Revised: 12/04/13

TOWN COUNCIL AGENDA Regular Meeting Wednesday, December 11, 2013

- 1. 6:30 PM CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
 - a. Public minutes of 11/13/2013
 - b. Non-public minutes of 11/13/2013
- 5. AGENDA OVERVIEW
- 6. CONSENT AGENDA
 - a. 13 117 Release of Market Basket Landscaping Surety Bond in amount of \$112,305
 - b. 13 120 Donation of \$1,400 in gift cards from the American Legion to Family Services
 - c. \$500 donation to Hooksett Fire/Rescue from Al & Kim Dionne
- 7. TOWN ADMINISTRATOR'S REPORT
- 8. PUBLIC INPUT: 15 Minutes
- 9. NOMINATIONS AND APPOINTMENTS
 - a. Hooksett Youth Achiever of the Month
- 10. SCHEDULED APPOINTMENTS
 - a. Public Hearing on CMAQ funds for College Park Drive sidewalk
 - b. Molly Donovan re UNH Cooperative Extension Visioning project
 - c. Kathie Northrup re Veteran's Park Project wrap-up
 - d. Harold Murray re forest management
 - e. Todd Rainier, Town Clerk, Record Retention Committee
- 11. 15 MINUTE RECESS
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - a. 13 118 Personnel Plan update: Non-union Police Uniform Allowance and Holiday Pay
 - b. 13 119 2013 Budget Overview, CIP discussion and review of various budgets: Budget Committee, Cemetery Commission, Conservation Commission, Community Development, Family Services, Tax Collector, Town Clerk.
- 14. SUB-COMMITTEE REPORTS
- 15. PUBLIC INPUT
- 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

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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.

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.