

Town Council WS Agenda May 16, 2012

Town of Newmarket, New Hampshire
Town Council Workshop
May 16, 2012 7:00 p.m.
Town Council Chambers

5:30 p.m. Don Jutton, MRI, Contracted Services

6:00 p.m. Attorney Justin Richard, Non-Meeting with Town Council

6:45 p.m. Non-Public Tax Deeding Becky Benvenuti, Tax Collector

7:00 p.m. Pledge of Allegiance

PUBLIC HEARING: Resolution #2011/2012-26 Withdrawal of \$10,956.42 from the Telecommunication Capital Reserve Fund for the Purchase of 2 IBM X Series Servers
Town Council to Consider Acceptance of Minutes: May 2, 2012 BM

Town Administrator Report

a. Diane Hardy, Town Planner

b. Susan Labrie, Code Enforcement

AGENDA:

1. Discussion/Resolution to the Downtown TIF Close Out
2. Review and Discussion of Black Bear Development and Financing Plan
3. Town Council to Discuss Strategies to Achieve Council Priorities
4. Town Council Vote on Discontinuance of Portions of Water Street
5. Sean Greig, Review of Discussions with Richard Skarinka, DES on 2011 Sanitary Survey, Correspondence dated May 7, 2012
6. Resolution #2011/2012-27 Authorizing the Withdrawal of \$21,289.76 from Wastewater Legal Capital Reserve Fund
7. Discussion of Hiring Wright-Pierce Engineering to Undertake Review of the Wastewater System and Develop a Capital Improvement Plan
8. Resolution #2011/2012-28 Authorizing the Hiring of Dubois & King as Engineers for the Main Street Pedestrian Sky Bridge Project for a Cost Not to Exceed \$52,400
9. Committee/Commission Member Resignation

- a. Energy Committee – Philip Bourne

10. Town Council to Consider Appointments to Committees/Commissions

- a. Cemetery Trustee: Term Expires 2015 Richard Alperin
- b. Advisory Heritage Commission: Term Expires 2015 Elizabeth Dudley

Term Expires 2013 Gerry O'Connell
- c. Zoning Board of Adjustments: Alternate Term 2013 Ea Ksander
- d. Zoning Board of Adjustments: For One Item Only: Richie Shelton

Kate Renaud

Amy Thompson

11. Review of Minutes from Standing Committees and Council Representatives

- a. Councilor Ed Carmichael Planning Board
- b. Councilor Philip Nazzaro: Black Bear/Highway Safety
- c. Councilor Dan Wright Conservation Commission
- d. Councilor Mike LaBranche: CIP/Efficiency Committee
- e. Councilor Gary Levy: Budget Committee
- f. Councilor Al Zink: Advisory Heritage Commission
- g. Councilor John Bentley: Energy Committee

12. Old Business/New Business

13. Approval of Non-Public Minutes: May 2, 2012

14. Adjournment - Next Meeting Date: June 6, 2012 BM

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

