

## February 6, 2013 Town Council BM

Town of Newmarket, New Hampshire  
Town Council Business Meeting  
February 6, 2013 7:00 p.m.  
Council Chambers

### AGENDA:

1. Pledge of Allegiance
2. Public Forum - Items not on the agenda
3. Public Hearing – Item(s) before the Town Council this evening for action
  - a. Issuance of a Bond or Note in the Amount of \$14,100,000 Waste Water Treatment Facility
4. Town Council to Consider Acceptance of Minutes
  - a. January 14, 2013 – Special Meeting – Public Hearing
  - b. January 16, 2013 – Public Hearing Minutes
  - c. January 16, 2013 – Non-Public Minutes
5. Report of the Town Administrator
6. Old Business
  - a. Ordinances and Resolutions in the 2nd Reading–Item(s) Council may act upon this evening
    - i. Resolution #2012-2013-44 Purchase of a 2013 Ford 250 Utility Vehicle and Associated Equipment for \$35,181 for the Water and Sewer Department
  - b. Ordinances and Resolutions in the 3rd Reading
  - c. Items Laid on the Table
7. New Business/Correspondence
  - a. Town Council to Consider Nominations, Appointments and Elections
  - i. Economic Development Committee – Rod Bowles, Business Association
  - b. Ordinances/Resolutions in the 1st Reading – Item(s) held over for vote at next BM

- i. Resolution #2012-2013-45 Appropriation of \$60,000 from Wastewater Department Surplus to the Wastewater Legal Capital Reserve Fund
  - ii. Resolution #2012-2013-46 Withdrawal of \$77,031.41 from the Wastewater Legal Capital Reserve Fund
  - iii. Resolution #2012-2013-47 Authorizing the Town Administrator to Enter into a Three Year Agreement with Bestway Disposal Services for Solid Waste and Recycling Collection (TA Request to Suspend Rules)
  - iv. Ordinance #20122013-02 Amendments to Zoning Ordinance Special Use and Mixed Use Permits
  - 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.