



Town Council Regular Session

July 17, 2024 at 7:00 PM

Town Council Chambers

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Forum**
4. **Town Council to Consider Acceptance of Minutes**
 - a. June 26, 2024
 - b. June 26, 2024 Non-public Meeting Minutes
5. **Town Council to Consider Nominations, Appointments, Elections and Resignations**
 - a. Austin Johnson - Public Transportation Advisory Committee - Term Expiration April 2027
 - b. Madeleine Faust - Public Transportation Advisory Committee - Term Expiration April 2027
 - c. Zachary Angelini - Alternate member to the Conservation Commission - Term Expiration April 2027
 - d. Alex Rentimus - Resignation from the Energy & Environment Committee
6. **Report of the Town Manager**
 - a. July 17, 2024 Report
 - b. Department Reports - June 2024
7. **Committee Reports**
8. **Old Business**
9. **Resolutions/Ordinances in the 2nd Reading**
 - a. Resolution #2023/2024-40 - Mitchell Land Conservation
 - b. Resolution #2023/2024-46 - Solar Development Services
 - c. Resolution #2023/2024-47 - General Engineering Services - Water Resources
 - d. Resolution #2023/2024-48 - Letter of Support for Grant Proposal - Ash Swamp Rd Culvert Replacement
 - e. Resolution #2023/2024-49 - Plan NH Charrette Services
10. **Resolutions/Ordinances in the 1st Reading**
 - a. Resolution #2024/2025-01: Relating to the Town's Investment Policy
 - b. Resolution #2024/2025-02 - Acceptance of Briallia Circle and Kielty Drive as Town Roads

- c. Resolution #2024/2025-03 - Adopting Use ImageCast Electronic Ballot-Counting Box

11. New Business/Correspondence

- a. Correspondence to the Town Council - *None*
- b. Closing Comments by Town Councilors
- c. Next Meeting
 - i. August 21, 2024

12. Adjournment

Visitor Orientation to the Town Council Meeting

Welcome to this evening's Council meeting. Please note that the purpose of the meeting is for the Council to accomplish its work within a qualitative time frame. Meetings are open to the public, but public participation is limited. If you wish to be heard by the Council, please not the "Public Forum" at the beginning of the meeting to speak on items on a meeting agenda and/or matters pertaining to the business of the Council. In addition, public hearings may be scheduled for public comment on specific matters.

Speakers must be residents of the Town of Newmarket, property owners in the Town of Newmarket, and/or designated representatives of a recognized civic organization of business located in the Town of Newmarket. When they are at the podium, speakers first need to recite their name and address for the record. Visitors should address their comments to the presiding officer and the Council as a body and not to any individual member.

Each speaker shall be provided a single opportunity for comment, limited to three (3) minutes. Public forum shall be limited to fifteen (15) minutes. Visitors should not expect a response to their comments or questions since the Council may not have discussed or taken a position on a matter. Public Forum is not a two-way dialogue between speaker(s), Councilors, and/or the Town Manager. The Chair will preserve a strict order and decorum at all Town Council meetings. Outbursts from the public are not permitted.