

## Town Council BM Agenda April 4, 2012

Town of Newmarket, New Hampshire  
Town Council Business Meeting  
April 4, 2012 7:00 p.m.  
Auditorium

6:00 Non-Public: Becky Benvenuti, Town Clerk

Pledge of Allegiance

7:00 p.m. Special Town Meeting: Article 1 To see if the Town of Newmarket will vote to legalize and ratify the actions taken by the Town at its meeting of March 13, 2012; such actions being procedurally defective due to the fact that (i) the warrant was posted at the place of the meeting of the February 7, 2012 deliberative session on Tuesday, January 31, 2012 instead of Monday, January 30, 2012 and (ii) the notice of the deliberative session meeting was published in a newspaper of general circulation in the Town only six (6) days prior to the date of the meeting instead of the seven (7) days required by Section 5.3 of the Town Charter; provided, however, that should this article not pass, such vote will not rescind the original authorizations passed at the March 13, 2012 annual meeting.

7:30 p.m. Special School District Meeting: Article 1 To see if the Newmarket School District will vote, pursuant to RSA 40:16, to legalize and ratify the actions taken by the district at its meeting of March 13, 2012; such actions being procedurally defective due to the fact that the warrant for said meeting was posted at the place of the February 8, 2012 first session (deliberative) on Wednesday, February 1, 2012 instead of Monday, January 30, 2012; provided, however, that should this article not pass, such vote will not rescind the original authorizations passed at the March 13, 2012 annual meeting.

Town Council Agenda:

Public Hearing: Discontinue Portions of Water Street

Public Forum: Non-Agenda Items Only

Town Council to Consider Acceptance of Minutes: March 7, 2012 BM

March 19, 2012 Organizational

March 21, 2012 WS

Town Administrator's Report

a. Easement Deed for Matthew and Barbara Carano

b. Vendor Approval (Patsy's)

c. Doug Poulin, IT

d. Jim Hilton, Rec. Director

## AGENDA:

### 1. Adoption of resolutions relating to financial transaction for the Downtown Enhancement Fund

- a. Resolution #20112012-18 Relating to the Transfer of \$535,425 of Water Fund Balance to the Main Street Phase II Water Improvement Capital Reserve Fund and Naming the Town Council as Agents to Expend;
- b. Resolution #20112012-19 Relating to the transfer of \$535,425 from the Main Street Phase II Water Capital Reserve Fund to Downtown Enhancement Fund;
- c. Resolution #20112012-20 Relating to the Close Out Downtown Enhancement Fund, Encumber \$55,000 for the Sky Bridge contribution, transfer the balance of captured Tax Increment to the General Fund, transfer captured assessment to the General Fund Tax Rolls and Transfer Balance of Downtown enhancement funds to the General Fund.

### 2. Black Bear TIF Assessment Update

### 3. Review of Amended Ordinance #2009/2010-07 Licensure of Sidewalk Cafés

### 4. Presentation of Petitions and Resolutions and Disposal Thereof by Reference, or Otherwise;

- a. Resolution #20112012-22 Impact Fee Reimbursement

### 5. Town Council to Consider Appointments to Committees/Commissions

- a. Advisory Heritage Committee: 1 Vacancy 3 Alternates
- b. Black Bear Park TIF Advisory Board: 1 Vacancy
- c. Cemetery Trustee Committee: 3 Vacancies
- d. Conservation Commission: 2 Vacancies 2 Alternates
- e. Housing Authority: 2 Vacancies

- f. Veterans Memorial Trust: 2 Vacancies
  - g. Zoning Board of Adjustment: 2 Vacancies 1 Alternate
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- 6. Old/New Business
    - a. Appoint One Councilor as Alternate Ex Officio to Planning Board

7. Adjournment – Next Meeting Date April 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.