECESS

12. OLD BUSINESS

- a. 13-64 Community-building: Youth Initiative, Old Home Day Booth, pledge, other
- b. 13-88 Update on Police Communications System

13. NEW BUSINESS

- a. 13-89 Update on Re-valuation
- b. 13-90 Discussion of Engineering services
- c. 13-91 Discussion of Ritchie Brothers Bond
- d. 13-92 Quarterly Report
- e. 13-93 MS-5
- f. 13-94 Fund Balance Policy
- g. 13-95 Investment Policy
- h. 13-96 Transfer of School Impact Fees
- i. 13-97 Recycling Transfer bid: Skid steer
- j. 13-98 Recycling Transfer bid: Pick-up truck
- k. 13-99 Mandatory Recycling Ordinance

14. SUB-COMMITTEE REPORTS

15. PUBLIC INPUT

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

16. NON-PUBLIC SESSION

NH RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her.

17. ADJOURNMENT

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 than 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.