

Town Council Agenda August 7, 2013 BM

Town of Newmarket, New Hampshire
Town Council Business Meeting
August 7, 2013 Council Chambers

6:15 p.m. NON-PUBLIC RSA 91-A:3 II

AGENDA: 7:00 p.m.

1. Pledge of Allegiance
2. Public Forum
3. Public Hearing:
 - a. Resolution #2012-2013-60 Increase of Sewer Rates
 - b. Ordinance #2012-2013-02 Amendments to Sections 1.04 Zoning Map, Sections 1.09 Special Use Permits, Section 2.02 M-2 District, Section 5.08 Downtown Commercial Overlay District, and Section 7.02 Mixed Use Development
4. Town Council to Consider Acceptance of Minutes
 - a. July 24, 2013 WS
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 #2013/2014-01 Granting the Interim Finance Director Authority to Undertake Small Claims Action Against Justin May for Recovery of Unpaid Police Detail Fees
 - ii. Resolution #2013/2014-02 Repair and Maintenance of the George M. Stevens Tower Clock
 - iii. Resolution #2013/2014-03 Establishing a Recreation Revolving Fund
 - iv. Resolution #2013/2-14-04 Withdrawal of \$99,000 from the Public Works Capital Reserve Fund to Purchase a Trackless Sidewalk Plow/Trackless
 - v. Resolution #2013/2014-05 Authorize the Town Administrator to Enter Into a Two-Year Agreement with Municipal Resources Inc. (MRI) for Assessing Services
 - vi. Resolution #2013/2014-06 Withdrawal of \$10,000 from Sewer Impact Fees for Engineering Services of Bay Road Force Main
 - vii. Resolution #2013/2014-08 Release of \$14,148 of Comcast Franchise Fees
6. Old Business Continued;
 - b. Ordinances and Resolutions in the 3rd Reading
 - c. Items Laid on the Table
 - i. Ordinance #2012/2013-02 Amendments to Sections 1.04 Zoning Map, Sections 1.09 Special Use Permits, Section 2.02 M-2 District, Section 5.08 Downtown Commercial Overlay District and Section 7.02 Mixed Use Development

(Tabled March 6, 2013) (Public Hearing Item)

ii. Resolution #2012/2013-60 Increase Sewer Rates (Tabled July 10, 2013)(Public Hearing Item)

iii. 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)

7. New Business/Correspondence

a. Town Council to Consider Nominations, Appointments and Elections

b. Ordinances/Resolutions in the 1st Reading – Item(s) held over for vote at next BM

i Resolution #2013/2014-15 Authorizing Town Administrator to enter Into an Agreement with Bell & Flynn of Stratham, NH for Paving Ash Swamp Road and Miscellaneous Small Projects (TA REQUESTS TO SUSPEND RULES)

ii. 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

iii. Resolution #2013/2014-13 Awarding #2 Heating Oil, Liquid Propane, Regular Gasoline, and clear Diesel Contracts

iv. Resolution #2013/2014-14 Agreement with Wright-Pierce for Engineering Services for the Upgrade of the Waste Water Treatment Facility

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.