

TOWN OF NEWMARKET, NEW HAMPSHIRE TOWN COUNCIL AGENDA WEDNESDAY, SEPTEMBER 6, 2017, 7:00PM NEWMARKET TOWN HALL COUNCIL CHAMBERS

<u>6:15PM Non-Public Meeting Pursuant to RSA 91-A: 3, II. (a) – Personnel</u>

- 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. August 16, 2017 Meeting Minutes
- **b.** August 16, 2017 Non-Public Meeting Minutes
- 5. Report of the Town Administrator
- 6. Committee Reports
- 7. Old Business
 - a. Resolutions/Ordinances in the 2nd Reading None
 - b. Resolutions/Ordinances in the 3rd Reading None
 - **c.** * Items Laid on the Table
 - *i.* <u>*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).</u>

8. New Business/Correspondence

i. Town Council to Consider Nominations, Appointments and Elections

- *i.* <u>Lamprey River Management Advisory Committee</u> Michelle Shattuck Term Expires September 2020
- *ii.* <u>Energy & Environment Advisory Committee</u> Jonathan Kiper Term Expires March 2020

9. Resolutions/Ordinances in the 1st Reading

- ii. <u>Resolution #2017/2018-08</u> Authorization to withdraw \$25,000.00 from the Sewer CIP for Pumping Station Improvements Preliminary Engineering.
- iii. Resolution #2017/2018-09 Operation of Keno Games in the Town of Newmarket
- iv. <u>Resolution #2017/2018-10</u> Authorizing the Town Administrator enter into a contract with Educational Building Consultants for doors replace and opener addition at the Sunrise Center
- v. <u>*Resolution #2017/2018-11</u> Authorizing the Town Administrator enter into a contract with Affinity Lighting for Town street and decorative lighting upgrades*</u>
- vi. Resolution #2017/2018-12 Increase of Sewer Rates
- vii. Resolution #2017/2018-13 Increase of Water Rates
- viii.<u>Resolution #2017/2018-14</u> Authorizing the Town Administrator enter into a contract with Securadyne for visual surveillance and controlled access system
- **10.** Correspondence to the Town Council
- **11.** Closing Comments by Town Councilors
- 12. Next Council Meeting September 20, 2017
- 13. Adjournment