revised: 11/10/2015

# TOWN COUNCIL AGENDA Regular Meeting Wednesday, November 18, 2015

# 1. <u>5:30 PM</u> - CALL TO ORDER

# 2. 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.

- 3. ROLL CALL PUBLIC SESSION will begin immediately following the non-public session above.
- 4. PLEDGE OF ALLEGIANCE
- 5. SPECIAL RECOGNITIONS
  - a. Hooksett Youth Achiever
- 6. APPROVAL OF MINUTES
  - a. Public: 10/28/2015
- 7. AGENDA OVERVIEW
- 8. 6:30 PM PUBLIC HEARINGS

Public Hearing for the Town Council to accept public input regarding the revised 2015 Hazard Mitigation Plan. Presenter, Jack Munn, SNHPC.

- 9. CONSENT AGENDA
  - a. \$205.00 donation from Eagle Scout Dylan Durazzano to Hooksett Heritage Commission.
- 10. TOWN ADMINISTRATOR'S REPORT
- 11. PUBLIC INPUT: 15 Minutes
- 12. NOMINATIONS AND APPOINTMENTS
- 13. SCHEDULED APPOINTMENTS
- 14. 15 MINUTE RECESS
- 15. OLD BUSINESS
  - a. 15-077 Vote on Amendment to Other Ordinances #00-31 Solid Waste Disposal Fees for Electronics
  - b. 15-080 Discussion Berry Hill Roadway Bond
  - c. 15-043 Public Safety Administrative Consolidation

revised: 11/10/2015

## **16. NEW BUSINESS**

- a. 15-083 Town Assessor Bid
- b. 15-084 Town Legal Services Bid
- c. 15-089 Spaulding Hill IT Contract Extension
- d. 15-090 Treasurer Job Description
- e. 15-091 Recording Clerk Job Description

#### 17. SUB-COMMITTEE REPORTS

## 18. PUBLIC INPUT

## 19. 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.

# **20. ADJOURNMENT**

# **Public Input**

- 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.
- 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.