



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

**WEDNESDAY, OCTOBER 4, 2017, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

6:00PM 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. September 20, 2017 Non-Public Meeting Minutes
 - b. September 20, 2017 Regular Meeting Minutes
5. **Report of the Town Administrator**
 - a. Diane Hardy – Introduction to the CIP process and to present recommendations made by the CIP Committee.
6. **Committee Reports**
7. **Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading**
 - i. **Resolution #2017/2018-15** - *Resolution Authorizing the Town Administrator to enter into an agreement with Educational Building Consultants, Access A/V and Daniels Electric for Town Council Dais Improvements.*
 - 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. NCDC – Carl Blackstone – Term Expires December 2019
- ii. Energy & Environment Advisory Committee – William Turner – Term Expires March 2020
- iii. Energy & Environment Advisory Committee – Daniel Smith – Term Expires March 2020

b. Resolutions/Ordinances in the 1st Reading

- i. **Resolution 2017/2018-16** – Resolution Authorizing the Town Administrator enter into a Contract with Educational Building Consultants for Town Hall Office Improvements.
- ii. **Ordinance No. 1 – 2017/2018** – Amendments to Chapter 32 Zoning of the Newmarket Municipal Code regarding New Road Skilled Nursing Facility (SNF) District.

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting – October 18, 2017

9. Adjournment