



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

**WEDNESDAY, MARCH 28, 2018, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

- 1. Pledge of Allegiance**
- 2. Election of Officers and Adoption of Town Council Rules**
 - a. Chair
 - b. Vice Chair
 - c. Adoption of Town Council Rules for 2018-2019 – Resolution 49-2014/2015
 - d. Town Council Committee Assignments
 - i. Macallen Dam
 - ii. Highway Safety
 - iii. Budget Committee
 - iv. Energy & Environment Advisory Committee
 - v. CIP
 - vi. Conservation Commission
 - vii. Economic Development
 - viii. Planning Board
- 3. 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.*)
- 4. Public Hearing – None**
- 5. Town Council to Consider Acceptance of Minutes**
 - a. March 14, 2018 Non-Public Meeting Minutes
 - b. March 14, 2018 Regular Meeting Minutes
- 6. Report of the Town Administrator**
- 7. Committee Reports**
- 8. Old Business**

a. Resolutions/Ordinances in the 2nd 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.*
- ii. **Resolution #2017/2018-38** – *The purchase of six (6) Motorola Mobile Radios for the Fire Department.*
- iii. **Resolution #2017/2018-39** – *Purchase 2018 Ford F350 4X4 Truck with Plow for Public Works Department.*
- iv. **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.*
- v. **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.*

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).*

9. New Business/Correspondence

a. Town Council to Consider Nominations, Appointments and Elections –

- i. **Henry Smith** – Macallen Dam Committee – Term Expires March 2019
- ii. **Michael Pelczar** – Cemetery Trustee – Term Expires March 2021
- iii. **Drew Kiefaber** – Alternate Conservation Commission – Term Expires March 2021
- iv. **James Drago** – ZBA Member – Term Expires March 2021
- v. **Philip Nazzaro** – Veterans Memorial Trust Committee – Term Expires March 2021

b. Resolutions/Ordinances in the 1st Reading - None

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – April 4, 2018

10. Adjournment