

revised: 08/18/2015

**TOWN COUNCIL AGENDA  
Regular Meeting  
Wednesday, August 26, 2015**

- 1. 6:30 PM - CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL RECOGNITIONS**
  - a. Hooksett Youth Achiever of the Month
- 5. APPROVAL OF MINUTES**
  - a. Public & Non-Public: 08/12/2015
- 6. AGENDA OVERVIEW**
- 7. PUBLIC HEARINGS**
- 8. CONSENT AGENDA**
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. PUBLIC INPUT: 15 Minutes**
- 11. NOMINATIONS AND APPOINTMENTS**
  - a. Nomination: Todd Lizotte – Conservation Commission, Alternate
  - b. Appointment: Mike Horne – Parks & Recreation Advisory Board, Alternate
- 12. SCHEDULED APPOINTMENTS**
- 13. 15 MINUTE RECESS**
- 14. OLD BUSINESS**
  - a. 15-047 Establishing Speed Limit for Martin's Ferry Road
  - b. 14-050 Departmental Oversight Committee Charge
  - c. 15-043 Public Safety Administrative Consolidation
- 15. NEW BUSINESS**
  - a. 15-059 Financial Risk Assessment Questionnaire
  - b. 15-060 Purchase of Public Works One Ton Diesel Dump Truck (F550) with plow & sander
  - c. 15-061 Street Name Approval – Water Works Drive
  - d. 15-062 Discussion – Whitehall Terrace Speed Limit
  - e. 15-063 Advanced Life Support Intercept Agreement with City of Concord NH Fire Dept.
  - f. 15-064 Technology – Tablets for Chambers Meeting Room
  - g. 15-065 Town Charter Changes
  - h. 15-066 Applying Stipends to Boards & Committees
  - i. 15-067 Old Home Day – Town Council Booth 09/19/15
  - j. 15-068 Employee Appreciation Picnic 2015
  - k. 15-069 FY 2015-2016 Goals – Town Council & Town Administrator
- 16. SUB-COMMITTEE REPORTS**
- 17. PUBLIC INPUT**
- 18. NON-PUBLIC SESSION**

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

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**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.

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