



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

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**WEDNESDAY, FEBRUARY 15, 2017, 7:00PM  
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

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**6:15PM 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. February 1, 2017 Non-Public Minutes
  - b. February 1, 2017 Regular Meeting Minutes
5. **Report of the Town Administrator**
6. **Committee Reports**
7. **Old Business**
  - a. **Resolutions/Ordinances in the 2<sup>nd</sup> 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
  - b. **Resolutions/Ordinances in the 3<sup>rd</sup> 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.

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 1<sup>st</sup> Reading**

- i. **Ordinance #2016/2017-01** – *Amendments to Chapter 32 Zoning, Article I. Sec. 32-5 Non-conformity, Section 32-11 Definitions, and Article VII. Other Requirements, Sec. 32-234. Accessory apartments of the Municipal Code of the Town of Newmarket and Zoning Ordinance.*

- c. Correspondence to the Town Council

- d. Closing Comments by Town Councilors

- e. Next Council Meeting – March 1, 2017

**9. Adjournment**