

**TOWN COUNCIL
AGENDA
August 20, 2012**

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home.

- 7:00 PM
- I. CALL TO ORDER
 - II. PUBLIC COMMENT
 - A. NH Retirement System
 - B. Conservation Commission
 - C. Londonderry Fire Dept. – Capital Purchases & Planning
 - III. PUBLIC HEARING

None
 - IV. OLD BUSINESS

None
 - V. NEW BUSINESS
 - A. Public Works Director Janusz Czyzowski – Approval of Contract for “Installation of Drainage Improvements for Auburn Road”
 - B. Public Works Director Janusz Czyzowski – Funding for Salt Reduction Plan
 - C. Public Works Director Janusz Czyzowski – Apply for Reimbursement Funding for Household Hazardous Waste Collection
 - D. Library Monthly Finance Reporting – Library Director Barbara Ostertag-Holtkamp
 - E. Order #2012-14 – Relative to the Expenditure of Maintenance Trust Funds for Various Projects
 - F. Resolution 2012– 10 – Amendment to the Municipal Code- Title VI-Town Policy, Chapter XVIII Credit Card Policy
 - G. Ordinance 2012-01 – Amendment to the Zoning Ordinance Relating to Rezoning Map 10, Lot 122, Mercury Drive at Nevins Drive
 - H. FY14 Budget Direction
 - VI. APPROVAL OF MINUTES
 - A. Council Meeting of 7/09/12
 - VII. OTHER BUSINESS:
 - A. Liaison Reports

- B. Town Manager Report
 - 1. Impact Fee Policy
 - 2. Employee Code of Conduct Policy
- C. Board/Committee Appointments/Reappointments
None

VIII ADJOURN AND ENTER INTO NON-PUBLIC: RSA 91-A:3, II (a)

IX. MEETING SCHEDULE:

- A. Town Council Regular Meeting – September 10, 2012, Moose Hill Council Chambers, 7:00 PM
- B. Town Council Regular Meeting – September 17, 2012, Moose Hill Council Chambers, 7:00 PM
- C. Town Council Regular Meeting – October 01, 2012, Moose Hill Council Chambers, 7:00 PM
- D. Town Council Regular Meeting – October 15, 2012, Moose Hill Council Chambers, 7:00 PM