

# TOWN OF NEWMARKET, NEW HAMPSHIRE TOWN COUNCIL AGENDA

# WEDNESDAY, March 16, 2016 NEWMARKET TOWN HALL COUNCIL CHAMBERS

# The Town Council will meet at 5:30PM in Non-Public Session Pursuant to RSA 91-A:3 II (a, c)

- 1. Pledge of Allegiance
- 2. Election of Officers and Adoption of Town Council Rules
  - a. Chair
  - b. Vice Chair
  - c. Adoption of Town Council Rules for 2016-2017
  - d. Town Council Committee Assignments
- **3. Public Forum** (Public Forum is an opportunity for the public to address the Town Council. All comments should be addressed to the Chair of the Council. No person will be allowed to speak longer than five (5) minutes.)
- 4. Public Hearing None
- 5. Town Council to Consider Acceptance of Minutes
  - a. March 2, 2016 Regular Meeting Minutes
- 6. Report of the Town Administrator
  - a. Presentation by D. Hardy and P. MacDonald on South Rt. 106 Bike Path Project.
- 7. Committee Reports
- 8. Old Business
  - a. Resolutions/Ordinances in the 2<sup>nd</sup> Reading
  - i. Resolution #2015/2016-35 Amend the Town Personnel Plan to include Salary Schedule
  - b. Resolutions/Ordinances in the 3<sup>rd</sup> Reading None

<sup>\*</sup>Items will remain on the table unless an unanimous vote of the Council removes said item.

- i. <u>Resolution #2015/16-34 -</u> Authorize the Town Administrator to enter into a General Services Agreement with Underwood Engineers for general engineering services
- **c.** \* Items Laid on the Table None

#### 9. New Business/Correspondence

- a. Town Council to Consider Nominations, Appointments and Elections
  - i. Zoning Board of Adjustment Wayne Rosa 3 year term to expire 2019
  - ii. Cemetery Trustee Michael A. Provost 3 year term to expire 2019

## b. Resolutions/Ordinances in the 1st Reading

- i. Resolution #2015/2016-36 Resolution Relating to the Purchase of a 2016 Ford F-550 1-Ton Dump
- ii. <u>Resolution #2015/2016-37</u> Resolution Relating to the Purchase of a 2016 Ford F-550 4x4 Type 1 Ambulance
- iii. Resolution #2015/2016 38 Resolution Relating to the Lease Purchase of 24 Scott Air-Paks
- c. Correspondence to the Town Council None
- **d.** Closing Comments by Town Councilors
- e. Next Council Meeting Wednesday, April 6, 2016.

## 10. Adjournment

<sup>\*</sup>Items will remain on the table unless an unanimous vote of the Council removes said item.