Town Council Agenda August 1, 2012 BM

Town of Newmarket, New Hampshire Town Council Business Meeting August 1, 2012 7:00 p.m. Council Chambers

6:30 p.m. Non-Public RSA 91-A:3II (d)

7:00 p.m. Pledge of Allegiance

PUBLIC HEARING: Ordinance #2012/2013-01 Amendment to Black Bear Park Tax Increment Finance District (TIF2) of Ordinance #98-04 in order to be updated to meet the new Municipal Code Standards

PUBLIC HEARING; Resolution #2012/2013-03 Relating to the Withdrawal of \$141,126.64 from the Water Capital reserve Fund and \$5,773.36 from the Water Impact Fees for the Engineering and Pilot Study for the MacIntosh Well

Public Forum: Non-Agenda Items Only

Town Council to Consider Acceptance of Minutes: July 18, 2012 Workshop

Town Council Goals and Objectives for FY2013

DO THE BASICS RIGHT

- 1. Get the following aspects on town operations running effectively and efficiently:
 - a. Finances
 - b. Communication with the Community
 - c. Water
 - d. School and Town Cooperation
 - e. Economic Development
- 2. Put the community on a path to long term economic health
- 3. Effectively manage town facilities

AGENDA:

- 1. Linked Together: Bag Dispenser at Pocket Park
- 2. Resolution #2012/2013-04 Municipal Transportation Fund Withdrawal of \$50,000
- 3. Efficiency Committee Recommendations
 - a. Finance Consolidation
 - b. School and Town Combine Grounds Keeping
 - c. Facilities Management
 - d. Health Insurance
 - e. Combine with School and Town Same Deliberative Session
- 4. Economic Development Committee Nominations for 2 Council Positions
- 5. Old/New Business

a. Strafford Metropolitan Planning Organization - Transportation Planning for the Region: Appoint Diane Planner

- 6. Approval of Non-Public Minutes: July 18, 2012 #1 and July 18, 2012 #2
- 7. Adjournment Next Meeting August 15, 2012 Workshop