



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

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**WEDNESDAY, DECEMBER 20, 2017, 7:00PM  
NEWMARKET TOWN HALL COUNCIL CHAMBERS**

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**6:30PM 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. December 6, 2017 Non-Public Meeting Minutes
  - b. December 6, 2017 Regular Meeting Minutes
5. **Report of the Town Administrator**
6. **Committee Reports**
7. **Old Business**
  - a. **Resolutions/Ordinances in the 2<sup>nd</sup> Reading**
  - b. **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.
  - c. **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 Intakes.
  - d. **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.
  - e. **Resolutions/Ordinances in the 3<sup>rd</sup> Reading – None**
  - f. \* 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).
    - ii. **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. (Tabled from the December 6, 2017 Council Meeting pending additional information)*

## **8. New Business/Correspondence**

### **a. Town Council to Consider Nominations, Appointments and Elections**

- i. Lamprey River Advisory Committee (Nomination) – Gerard Martin – Term Expiration – 3-year term appointed by NH DES.*
- ii. Lamprey River Advisory Committee (Nomination) – Monica Christofili – Term Expiration – 3-year term appointed by NH DES.*
- iii. Lamprey River Advisory Committee (Nomination) – Cris Blackstone – Term Expiration – 3-year term appointed by NH DES.*
- iv. Conservation Commission – Cris Blackstone – Term Expiration – March 2019*

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

- i. **Resolution #2017/2018-24** – Authorizing the Town Administrator enter into a contract with Educational Consultants for Town Hall Security improvements.*
- ii. **Resolution #2017/2018-25** – Authorizing the Town Administrator enter into an agreement with Energy Efficient Investments, Inc. to conduct no cost energy auditing.*
- iii. **Resolution #2017/2018-26** – Authorizing the Town Administrator enter into a contract with Securadyne Systems for Community Center safety and security improvements.*
- iv. **Resolution #2017/2018-27** – Replacement of Channel 13 Broadcast Equipment.*

### **c. Correspondence to the Town Council**

### **d. Closing Comments by Town Councilors**

### **e. Next Council Meeting – January 3, 2018**

## **9. Adjournment**