

**TOWN COUNCIL AGENDA  
Regular Meeting  
Wednesday, February 12, 2014**

**1. 6:30 PM - CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

- a. Public: January 22, 2014
- b. Non-public: January 22, 2014

**5. AGENDA OVERVIEW**

**6. CONSENT AGENDA**

- a. 14 – 012 Donation to Fire-Rescue – Owen & Alice Pierce \$100.00 gift certificate to Supreme House of Pizza
- b. 14 – 013 Donation to Fire-Rescue – Dionne family \$286.50
- c. 14 – 014 Donation to Fire-Rescue – HealthTrust, Inc. \$500.00 for fitness-wellness programs
- d. 14 – 015 Donation to Family Services – Home Depot large storage unit (replacement cost new \$200.00)
- e. 14 – 016 Donation to Town Clerk – Frank Kotowski printer/scanner/fax (replacement cost new \$299.00)
- f. 14 – 017 Bond release for Public Works: Dunkin Donuts Hooksett Rd. \$50,260.81 (conditional \$10,500 2 yr. landscape bond is in place)
- g. 14 – 018 Donation of exercise equipment from town hall by Bob Lind. \$200

**7. TOWN ADMINISTRATOR'S REPORT**

**8. PUBLIC INPUT: 15 Minutes**

**9. NOMINATIONS AND APPOINTMENTS**

- a. None.

**10. SCHEDULED APPOINTMENTS**

- a. Public hearing NHDOT bridge aid funds reimbursement for Benton Road culvert \$138,215.66 per RSA 31:95-b III (a)
- b. Doug MacGuire, The Dubay Group, Inc. – Autumn Frost 18-lot subdivision proposed 25 mph speed limit
- c. Todd Rainier, Hooksett Kiwanis – Hooksett youth projects

**11. 15 MINUTE RECESS**

**12. OLD BUSINESS**

- a. 13-119 Warrant Articles

**13. NEW BUSINESS**

- a. 14 – 019 FY 2014-15 Default Budget
- b. 14 – 020 Fire-Rescue purchase of Atmospheric Monitoring Equipment using impact fees
- c. 14 – 021 UNH Cooperative Extension – memorandum of understanding for Community Profile Steering Committee

**14. SUB-COMMITTEE REPORTS**

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

**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,

**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.