



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

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**WEDNESDAY, AUGUST 16, 2017, 7:00PM  
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

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**6:30PM NON-PUBLIC MEETING PURSUANT TO RSA 91-A:3.II(g) – SECURITY**

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 – Resolution #2017/2018-04** – Amending Cable Franchise Agreement with Comcast Maine/New Hampshire for a Five Year Extension
4. **Town Council to Consider Acceptance of Minutes**
  - a. July 19, 2017 Regular Meeting Minutes
  - b. July 19, 2017 Non-Public Meeting Minutes
5. **Report of the Town Administrator**
  - a. Water and Sewer Buildout Report
6. **Committee Reports**
7. **Old Business**
  - a. **Resolutions/Ordinances in the 2<sup>nd</sup> Reading**
    - i. **Resolution 2017/2018-01** – *Authorization to Purchase 2017 Ford F-250 Pickup for the Sewer Dept., and withdraw said funds from the previously established Sewer Capital Reserve Fund.*
    - 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 Maine/New Hampshire for a Five Year Extension*
  - 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 - None

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

- i. **Resolution 2017/2018-05** – Resolution Amending the Bell and Flynn Road Paving Contract (TA Requests the Suspension of Rules)
- ii. **Resolution 2017/2018-06** – Resolution Authorizing the Town Administrator to enter into an agreement with McDevitt Trucks to purchase a 2017 Mack GU713 Roll Off Truck, and withdraw said funds from the previously established Public Works Capital Reserve Fund.
- iii. **Resolution 2017/2018-07** – Resolution authorizing the Town Administrator to enter into an agreement with Industrial Protection Services to purchase a 2017 Zodiac MilPro ERB 400 Rescue Boat, and withdraw \$19,550 from the previously established Fire Rescue Capital Reserve Fund.

- c. Correspondence to the Town Council
- d. Closing Comments by Town Councilors
- e. Next Council Meeting – September 6, 2017

## 9. Adjournment