

**TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, June 11, 2014**

- 1. 6:30 PM - CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - a. Public: May 28, 2014
 - b. Non-public: May 28, 2014
- 5. AGENDA OVERVIEW**
- 6. CONSENT AGENDA**
 - a. Acceptance of donations to Police Department for Bicycle Rodeo: (Target \$25, gift card; Walmart \$75 gift card; Hannaford \$65, 2 cases of apples; BJ's 25, gift card; Cowabungas \$300, passes; Market Basket \$50, water and snacks; Kmart \$100, helmets and bike.
- 7. TOWN ADMINISTRATOR'S REPORT**
- 8. PUBLIC INPUT: 15 Minutes**
- 9. NOMINATIONS AND APPOINTMENTS**
 - a. Steve Couture: Conservation Commission (reappointment)
 - b. Muamer Durkovic: Planning Board – alternate until 2016; ED Advisory (new)
 - c. Ivan Gult: (ED) Advisory (new)
 - d. Frank Kotowski: Planning Board (reappointment); ED Advisory (new)
 - e. Sean McDonald: Recycling Advisory (reappointment)
 - f. Michael J. Simoneau: Zoning Board (reappointment)
 - g. JoCarol (Gau) Woodburn: Conservation Com from alternate to full
- 10. SCHEDULED APPOINTMENTS**
 - a. Hooksett Garden Club
- 11. 15 MINUTE RECESS**
- 12. OLD BUSINESS**
 - a. 14 – 033 Discussion of changes to Alarm Ordinance
 - b. 14 – 034 Discussion of Pawn Shop Ordinance
- 13. NEW BUSINESS**
 - a. 14 – 046 Scarpetti Edgewater Drive Proposal
 - b. 14 – 047 Police Chief to discuss purchasing cruisers with funds from this year's budget
 - c. 14 – 048 Finance Director re end of year issues including encumbrances
 - d. 14 – 049 Project Coordinator to discuss to give Performance Management Overview
 - e. 14 – 050 Charge for Council departmental oversight subcommittee
 - f. 14 – 051 Discussion of ambulance collection policy and billing rates
 - g. 14 – 052 Discussion of District Court Lease
- 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,

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.