

Town Council BM Agenda May 2, 2012

REVISED AGENDA

Town of Newmarket, New Hampshire
Town Council Business Meeting
May 2, 2012 7:00 p.m.
Council Chambers

Pledge of Allegiance

Public Hearing: Ordinance #2011/2012-02 Regulating the Licensure of a Stand Located on Public Property Within the Downtown

Public Hearing: Resolution #2011/2012-23 Close Out of New Village Project and Withdrawal of \$14,621 from Sewer Capital Reserve Fund for Final Payment Costs

Public Forum: Non-Agenda Items Only

Town Council to Consider Acceptance of Minutes: April 18, 2012 WS

April 25, 2012 Special WS

Town Administrator's Report

- a. Becky Benvenuti, Town Clerk/Tax Collector
- b. Kevin Cyr, Chief of Police

AGENDA:

1. Linked Together Kids; Overview of Activities at the Pocket Park and Request to Set Up a Lemonade Stand in the Pocket Park

2. Doug Poulin, IT; Request of the Purchase of a New Server with Funds from the Technology Capital Reserve Fund

3. Diane Hardy, Town Planner, Approval of Dubois & King Engineers, for Development of the Pedestrian Sky Bridge Over Route 108/Main Street

4. Town Council Appointment to the Efficiency Committee

5. Presentation of Petitions and Resolutions and Disposal Thereof by Reference, or Otherwise:

- a. Resolution #2011/2012-24 Return of Excess Black Bear TIF Captured Assessed Value to the Town's General Fund
- b. Resolution 2011/2012-18 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
- c. Resolution #2011/2012-19 Transfer of \$535,425 from the Main Street Phase II Water Capital Reserve Fund to the Downtown Enhancement Fund
- d. Resolution #2011/2012-20 Close-Out of the Downtown Enhancement Fund, Retain \$55,000 of Captured Tax Increment for the Sky Bridge Contribution, Transfer the Balance of the Funds to the General Fund and Transfer all Captured Assessed Value Into the General Fund Tax Rolls

6. Discussion of Strategies to Achieve Council Priorities

7. Old/New Business

8. Approval of Non-Public Minutes: April 18, 2012 #1 and #2 WS and April 25, 2012 WS

9. Adjournment – Next Meeting Date May 16, 2012 Workshop

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