



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, July 11, 2023  
3<sup>rd</sup> Floor Meeting Room

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**7:00 PM**      **Call to order**

**(For General Information)**

*The Town Council voluntarily continues to offer remote participation*

**To Attend this Meeting:**

**Use a PC, Mac, iPad, iPhone or Android device:**

URL: <https://zoom.us/j/889403895> Your browser may ask you to install Zoom  
Enter Meeting ID: 889-403-895

**By Phone:**

Phone number: 646-558-8656

Enter Meeting ID: 889-403-895

*If you have problems calling in during a scheduled meeting time, contact  
603-845-5585 or email [cristinaquilford@derrynh.org](mailto:cristinaquilford@derrynh.org)*

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Pledge of Allegiance, warning of fire exits, handicap access and silence of cell phones

**Roll Call**

**Public Forum – 30 Minutes**

**Consent Agenda –**

- |              |                                                                                         |
|--------------|-----------------------------------------------------------------------------------------|
| <b>23-79</b> | Approve Minutes – June 20, 2023                                                         |
| <b>23-80</b> | Resolution #2023-051 – Approve a Supplemental Appropriation for a Police Department K-9 |
| <b>23-81</b> | Resolution #2023-052 – Adjust Various Fees and Fines                                    |

**Chairman's Report –**

- \*\*\*\*\* Proclamation - Survivors of Suicide
- \*\*\*\*\* Appointment to Heritage Commission
- \*\*\*\*\* Appointments to Electric Aggregation Committee
- \*\*\*\*\* Appointments to Derry Commerce Corridor Tax Increment Finance District Advisory Board
- \*\*\*\*\* Appointments to Gateway Tax Increment Finance District Advisory Board

**Town Administrator's Report –**

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**Public Hearings –**

- 23-71** Ordinance #2023-003 – Amend Article V of the Zoning Ordinance to revert certain lots back to the Central Business District – **Planning Director George Sioras presenting**
- 23-72** Resolution #2023-045 – Accept and Expend Unanticipated Highway and Bridge Revenues from the State of New Hampshire – **Town Administrator Dave Caron presenting**
- 23-73** Resolution #2023-046 - Approve a Supplemental Appropriation to Purchase Capital Equipment and to Authorize the Execution and Delivery of a Master Lease Purchase Agreement Therefore – **Chief Financial Officer Mark Fleischer presenting**

**New Business –**

- 23-82** Resolution #2023-053 – Authorize expenses from the Compensated Absences Fund – **Chief Financial Officer Mark Fleischer presenting**
- 23-83** Resolution #2023-054 – Authorize expenses from the Fire Facilities Capital Reserve Fund – **Chief Financial Officer Mark Fleischer presenting**
- 23-84** Resolution #2023-055 - Transfer Unexpended Appropriations to the CBA Implementation Trust – **Chief Financial Officer Mark Fleischer presenting**
- 23-85** Resolution #2023-056 – Amend a Conservation Easement on Lot 11097 – **Town Administrator Dave Caron presenting**

**Council Comments / Liaison Reports -**

**Adjourn**

**Upcoming Meetings:**

|                           |                        |            |
|---------------------------|------------------------|------------|
| <b>August 15 @ 7PM</b>    | <b>Council Meeting</b> | <b>DMC</b> |
| <b>September 5 @ 7PM</b>  | <b>Council Meeting</b> | <b>DMC</b> |
| <b>September 19 @ 7PM</b> | <b>Council Meeting</b> | <b>DMC</b> |

**Advisory Notice...** The Town Council may, during any public meeting, vote to convene a non-public meeting in compliance with RSA 91A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91A:3 Section I, the Town Council may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.

**Posted: 07/07/2023 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**