

# Town Council Agenda September 19, 2012 WS

Town of Newmarket, New Hampshire  
Town Council Workshop  
September 19, 2012 7:00 p.m.

1. Pledge of Allegiance
2. Town Council to Consider Acceptance of Minutes
  - a. Minutes of September 5, 2012 – Town Council Business Meeting
3. Department Reports
  - a. Macallen Dam – Town Planner
4. Town Council to Consider Reports from Council Rep Committees
  - a. Councilor Ed Carmichael: Planning Board
  - b. Councilor Philip Nazzaro: Highway Safety
  - c. Councilor Dan Wright: Conservation Commission
  - d. Councilor Mike LaBranche: CIP/Efficiency Committee
  - e. Councilor Gary Levy: Budget Committee
  - f. Councilor Al Zink: Advisory Heritage Commission
  - g. Councilor John Bentley: Energy Committee
5. Town Council to Consider Nominations, Appointments and Elections
  - a. Resignation from Advisory Heritage Commission – Anita Mohan
  - b. Approve Appointment of Steve Fournier, Alternate to Strafford Technical Advisory Committee (TAC) FY2012-2014
  - c. Approve Appointment of Eric Botterman to the Macallen Dam Removal Committee
6. Old/New Business

a. New Business

i. Resolution #2012/2013-12 - Relating to the Purchase of a Ford Police Cruiser for the Police Department to Include the Costs Associated with Replacement of Emergency Lighting, Equipment Set-up and to Withdraw Said Funds from the Police Vehicle Capital Reserve Fund

ii. Resolution #2012/2013-13 - New Village Utility Agreement Principal Payment

iii. Resolution #2012/2013-14 - Withdrawal of an Amount Not to Exceed \$3,015 from the Dispatch/Radios Capital Reserve Fund for the Purpose of Replacing the Motorola Digital Mobile Radio for the New Police Cruiser

iv. Resolution #2012/2013-15 - Approval of 2012 MS-5 – Financial Report

b. Old Business

THIS ITEM POSTPONED TO LATER DATE

i. Approval of Ordinance #2012/2013-02 - Amendment to Highways, Traffic and Parking (Specifically Reverse One-Way Direction of Church Street) (Formally Ordinance #2006-01)

7. Adjournment – Next Meeting October 3, 2012 Business Meeting

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