Town Council Agenda October 3, 2012 BM

Town of Newmarket, New Hampshire Town Council Business Meeting October 3, 2012 7:00 p.m. Council Chambers

6:00 p.m. Non-Public: RSA 91-A:3 II Legal

AGENDA: 7:00 p.m.

- 1. Pledge of Allegiance
- 2. Public Forum: Non-Agenda Items Only
- 3. Public Hearing:

a. Resolution #2012/2013—12 Purchase of a Ford Police Cruiser for the Police Equipment to Include Costs Associated with Replacement of Emergency Lighting, Equipment Set-Up and to Withdraw Said Funds from the Police Vehicle Capital Reserve Fund

b. Resolution #20112/2013-14 Purchase of a Motorola M21 VHF100 Watt Digital Mobile Radio for the Police Department and to Withdraw Said Funds from the Police Dispatch/Radios Capital Reserve Fund

- 4. Town Council to Consider Acceptance of Minutes: September 19, 2012 Workshop
- 5. Report of the Town Administrator
 - a. Town Council Goals and Objectives for FY2013 Status of Progress
- 6. Presentation of Petitions and Resolutions and Disposal Thereof by Reference, or Otherwise;
 - a. Proclamation: Make Your Mark Week October 14-20, 2012
- b. Introduction of Resolution #2012/2013-21 Acquisition of Replacement Computer Systems
 - c. Resolution 2012/2013-22 Issuance of Tax, Water, and Sewer Bills by Electronic Means

d. Resolution #2012/2013-09 Relating to Asbestos and Transite Remediation at the Newmarket Historical Society Building

e. Resolution #2012/2013-16 Granting the Interim Finance Director Authority to Undertake Small Claims Action Against L&M Variety for Recovery of Unpaid Municipal Trash Bag Fees

f. Resolution #2012/2013-17 Amendment to the Establishment of Rules for Council Proceedings

- g. Resolution #2012/2013-18 Sale of Antique Fire Truck
- h. Introduction of Resolution #2012/2013-19 Final Closure of the Wadleigh Falls Sewers and Pump Station Project
- i. Introduction of Resolution #2012/2013-20 Appropriation of Funds from the Dam Capital Reserve Fund
- j. Resolution 2012/2013-23 Amending the Town of Newmarket Fund Balance Policy
- k. Resolution 2012/2013-24 Relating to the Use of Fund Balance to Reduce the Tax Rate
- 7. New Business
- a. Approval of All-Hazard Mitigation Plan Update 2012
- b. Approval of Emergency Operations Plan 2011
- c. Appointment of Two Town Councilors to the Collective Bargaining Negotiating Team
- 8. Old Business
- 9. Adjournment Next Meeting October 17, 2012 Workshop

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