

Town of Newmarket, New Hampshire Town Council Meeting November 9, 2013 Council Chambers

AGENDA: 9:00 am

- 1. Pledge of Allegiance
- 2. Review FY2015 Operating Budget

a.	9:00	Town Clerk -	Tax Collector

- **b.** 9:30 Police
- **c.** 9:45 Fire
- **d.** 10:30 Highway
- **e.** 11:00 Water and Sewer
- **f.** 11:30 Town Administrator and Smaller Department
- **g.** 12:00 Break
- **h.** 12:30 CIP
- i. 1:00 Planning & Building
- **j.** 1:30 Library
- 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 2nd 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 3rd 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 1st 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