

LONDONDERRY TOWN COUNCIL MEETING MINUTES

February 3, 2020

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

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

CALL TO ORDER

Chairman Farrell called the Town Council special meeting to order and led the Pledge of Allegiance. This was followed by a moment of silence for all of those who serve us both here and abroad and for the first responders in Londonderry who take good care of the town, as well as everyone's safety with the Presidential Primary coming up.

PUBLIC COMMENT

Chairman Farrell opened up public comment to the audience.

Carly Mcritchie, 16 Welch Rd, stated that she is requesting to be a part of the summer concert series. She is a sixteen year old LHS student. Mcritchie stated that she has a large music background and she started a band that would be a welcome addition to the concert series. Chairman Farrell stated that Mcritchie should get an introduction to Steven Lee and the concert committee.

Chairman Farrell introduced Scott McIntire and Alina Korsak with Melanson Heath & Company to present the FY19 audit to the Town Council. Finance Director Justin Campo presented the management letter and financial statements to the Council. McIntire also presented the Council will some things the town can do going forward. Councilor Dolan stated that he is happy to see the positive report that was received and Dolan thanked all of those involved in making it a positive report.

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PUBLIC HEARING

Motion to open Public Hearing made by Councilor Dolan and second by Vice chairman Green. Chair votes 4-0-0.

Chairman Farrell introduced Resolution #2020-01 a Resolution relative to the Elderly Exemption Policy. Assistant Town Manager Lisa Drabik presented that both Resolutions are a proposal to change the benefit level and the Council requested. Twenty-two and a half percent is the new rate increase. The two policies are tied together, that is why there are both. Nothing is changing in regards to the qualifications and definitions. Vice Chairman Green made a motion to amendment Resolution #2020-01, Chapter 12, Elderly Exemption Policy, Section III, Section A, where it states the amounts. Instead of \$123,625 (65-74), \$154,500 (75-79) and \$206,000 (80+). Amendment second by Councilor Combes. Chair votes 4-0-0 on amendment only. Motion to approve as amended made by Councilor Dolan. Chair votes 4-0-0.

Chairman Farrell introduced Resolution #2020-02, a Resolution relative to the Disabled Persons Exemption Policy. Councilor Combes motioned to amend Section II of Resolution #2020-02, Section A from \$121,153 to Assistant Town Manager Lisa Drabik presented \$123,625. Seconded by Vice Chairman Green. Chair votes 4-0-0 to approve amendment. Motion to approve Resolution #2020-02 as amended made by Councilor Combes and second by Vice Chairman Green. Chair votes 4-0-0.

Motion to close Public Hearing made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.

OLD BUSINESS

NONE

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NEW BUSINESS

Chairman Farrell introduced Order #2020-03, an Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. The Order is for \$63,000.00. Motion to approve Order #2020-03 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.

Chairman Farrell introduced Order #2020-04, an Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. The Order is for \$11,012.60. Motion to approve Order #2020-04 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.

Chairman Farrell introduced Order #2020-05, an Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. The Order is for \$4,835.00. Motion to approve Order #2020-05 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.

APPROVAL OF MINUTES

Motion to approve Town Council minutes from January 20, 2020 made by Councilor Dolan and second by Councilor Combes. Vice Chairman Green abstained. Chair votes 3-1-0.

ADJOURNMENT

Motion to adjourn made by Vice Chairman Green and seconded by Councilor Dolan. Chair votes 4-0-0.

Notes and Tapes by: Kirby Brown

Date: 02/03/2020

Minutes Typed by: Kirby Brown

Date: 02/15/2020

Approved by: Town Council

Date: 02/24/2020