

# Town Council Agenda Dec 5,2012 BM

Town of Newmarket, New Hampshire  
Town Council Business Meeting  
AMENDED December 5, 2012 7:00 p.m. AMENDED

Council Chambers  
6:00 p.m. Non-Public RSA 91-A:3 II Legal Counsel

1. Pledge of Allegiance
2. Public Forum - Items not on the agenda
3. Public Hearing – Items before the Town Council this evening for action
  - a. Resolution #2012/2013-25 Purchase of New Flooring at the Library, with Funds to be Transferred from the Library Capital Reserve Fund
  - b. Resolution #2012/2013-26 Placing a Question to the Voters to Establish a Charter Commission
  - c. Resolution #2012/2013-28 Acquisition of Channel 13 Web Streaming Equipment
  - d. Resolution #2012/2013-33 Appropriation of Funds from the Dam Capital Reserve Fund to Wright-Pierce for Engineering Services Association with the Macallen Dam
4. Town Council to Consider Acceptance of Minutes
  - a. Approval of November 7, 2012 Business Meeting
  - b. Approval of November 14, 2012 Workshop
  - c. Approval of Non-Public Minutes from November 14, 2012
5. Report of the Town Administrator
6. Old Business
  - a. Ordinances and Resolutions in the 2nd Reading – Items the Council may act upon this evening
    - i. Vote on Resolution #2012/2013-25 Purchase of New Flooring at the Library, with Funds to be Transferred from the Library Capital Reserve Fund
    - ii. Vote on Resolution #2012/2013-26 Placing a Question to the Voters to Establish a Charter Commission

iii. Vote on Resolution #2012/2013-28 Acquisition of Channel 13 Web Streaming Equipment

iv. Vote on Resolution #2012/2013-33 Appropriation of Funds from the Dam Capital Reserve Fund for Engineering Services Association with the Macallen Dam

v. Resolution #2012/2013-29 Transferring \$56,878 from the School Impact Fees to the School for Buying Out the Modular Building Lease

vi. Resolution #2012/2013-27 Fiscal Year 2013 Budget Transfers

b. Ordinances and Resolutions in the 3rd Reading

i. None

c. Items Laid on the Table

7. New Business/Correspondence

a. Town Council to Consider Nominations, Appointments and Elections

i. Cemetery Committee – Victoria Bram, Term Expires March 2013

ii. NCDC – Phil LePage, Term Expires December 2015

iii. COAST Representative – Town Administrator Stephen Fournier

b. Ordinances and Resolutions in the 1st Reading – Items will be held over for a vote at the next regular business meeting.

i. Resolution #2012/2013-35 Authorizing the Town Administrator to Enter into an Agreement with the Engineering Services Related to the Replacement of the Waterline at North Main Street

ii. Resolution #2012/2013-37 Small Claims Action Lamprey Aerie (Eagles) \$1000

iii. Resolution #2012/2013-38 Small Claims Action Scott Hogan, Esquire \$100

iv. Resolution #2012/2013-39 Dissolve the Energy Committee

v. First Reading Resolution #2012/2013-40 Veterans Memorial Trust Committee Withdrawal of \$7,300 from Reserve Fund for Engineering Services for Construction of the Veterans Memorial

vi. Approval of Holiday Schedule 2013

vii. Approval of Town Council Schedule 2013

- c. Correspondence to the Town Council
  - d. Closing Comments by Town Councilors
8. Adjournment

This agenda is subject to change without notice. This location is handicapped accessible. This meeting is scheduled to be televised live on Channel 13.