

Town Council Agenda November 7, 2012 BM

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

6:45 p.m. Non-Public RSA 91-A:3 II (c) and (d) Legal Council, Land

7:00 p.m. AGENDA:

1. Pledge of Allegiance
2. Public Forum: Non-Agenda Items Only
3. Public Hearing
 - a. Resolution #2012/2013-19 Final Closure of the Wadleigh Falls Sewers and Pump Station Project
4. Town Council to Consider Acceptance of Minutes:
 - a. Approval of October 17, 2012 Workshop
 - b. Approval of Non-Public Minutes from October 17, 2012
5. Report of the Town Administrator
 - a. Town Council Goals and Objectives for FY2013 – Status of Progress
6. Old Business
 - a. Resolution #2012/2013-24 Relating to the Use of Fund Balance To Reduce the Tax Rate
 - b. Resolution #2012/2013-27 Fiscal Year 2013 Budget Transfers
 - c. Resolution #2012/2013-29 Transferring \$56,878 from the School Impact Fees to the School District for the Purpose of Buying Out the Modular Building Lease
 - d. Resolution #2012/2013-30 Establishment of a Water Surplus Capital Reserve Fund (TA Request to Suspend Rules)
 - e. Resolution #2012/2013-31 Transferring Water Fund Surplus to the Water Surplus Capital Reserve Fund (TA Request to Suspend Rules)
 - f. Resolution #2012/2013-32 Transferring Funds from the Water Surplus Capital Reserve Fund (TA Request to Suspend

Rules)

g. Resolution #2012/2013-34 Authorizing the Town Administrator to Enter into a Contract with Municipal Resources Inc. for General Assessing Services (TA Request to Suspend Rules)

7. New Business

a. Town Council to Consider Nominations, Appointments and Elections

1] Economic Development Committee – Bill Arcieri – Member-at-Large

b. Ordinances and Resolutions in the 1st Reading

1] First Reading of Resolution #2012/2013-25 Purchase of New Flooring at the Library, with Funds to be Transferred from the Library Capital Reserve Fund

2] First Reading of Resolution #2012/2013-26 Placing a Question to the Voters to Establish a Charter Commission

3] First Reading of Resolution #2012/2013-28 Acquisition of Channel 13 Web Streaming Equipment

4] First Reading of Resolution #2012/2013-33 Appropriation of Funds from the Dam Capital Reserve Fund to Wright-Pierce for Engineering Services Association with the Macallen Dam

c. Correspondence by Town Council

1] Approval of All-Hazard Mitigation Plan Update 2012

2] Approval of Emergency Operations Plan 2011

d. Closing Comments by Town Councilors

8. Adjournment – Next Meeting November 21, 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.