



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

**WEDNESDAY, FEBRUARY 7, 2018, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

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 17, 2018 Regular Meeting Minutes
 - b. January 17, 2018 Non-Public Meeting Minutes
5. **Report of the Town Administrator**
6. **Committee Reports**
7. **Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading –**
 - i. **Resolution #2017/2018-28** – *Authorizing the Town Administrator enter into an agreement with Siemens Industry, Inc. for HVAC Services for Town Facilities.*
 - ii. **Resolution #2017/2018-29** – *Authorizing the Town enter into an agreement with Martineau Electric, Inc. for Electrical Services for Town Facilities.*
 - iii. **Resolution #2017/2018-30** - *To enter into a two-year contract to provide Dispatch Services to the Town of Newfields, NH.*
 - 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 #2017/2018-31** – Enter into a Contract with Electrical Installation for Water & Sewer Supervisory Control and Data Acquisition (SCADA) System Improvements.
- ii. **Resolution #2017/2018-32** – Withdrawal of Water and Wastewater Department Capital Reserve Funds for Water and Sewer Supervisory Control and Data Acquisition (SCADA) System Improvements.
- iii. **Resolution #2017/2018-33** – An Engineering Contract for Bennett and Sewall Well Improvements.
- iv. **Resolution #2017/2018-34** – Withdrawal of Water Department Capital Reserve Funds for Bennett and Sewall Well Improvements Project.

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – February 21, 2018 in the Town Hall Auditorium

9. Adjournment