

**TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, July 23, 2014**

1. 6:30 PM - CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

SPECIAL ITEMS:

Youth Achiever of the Month

4. APPROVAL OF MINUTES

- a. Public: July 9, 2014
- b. Non-public: July 9, 2014

5. AGENDA OVERVIEW

6. CONSENT AGENDA

- a. Donation to Town Hall Preservation Committee from Family Feud fund-raiser: \$1268
- b. Donation of Toys and Gift Cards to Family Services from Cawley Middle School National Junior Honor Society: \$1,000.

7. TOWN ADMINISTRATOR'S REPORT

8. PUBLIC INPUT: 15 Minutes

9. NOMINATIONS AND APPOINTMENTS

10. SCHEDULED APPOINTMENTS

- a. Sam and Ruth Knowles: Crop Hunger Walk
- b. Conservation Commission Update/ Purchase of Conservation Land

11. 15 MINUTE RECESS

12. OLD BUSINESS

- a. 14 – 056 Street Name Approval
- b. 14 – 046 Edgewater Drive
- c. 14 – 055 Town Report Items
- d. 14 – 004 Station 1 renovations: Phase 3
- e. 13 – 069 2013 Budget Transfers

13. NEW BUSINESS

- a. 14 – 057 2014 Budget Transfers
- b. 14 – 058 Ambulance Billing Contract
- c. 14 – 059 Excavator Lease-Purchase Agreement

14. SUB-COMMITTEE REPORTS

15. PUBLIC INPUT

16. NON-PUBLIC SESSION

Revised: 07/16/2014

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,

NH RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself.

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.

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