

# Town of Newmarket, New Hampshire Town Council Meeting November 12, 2013 Council Chambers

## AGENDA: 6:00 p.m.

- 1. Pledge of Allegiance
- 2. Review and Finalize FY2015 Operating Budget
- 3. Adjournment

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



- 1. Pledge of Allegiance
- 2. Public Forum
- 3. Public Hearing None



# **4.** Town Council to Consider Acceptance of Minutes

- a. October 16, 2003 WS
- b. October 16, 2013 Non-Public



5. Report of the Town Administrator



#### 6. Old Business

- a. Ordinances and Resolutions in the 2<sup>nd</sup> Reading—Item(s) Council may act upon this evening
  - i. Resolution #2013/2014-20 Appropriation of \$2,700 from Wastewater Department Surplus to the Wastewater Legal Capital Reserve Fund
  - ii. Resolution #2013/2014-21 Withdrawal of \$2,633.64 from the wastewater Legal Capital Reserve Fund
  - iii. Resolution #2013/2014-22 Transfer \$14,796 from Library Capital Reserve Fund for the Purpose of New Windows at the Newmarket Public Library
  - iv. Resolution #2013/2014-23 Purchase of a 2014 Ford F350 with a Snow Plow for the Department of Public Works
  - v. Ordinance #2013/2014-01 Adoption of the Administrative Code



- 6. Old Business (continued)
  - b. Ordinances and Resolutions in the 3<sup>rd</sup> Reading None
  - c. Items Laid on the Table None



## 7. New Business/Correspondence

- a. Town Council to Consider Nominations, Appointments and Elections
  - i. Newmarket Housing Authority: Dominic Rovetto Term Expires
     March
  - ii. Newmarket Housing Authority: Joyce Russell Term ExpiresMarch



- 7. New Business/Correspondence (continued)
  - b. Ordinances/Resolutions in the 1<sup>st</sup> Reading Item(s) held over for vote at next BM
    - i. Resolution #2013/2014-25 Amending the Rules for Town Council Proceedings
    - ii. Resolution #2013/2014-26 Authorize the Town Administrator to enter Into an Agreement with Hazen and Sawyer, P.C. for Engineering Services Related to the Development of the MacIntosh Well
  - iii. Resolution #2013/2014-27 Authorize the Town Administrator to Enter Into an Agreement with Wright Pierce for Engineering and Televising Services Related to the North Main Street Sewer Main Replacement Project



- 7. New Business/Correspondence (continued)
  - c. Correspondence to the Town Council
    - i. Petitioned Warrant Article
  - d. Closing Comments by Town Councilors
- 8. Adjournment