



**TOWN OF NEWMARKET, NEW HAMPSHIRE
TOWN COUNCIL AGENDA**

**WEDNESDAY, FEBRUARY 1, 2017, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

6:00PM Non-Public Meeting pursuant to RSA 91-A:3.II(a) Personnel

1. **Pledge of Allegiance**
2. **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.*)
3. **Public Hearing – None**
4. **Town Council to Consider Acceptance of Minutes**
 - a. January 18, 2017 Non-public Meeting Minutes
 - b. January 18, 2017 Regular Meeting Minutes
5. **Report of the Town Administrator**
 - a. Moderator Chris Hawkins – Discussion regarding Town Election
6. **Committee Reports**
7. **Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading**
 - i. **Resolution 2016/2017-19** – Approval of Memorandum of Understanding Between the Town and School for Facilities Director Services.
 - ii. **Resolution 2016/2017-20** – Approval of Director of Facilities Job Description.
 - iii. **Resolution 2016/2017-21** – Resolution Regarding 12-Month Extension of Current Cable Television Franchise with Comcast.
 - b. **Resolutions/Ordinances in the 3rd Reading – None**
 - c. * Items Laid on the Table –
 - i. **Resolution #2015/2016-52** – Resolution Authorizing the Designation of a portion of Rt. 152 as an Economic Recovery Zone (This Resolution is tabled from the June 15, 2016 Council Meeting pending Planning Board action).
8. **New Business/Correspondence**

a. Town Council to Consider Nominations, Appointments and Elections - None

b. Resolutions/Ordinances in the 1st Reading

- i. **Resolution #2016/2017-22** – Resolution Relating to Town Hall Bollards
- ii. **Resolution #2016/2017-23** – Resolution Relating to a Withdrawal from the Compensated Absences Expendable Trust Fund
- iii. **Resolution #2016/2017-24** – Resolution Relating to the Purchase of Certain Easements for Access to and Use of Land Owned by the Newmarket Community Church
- iv. **Resolution #2016/2017-25** – Resolution Relating to the refurbishment of the Water/Sewer Vacuum Truck
- v. **Resolution #2016/2017-26** – Resolution Relating to Transferring Funds from the Downtown TIF Capital Reserve Fund

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – February 15, 2017

9. Adjournment