



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

**WEDNESDAY, SEPTEMBER 20, 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. August 30, 2017 Joint Town Council/School Board Meeting
 - b. September 6, 2017 Regular Meeting Minutes
 - c. September 6, 2017 Non-Public Meeting Minutes
- 5. Report of the Town Administrator**
- 6. Committee Reports**
- 7. Old Business**
 - a. **Resolutions/Ordinances in the 2nd Reading**
 - i. **Resolution #2017/2018-08** - Authorization to withdraw \$25,000.00 from the Sewer CIP for Pumping Station Improvements Preliminary Engineering.*
 - ii. **Resolution #2017/2018-09** - Operations of Keno Games in the Town of Newmarket.*
 - iii. **Resolution #2017/2018-10** - Authorizing the Town of Administrator enter into a contract with Educational Building Consultants for doors replace and opener addition at the Sunrise Center.*
 - iv. **Resolution #2017/2018-11** - Authorizing the Town Administrator enter into a contract with Affinity Lighting for Town Street and decorative lighting upgrades.*

- v. **Resolution #2017/2018-12** - Increase of Sewer Rates.
- vi. **Resolution #2017/2018-13** - Increase of Water Rates.
- vii. **Resolution #2017/2018-14** - Authorizing the Town Administrator enter into a contract with Securadyne for visual surveillance and controlled access system.

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).
- ii. **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 (This Resolution is tabled from the September 6, 2017 Council Meeting). (**Town Administrator Requests that this Item be Taken Off the Table for Action**)

8. New Business/Correspondence

a. Town Council to Consider Nominations, Appointments and Elections

- i. Energy & Environment Advisory Committee - Donald Sanders - Term Expires March 2020
- ii. CIP Committee - Russell Simon - Term Expires August 2020

b. Resolutions/Ordinances in the 1st 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.

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

e. Next Council Meeting - October 4, 2017

9. Adjournment