



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

**WEDNESDAY, MARCH 7, 2018, 7:00PM  
NEWMARKET TOWN HALL AUDITORIUM**

**6:30PM NON-PUBLIC MEETING PURSUANT TO RSA 91-A:3,II(i) – Consideration of matters relating to preparation for and the carrying out of emergency functions.**

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 21, 2018 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**
  - b. **Resolutions/Ordinances in the 3<sup>rd</sup> 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 –
    - i. Joan DeYoreo – *Library Trustee – Term expires March 2021*
    - ii. Richard Alperin – *Cemetery Trustee – Term expires March 2021*
    - iii. Nancy Eaton – *Veterans Memorial Trust Committee – Term expires 2021*
    - iv. David Wade – *Veterans Memorial Trust Committee – Term expires 2021*

**b. Resolutions/Ordinances in the 1<sup>st</sup> Reading**

- i. **Resolution #2017/2018-35** – *Authorizing the Town Administrator to enter into a Performance Contract Agreement with Energy Efficient Investments for HVAC, Lighting and Building Envelope Improvements to the Community Center. (TA Requests the Suspension of Rules)*
- ii. **Resolution #2017/2018-36** – *Authorizing the Town Administrator to enter into an agreement with Siemens Industry, Inc. to replace a failed gas-fired unit heater in the Police Department. (TA Requests the Suspension of Rules)*
- iii. **Resolution #2017/2018-37** – *Authorizing the Town Administrator enter into an agreement with Siemens Industry, Inc. to replace a failed gas-fired unit in the Public Works Garage. (TA Requests the Suspension of Rules)*
- iv. **Resolution #2017/2018-38** – *The purchase of six (6) Motorola Mobile Radios for the Fire Department.*
- v. **Resolution #2017/2018-39** – *Purchase 2018 Ford F350 4X4 Truck with Plow for Public Works Department.*
- vi. **Resolution #2017/2018-40** – *Authorizing the Town Administrator to withdraw \$25,000.00 from the Buildings and Improvements Capital Reserve Fund for required infrastructure repairs/upgrades to the Community Center. (TA Requests the Suspension of Rules)*
- vii. **Resolution #2017/2018-41** – *Authorizing the Town Administrator to enter into an agreement with Municipal Leasing Consultants of Grand Isle, Vermont for a 10-year municipal lease for capital repairs/upgrades to the Community Center. (TA Requests the Suspension of Rules)*

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – March 28, 2018

**9. Adjournment**