

Town Council Agenda September 4, 2013 BM

Town of Newmarket, New Hampshire
Town Council Business Meeting
September 4, 2013 Council Chambers

AGENDA: 7:00 p.m.

1. Pledge of Allegiance
2. Public Forum
3. Public Hearing - None
4. Town Council to Consider Acceptance of Minutes
 - a. August 21, 2013 Workshop
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 #2013/2014-12 Withdrawal of an Amount Not to Exceed \$8,000 From the Building Improvements Capital Reserve Fund for the Purpose of Replacing Carpeting
 - ii. Resolution #2013/2014-13 Awarding #2 Heating Oil, Liquid Propane, Regular Gasoline, and clear Diesel Contracts
 - iii. Resolution #2013/2014-14 Agreement with Wright-Pierce for Engineering Services for the Upgrade of the Waste Water Treatment Facility
 - b. Ordinances and Resolutions in the 3rd Reading
 - c. Items Laid on the Table
 - i. Resolution #2012/2013-63 Acceptance of a Grant from the Conservation Law Foundation and Authorization of the Town Administrator to Enter Into an Engineering Contract for the Lamprey River Macallen Dam Removal Feasibility and Impact Analysis (Tabled July 10, 2013) (Revised)(Tabled August 7, 2013)
7. New Business/Correspondence
 - a. Town Council to Consider Nominations, Appointments and Elections
 - i. CIP Committee Reps:
 - Budget Committee – Judy Ryan
 - Budget Committee Alternate-Dana Glennon
 - Planning Board – Jane ford
 - Planning Board Alternate – Elizabeth Dudley

- b. Ordinances/Resolutions in the 1st Reading – Item(s) held over for vote at next BM
- i. Resolution #2013-2014-16 Approval of 2013 MS-5 – Financial Report
- ii. Resolution #2013-2014-17 Authorizing the Town Administrator to Execute a Reciprocal Easement Agreement Between the Town of Newmarket and Newmarket Mills LLC
- iii. Resolution #2013-2014-18 Increase of Sewer Rates
- iv. Resolution #2013-2014-19 Adopting the Revised Personnel Policy
- c. Correspondence to the Town Council
- d. Closing Comments by Town Councilors
- 8. Adjournment