

revised: 10/20/2015

**TOWN COUNCIL AGENDA
Regular Meeting
Wednesday, October 28, 2015**

- 1. 6:30 PM - CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL RECOGNITIONS**
- 5. APPROVAL OF MINUTES**
 - a. Public: 10/14/2015
- 6. AGENDA OVERVIEW**
- 7. PUBLIC HEARINGS**
 - a. Public Hearing for Amendment to Other Ordinance #00-31 Solid Waste – Disposal Fees for Electronics
- 8. CONSENT AGENDA**
 - a. Donations for the 10/30/15 Hooksett Public Works Haunted Woods & Hayride Event
 - b. Donation of Playground Equipment valued at \$1,799.00 from the Roy Family to the Hooksett Public Works Dept.
 - c. Landscape Surety Release \$11,610.00 to Heritage Family Federal Credit Union
 - d. Sidewalk Bond Release \$17,500.00 to Walmart c/o Asset Management Consultants
 - e. Grant reimbursement \$1,411.82 from NH Dept. of Safety/NH Bureau of EMS to the Hooksett Fire-Rescue Dept.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. PUBLIC INPUT: 15 Minutes**
- 11. NOMINATIONS AND APPOINTMENTS**
- 12. SCHEDULED APPOINTMENTS**
 - a. Kathie Northrup – Town Hall Preservation Committee and Heritage Commission updates
 - b. William "Bill" Bald, Risk-Ex, Town Group Health Insurance Bid Presentation
- 13. 15 MINUTE RECESS**
- 14. OLD BUSINESS**
 - a. 15-080 Berry Hill Roadway Bond – HOA Indemnification
 - b. 15-069 Building Permit/Mechanical Permit Fees
- 15. NEW BUSINESS**
 - a. 15-081 Budget Schedule 2015-2016
 - b. 15-082 Town Group Health Insurance Bid
 - b. 15-083 Town Assessor Bid
 - c. 15-084 Town Legal Services Bid
 - d. 15-085 Purchase of New Patrol PC Mobile Computer from Impact Fees
 - e. 15-086 Dedicate Police Dispatch Construction Management Estimate from Impact Fees
 - f. 15-087 Newsletter
 - g. 15-088 Street Name Approval – Bowtie Lane
- 16. SUB-COMMITTEE REPORTS**

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

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.