

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1 **December 17, 2018**

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3 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall,
4 268B Mammoth Road, Londonderry, NH.

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6 Present: Vice-Chairman Joe Green; Councilor Tom Dolan, Jim Butler and Ted Combes;
7 Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant
8 Kirby Brown; Absent: Chairman John Farrell

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10 **CALL TO ORDER**

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12 Vice Chairman Green called the Town Council special meeting to order and led the Pledge
13 of Allegiance. This was followed by a moment of silence for all those who serve us here
14 and abroad.

15 **PUBLIC COMMENT**

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17 There was no public comment from the public or the Council.

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19 **PUBLIC HEARING**

20
21 **NONE**

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23 **OLD BUSINESS**

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25 Finance Director Doug Smith continued with the FY20 budget workshop. Smith
26 presented the warrant article summary and the change analysis. Smith stated that they had
27 realized they had not calculated the FD default budget line properly. D. Smith went over
28 the changes. Town Manager Kevin Smith stated that these are not additional monies we
29 are adding into the budget. The way the state is making the town do it this year is we
30 have to segregate out certain monies to be passed by the voters. This is why there is a
31 supplemental warrant article to the budget. D. Smith discussed the tax rate and bond
32 issue. D. Smith stated that his prediction between now and the next time the list is talked
33 about, there will be some further good news for the tax rate. D. Smith stated that because
34 of our upward bond rating, we achieved a pretty nice deal on the bond issue and a
35 significant premium. Once we consult with the auditors and figure out a plan how to

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36 utilize the premium, this is going to have an impact on the debt service we requested in
37 the FY20 operating budget. D. Smith stated that he can't give a number at the moment.
38 K. Smith stated that the second budget public hearing will be on January 14th and the
39 Deliberative Session will be on February 9th at 9 AM.

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41 There was no public comment on the budget.

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NEW BUSINESS

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45 Vice Chairman Green introduced Order #2018-20 the expenditure of Maintenance Trust
46 Fund for various projects. Steve Cotton presented. This Order is for plumbing repair and
47 winter maintenance in the amount of \$1,650.43. Motion to approve Order #2018-20 made
48 by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.

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50 Vice Chairman Green introduced Order #2018-21, an Order relative to the distribution of
51 Fire Equipment Capital Reserve Funds. Doug Smith presented the Order in the amount of
52 \$3,850.00. D. smith stated that the equipment they are purchasing is used equipment
53 which is saving some money. Motion to approve Order #2018-21 made by Councilor
54 Combes and second by Councilor Dolan. Chair votes 4-0-0.

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56 Vice Chairman Green introduced the first reading of Resolution #2019-01, a Resolution
57 relative to the service-connected total disability tax credit policy. Lisa Drabik presented
58 the Resolution, moving the current amount of \$2,000 to \$4,000 for a tax credit. Motion to
59 waive first reading made by Councilor Dolan and second by Councilor Butler. Chair votes
60 4-0-0.

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62 Vice Chairman Green introduced the appointment of a Deputy Health Officer presented
63 by Building Inspector, Richard Canuel. Canuel stated that he would like to recommend
64 Nick Codner as Deputy Health Officer. The Council approved Codner via consensus.

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APPROVAL OF MINUTES

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68 Motion to Approve Town Council minutes from December 3, 2018 made by Councilor
69 Dolan. Second by Councilor Butler. Chair votes 4-0-0.

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APPOINTMENTS/RE-APPOINTMENTS

The Council conducted their appointments and re-appointments for the year. Below is a list of applicants and acting members wishing to be appointed.

Senior Resources Committee: The Council re-appointed Tam Siekmann and Dick Flores. They interviewed Martin Srugis, Rachel Behrens and James Green. Behrens and Green were appointed as members to the Senior Resources Committee. Motion to appoint made by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.

Southern New Hampshire Planning Commission: The Council re-appointed Martin Srugis, Suzanne Brunelle and Brian Battaglia. The Planning board recommended to re-appoint all three alternates. Motion to re-appoint all three made by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.

Conservation Commission: The Council re-appointed Eugene Harrington, Mike Speltz as an alternate member, and Richard Floyd, current alternate and moved up to a full-time member. They interviewed Raymond Brown, Jocelyn Demas and Snehal Patel. Brown and Demas were both appointed as alternate members. Motion to appoint made by Councilor Combes and second by Councilor Dolan. Chair votes 4-0-0.

Heritage Commission: The Council re-appointed Sue Joudrey to the Heritage Commission. They interviewed Margaret McGarry. The Council appointed Margaret McGarry as a full time member, and appointed Snehal Patel as an alternate member. Motion to appoint made by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.

Planning Board: The Council interviewed Mitchell Feig, Jake Butler and Rachel Behrens. The Council tabled the appointments to the next next meeting on January 7th due to a missing Council member and a conflict of interest that needs to be run by the Town Attorney in regards to an appointment.

LHRA: The Council voted to re-appoint Dan Root. Motion to approve Councilor Dolan and second by Councilor Butler. Kirby brown stated that Chris Powers and Bob McDonald regarding their re-appointments. The Council stated that they will wait to see if we hear from them until the next meeting.

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110 ZBA: The Council tabled the re-appointment of Neil Dunn until next meeting due to other
111 applicants having an interest in the board who have a conflict of interest when it comes to
112 voting.

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114 Recreation Commission: The Council re-appointed Kevin Foley, Ron Campo and Chantel
115 Haussler as full members. Motion to appoint made by Councilor Dolan and second by
116 Councilor Combes. Chair votes 4-0-0. The Council interviewed Jim Loiselle, Mark
117 Jacobson and David Steinhauer. The Council is holding off on making more appointments
118 to give William Manning and John Rolfe, both members, a chance to reply to see if they
119 would like to be re-appointed.

TOWN MANAGER UPDATE

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123 NONE

ASSISTANT TOWN MANAGER UPDATE

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127 NONE

ADJOURNMENT

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131 Motion to adjourn made by Vice Chairman Dolan and second by Councilor Butler. Chair
132 votes 4-0-0.

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134 Notes and Tapes by: Kirby Brown Date: 12/17/2018
135 Minutes Typed by: Kirby Brown Date: 12/26/2018
136 Approved by: Town Council Date: 01/07/2019