Town Council Agenda December 19, 2012 WS

Town of Newmarket, New Hampshire Town Council Workshop December 19, 2012 7:00 p.m.

6:00 p.m. NON-PUBLIC: RSA 91-A:3 II Personnel and Legal

AGENDA:

- 1. Pledge of Allegiance
- 2. Public Forum: Non Agenda Items Only
- 3. Town Council to Consider Acceptance of Minutes
 - a. November 3, 2012 Budget Review
 - b. December 5, 2012 Business Meeting
 - c. Non-Public December 5, 2012
- 4. Department Reports: (This is an opportunity for Councilors to ask questions on any given Department Report)
- 5. Town Council to Consider Reports from Council Rep Committees
 - a. Councilor Ed Carmichael: Planning Board
 - b. Councilor Philip Nazzaro: 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
- 6. Discussions/Presentations

a. Review of Warrant Articles

| 1 | Issuance of \$14.1M Bond for the Purpose of Upgrading the Waste Water Treatment Facility. |
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ii. Bond for the Development of the Macintosh Well to Include the Electric Service, Wellhead Development, Piping La Purchase, and Treatment Plant.

- iii. Approval of Collective Bargaining Agreement with New England Police Benevolent Association Local 215
- iv. Rescinding the Parking Special Revenue Fund
- v. Correcting a Deficit in the Fire Station/Public Works Facility Building Project Fund
- vi. Change in Purpose of the Fire Capital Reserve Fund
- vii. Change in Purpose of the Health Insurance Capital Reserve Fund
- viii. Creation of Town Revaluation Capital Reserve Fund
- ix. Creation of Charter Commission

7. New Business

- a. Closing Comments by Town Councilors
- 8. Adjournment Next Meeting January 2, 2012 Business Meeting

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