



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

**WEDNESDAY, JULY 19, 2017, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

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. June 21, 2017 Regular Meeting Minutes
 - b. June 21, 2017 Non-public Minutes
5. **Report of the Town Administrator**
6. **Committee Reports**
7. **Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading**
 - i. **Resolution #2016/2017-36** – Resolution Authorizing the Town Administrator to Enter into an Agreement with GZA GeoEnvironmental, Inc. to Conduct a Stability Analysis and Design Conceptual Plans for Abutment Walls for the Macallen Dam.
 - ii. **Resolution #2016/2017-37** – Resolution Authorizing the Town Administrator to Enter into a three-year agreement with First Light for hosted PBX Telephone System Services.
 - 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
 - i. *Economic Development Committee – Gary Levy – Term Expiration March 2019*

b. Resolutions/Ordinances in the 1st Reading

- i. ***Resolution 2017/2018-01 – Authorization to Purchase 2017 Ford F-250 Pickup for the Sewer Dept.***
- ii. ***Resolution 2017/2018-02 – Creation of an Energy and Environment Advisory Committee***
- iii. ***Resolution 2017/2018-03 – Issuing \$10.34M in Bonds and Notes for the Wastewater Treatment Facility Upgrade***
- iv. ***Resolution 2017/2018-04 – Amending Cable Franchise Agreement with Comcast Main/New Hampshire for a Five Year Extension***

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – August 16, 2017

9. Adjournment