

Town Council Agenda June 5, 2013 BM

Town of Newmarket, New Hampshire
Town Council Business Meeting
June 5, 2013
Council Chambers

5:30 NON-PUBLIC – RSA 91-A:3 II

AGENDA: 7:00 p.m.

1. Pledge of Allegiance
2. Public Forum
3. Town Council to Consider Acceptance of Minutes
 - a. May 15, 2013 WS
 - b. May 8, 2013 Non-Public Minutes
4. Report of the Town Administrator
5. Old Business
 - a. Ordinances and Resolutions in the 2nd Reading–Item(s) Council may act upon this evening
 - i. Resolution #2012/2013-56 Authorizing the Town Administrator to Enter Into an Amendment to the Agreement with the State of NH Regarding Exempting Social Security and Medicare Coverage from Election Workers
 - 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
6. New Business/Correspondence
 - a. Town Council to Consider Nominations, Appointments and Elections
 - i. Strafford Regional Planning Commission – Alternate Planning Board Rep Candidate: Janice Rosa
 - ii. Zoning board of Adjustment – Alternate Position Term Expires March 2016

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

- i. Resolution #2012/2013-57 Authorizing the Town Administrator to Enter Into an Agreement for Asphalt
 - ii. Resolution #2012/2013-58 Authorizing the Town Administrator to Enter Into an Agreement for Granite Curb Stone
 - iii. Resolution #2012/2013-59 Transferring Funds from the Downtown TIF Capital Reserve Fund
 - iv. Resolution #2012/2013-60 Increase of Sewer Rates
 - v. Resolution #2012/2013-61 Approving the Codification of Town Ordinances (TA Request to Suspend Rules)
 - vi. Resolution #20012/2013-62 Year End Budget Transfer for FY 2013 (TA Request to Suspend Rules)
- vii. Resolution #2012/2013-63 Contract for the Lamprey River Macallen Dam Removal Feasibility and Impact Analysis
- viii. Resolution #2012/2013-64 Withdrawal of \$100,000 from the Municipal

Transportation Fund for the Purpose of Road Maintenance

- ix. Resolution #2012/2013-65 Authorizing Lot Line Adjustment and Access Easements for Heron Point Sanctuary (Wajda Family Trust)

c. Correspondence to the Town Council

d. Closing Comments by Town Councilors

7. 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.