

**TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, September 24, 2014**

- 1. 6:30 PM - CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL RECOGNITIONS**
- 5. APPROVAL OF MINUTES**
 - a. Public: September 10, 2014
 - b. Non-public: September 10, 2014
- 6. AGENDA OVERVIEW**
- 7. PUBLIC HEARINGS**
 - a. Town Discontinuance of a portion of Industrial Park Drive
 - b. Proposed Amendment to Town Ordinance #00-31 Solid Waste
 - c. Town Acceptance of NHDOT funds estimated at \$560,000 for Village (Lilac) Bridge Stabilization
- 8. CONSENT AGENDA**
 - a. Verizon Wireless Zone: \$600 to Family Services
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. PUBLIC INPUT: 15 Minutes**
- 11. NOMINATIONS AND APPOINTMENTS**
 - a.
- 12. SCHEDULED APPOINTMENTS**
 - a. Community Profile Steering Committee – Marc Miville
- 13. 15 MINUTE RECESS**
- 14. OLD BUSINESS**
 - a. 14-068 Discussion Town Discontinuance of a portion of Industrial Park Drive
 - b. 14-065 Discussion Proposed Amendment to Town Ordinance #00-31 Solid Waste
 - c. 14-066 Village (Lilac) Bridge Update
 - d. 14-070 Readopted Investment Policy
 - e. 14-071 2015-2016 Budget Goals
- 15. NEW BUSINESS**
 - a. 14-075 June 30th Quarterly Report
 - b. 14-076 Signing of MS-535
 - c. 14-077 Fund Balance – apply to tax rate and readopt policy
 - d. 14-078 Risk Assessment Questionnaire
- 16. SUB-COMMITTEE REPORTS**
- 17. PUBLIC INPUT**

18. 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,

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.

19. 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.