

# Town Council Business Meeting Agenda 07/11/12

Town of Newmarket, New Hampshire  
Town Council Business Meeting  
July 11, 2012 7:00 p.m.  
Council Chambers

6:30 p.m. Non-Public RSA 91-A:3 II (d)

7:00 p.m. Pledge of Allegiance

Vote to Appoint Police Chief Kevin Cyr as Acting Town Administrator

Section 4.5. Acting Town Administrator.

If the Administrator is determined by a vote of at least four (4) members of the Council to be temporarily incapacitated or unable to act for any cause or the Council determines that the office has become temporarily vacant, the Council shall, within thirty (30) days from such determination, appoint an acting Administrator in the same manner as Section 4.1 who shall serve for not more than ninety (90) days or such lesser time until the disability shall be relieved. The acting Administrator shall have all the powers and perform all the duties of the Administrator except to the extent that said powers and duties may be specifically restricted by Council resolution. Said acting Administrator shall be paid such salary for his services hereunder as may be prescribed by the Town Council. The acting Administrator may be reappointed for an additional term of ninety (90) days. By a vote of at least four (4) Councilors, the Council may determine from credible medical or other evidence that the Town Administrator is incapacitated and unable to perform any or all duties of his office and the office may be declared vacant

Public Hearing: Ordinance #2011/2012-03 Close Out of the Downtown TIF Fund and Main Street Enhancement Fund, Transfer all Captured Assessed Value to the General Tax Rolls and Repeal the Downtown Business District Tax Increment Finance District as Provided for in Ordinance 98-03

Public Hearing: Resolution #2012/2013-03 Undertake Pilot Study for MacIntosh Well in the Amount of \$146,900 from Water Capital Reserve Account

Public Forum: Non-Agenda Items Only

Town Council to Consider Acceptance of Minutes: June 20, 2012 Workshop

Town Administrator's Report

## AGENDA:

1. Patrick Santos, UNH, Update on Road Surface Management System (Refer to June 20th Part 2 Packet for Info)
2. Efficiency Committee presentations

- John Sachetti, Washington Square Financial Discussion to Discuss Health Insurance Plan Options
- Jim Proulx, Proulx Oil & Propane Regarding AutoGas Conversion

3. Jim Hayes, School Superintendent

- a. Request for Comcast Peg Access Capital Support Funds
- b. Request for Impact Fees

4. Adam Schroadter Regard Changing Direction of One Way to Going Down Church Street

5. Trish Simons, Agreement between the Town and Moody Point Association Regarding Wastewater Force Main

6. Tim Nichols Regarding Water Street Discontinuance and RSA 79-E

7. Review of correspondence from Planning Board regarding Fox Hollow Drive/Grant Road.

8. Presentation of Petitions and Resolutions and Disposal Thereof by Reference, or Otherwise:

- a. Resolution #2012/2013-01 Write Off of Uncollectable Accounts Receivable
- b. Resolution #2012/2013-03 Economic Development Committee
- c. Ordinance #2012/2013-01 First Reading Amend and Close Out of Black Bear TIF

9. Committee/Commission Member Resignation

- a. Trustees of the Library – Lola Tourigny

10. Town Council to Consider Appointments to Committees/Commissions

- a. Trustees of the Library – Rud Crepreau Term Expires March 2013
- b. Housing Authority – Charlotte DiLorenzo Term Expires March 2013

11. Old/New Business

12. Approval of Non-Public Minutes: June 11, 2012 (Procedural Session)

June 20, 2012 #1 and #2

June 27, 2012

### 13. Adjournment – Next Meeting July 18, 2012 Workshop

This agenda is subject to change without notice. This location is handicapped accessible. This meeting is scheduled to be televised live on Channel 13.