



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

**WEDNESDAY, DECEMBER 6, 2017, 7:00PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

6:00PM NON-PUBLIC MEETING PURSUANT TO RSA 91-A:3,II(i) – Consideration of matters relating to the preparation for and the carrying out of emergency functions.

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. October 28, 2017 Budget Workshop Meeting Minutes
 - b. November 1, 2017 Regular Meeting Minutes
5. **Report of the Town Administrator**
6. **Committee Reports**
7. **Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading**
 - i. **Resolution #2017/2018-18** - *Resolution authorizing the Town Administrator to enter into an agreement with Tyler/Munis for Integrated Municipal Financial Software and to enter into an agreement with Interware to provide for an updated Motor Vehicle module not part of the Tyler/Munis software package.*
 - 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. *Macallen Dam Committee – Henry Smith – Term Expires March 2018*
 - ii. *Newmarket Community Development Corp. (NCDC) – Michael Provost – Term Expires December 2020*

b. Resolutions/Ordinances in the 1st Reading

- i. **Resolution #2017/2018-19** – *Total Nitrogen Control Plan – An Engineering Contract for Water Demand and Wastewater Capacity Build-out Analysis for the Environmental Services Department.*
 - ii. **Resolution #2017/2018-20** – *Approval of Collective Bargaining Agreement between the Town of Newmarket and New England Police Benevolent Association Local 215. (TA Requests the Suspension of Rules)*
 - iii. **Resolution #2017/2018-21** – *Authorizing the Town Administrator enter into a contract with Patriot Mechanical to make repairs to Town Hall Heating System and Fresh Air intake Intakes.*
 - iv. **Resolution #2017/2018-22** – *Authorizing the Town Administrator to sign a contract with Wright-Pierce for engineering services to perform Construction Administration and Oversight for the Wastewater Treatment Plant Improvements Project.*
 - v. **Resolution #2017/2018-23** – *Approval of the Fiscal Year 2019 Default Budget (TA Requests the Suspension of Rules)*
- c. Correspondence to the Town Council
- d. Closing Comments by Town Councilors
- e. Next Council Meeting – December 20, 2017

9. Adjournment