LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	Londonderry Town Council Meeting Minutes			
2	September 26, 2022			
3	6:30 PM			
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5	The meeting took place in the Moose Hill Council Chambers, 268B Mammoth Rd			
6	Londonderry, NH 03053.			
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8	Present: Chairman John Farrell; Vice Chairman Green; Councilor Jim Butler, Chad Fran			
9	and Deb Paul; Town Manager Michael Malaguti; Finance Director Justin Campo; Absen Executive Assistant Kirby Brown			
10	Executive Assistant Kilby Blown			
11	CALL TO OPPER			
12	CALL TO ORDER			
13	TI TI G 111			
14	The Town Council began in non-public at 6:30 PM.			
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16	Motion to come out of non-public made by Vice Chairman Green and seconded by			
17 18	Councilor Franz. Chairman Farrell called the Town Council meeting to order at 7:11 PN in roll call vote; Councilor Deb Paul, Vice Chairman Joe Green, Chairman John Farrell			
16 19	Councilor Jim Butler, and Councilor Chad Franz.			
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21	Motion to seal the non-public minutes made by Vice Chairman Green and seconded by			
22	Councilor Franz. Chair votes in a roll call vote; Councilor Deb Paul, Vice Chairman Jo			
23	Green, Chairman John Farrell, Councilor Jim Butler, and Councilor Chad Franz.			
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25	This was followed by the Pledge of Allegiance. This was followed by a moment of silence			
26	for all of those who serve us both here and abroad, especially our Londonderry firs			
27	responders who keep the schools and people safe.			
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29	PUBLIC COMMENT			
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31	Deputy Chief Kim Bernard, Londonderry Police Department, introduced Norm Frink,			
32	new Officer, and Kendra Cooley, who will be a new dispatcher. The Council welcome			
33	Cooley and Fink.			

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Deputy Chief Bernard also shared that a twenty-one-year Lt., Lt. Ryan Kearny, will be resigning from Londonderry Police Department.

Tony DeFrancesco, 1 Cheshire Ct, made a verbal and written complaint.

 "On Wednesday September 14, 2022, at a meeting of the planning board an event happened during the CIP presentation. This town council's representative on the planning board called into question the motives and integrity of the company hired by the school district to do an assessment of their facilities. When I objected, your representative asked me "what do you have invested in it". That question was an unethical charge. It called into question my integrity. It was also accusatory.....insinuating that I am on the take or would benefit somehow by the actions of that company. I am here to tell you that is not true and could not be further from the truth.

I am a dedicated volunteer. I am a licensed real estate agent. I am not a real estate broker, I am not a real estate developer, I do not own a construction or landscaping company nor work in the construction or landscaping industry, I am not an architect or engineer, nor do I work in those capacities. There is no possible way I could benefit in any pecuniary way, or otherwise, from the volunteer work that I do for the school district, the town of Londonderry or the various public philanthropic organizations that I have been a member of. For the past several decades I have volunteered for and donated thousands of hours of my time virtually every time I was asked on both the school side and town side of government in this town. The list of committees I have been on and am currently on would fill several pages. I can assure you that my efforts are.... have been and will continue to be.... purely philanthropic and altruistic.

Currently I am a volunteer member of the Londonderry School district master plan committee, the master plan subcommittee, the facilities committee, the kindergarten committee, and I volunteer many hours per week for the Londonderry High School Athletic Department.

I love the town of Londonderry and enjoy "giving back" to a community that has been a part of my life for the past 44 years. Being accused hurt me deeply and tarnished my reputation.... possibly forever. The fact that it happened on live and recorded tv at a public meeting of the planning board by a sitting member of this town council only compounds the issue.

 At this time Mr. Chairman, I would like to submit to you my formal letter of complaint that is on the official Town of Londonderry complaint form...and I request that my testimony tonight be kept as part of the document of my complaint."

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NEW BUSINESS

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Town Manager Malaguti gave an update on Freedom Energy and where we stood with them. Malaguti stated that this is something that has been pending in front of the Town Council and the Energy Committee for some time. Malaguti stated that in 2020, the town signed an agreement with Freedom Energy, which was a consulting agreement that was signed by the former Town Manager. Malaguti stated that this is an effort to allow municipalities to save money on their own energy costs, but also for the resident's energy cost. Malaguti stated that there was a more recent presentation put on to the Council by a group called Community Power Coalition, a non-profit group that includes a few municipalities across the state and they are moving toward the same goal. Malaguti stated that in January 2020 the town did go under contract with Freedom Energy, and there was a discussion about the specifics in front of the Council. There is an agreement that's inf effect. Malaguti stated that he and Chairman Farrell met with Freedom to get their update on the status. Malaguti stated that there is an ongoing process that's taking place for the Public Utilities Commission. Additionally, Freedom let the town know that they have bene negotiating with our current supplier, Eversource, to access data that is needed to prepare Londonderry's municipal aggregation plan. Freedom Energy also indicated that their administrative rules, expected soon, that will allow the release of this Eversource data to Freedom, which is one of the last steps in the process, before finalization of an aggregation plan that would allow Londonderry to move forward with the process. Malaguti stated that Londonderry should continue to work under the existing consulting agreement. Malaguti stated that Community Power Coalition is likely to offer higher rates because they will have a much larger customer base across the state. Malaguti stated that Freedom offers a more key-tone approach.

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Malaguti stated that Freedom Energy made a request that at the time we went under contract with Freedom, there was a municipal aggregation committee that was instituted by the Town Council. The details on that are sketchy after some research that was done. Malaguti stated that he hasn't been able to locate the members or if it was definitively formed. They do indicate in order to move forward and prepare a plan; the next step is for the town to put together that committee by designating members who would sit on the group. Malaguti stated that this is the update.

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107 108	Malaguti gave a review of the Waste Management Contract amendment. Malaguti stated that Waste Management is our largest vendor and the Council gave approval to move			
109	forward with the amendment. Malaguti stated that he now has the final language. The			
110	document has been reviewed by Attorney Ramsdell. Malaguti stated that he is looking for			
111	formal authority to move forward with the agreement. Motion to authorize the Town			
112	Manager to execute the agreement made by Councilor Paul and seconded by Vice			
113	Chairman Green. Cha	ir votes 5-0-0.		
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115	Finance Director Justin Campo presented CAP, contribution assurance program fo			
116	property and liability from FY2024 through FY 2026. Campo stated that this is our			
117118	insurance company Primex that offers us 5% increase over the next three years. It's not guaranteed to be 5%, but they will not increase it above 5%. So for th next three years for			
119	property liability, the most it can increase is 5%. The Council gave consensus to move			
120	forward.			
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122	The Council discussed the addition of the fiscal year 2024 calendar. Chairman Farrell asked			
123	if a meeting can be added on the 14 th or November, to follow-up on questions.			
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125	APPROVAL OF MINUTES			
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127	Motion to approve the Town Council minutes from September 12, 2022 by Councilor Franz			
128	and seconded by Vice Chairman Green. Chair votes 4-0-0. Councilor Paul stepped out.			
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130	OTHER BUSINESS			
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132	Town Manager Malaguti gave his Town Manager report. See attached.			
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134	<u>ADJOURNMENT</u>			
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136 137	Motion to adjourn made by Vice Chairman Green and second by Councilor Franz. Chair votes 5-0-0.			
138	Notes and Tapes by:	Kirby Brown	Date: 9/26/2022	
139	Minutes Typed by:	Kirby Brown	Date: 9/29/2022	
140	Approved by:	Town Council	Date: 10/03/2022	



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Town Manager's Report - Month of September 2022

The purpose of this report is to update the Council and the public on my activities, and the activities of the Department Heads and their Staff, during the last reporting period. The following is a summary of notable updates:

1. Community Events and Contacts and other Noteworthy Events.

- Town officials conducted the 2022 Primary Election on September 13.
 The event went smoothly and, as always, there were lessons taken away that will assist us in preparing for the future. My thanks to the Town Moderator, Town Clerk, Police, Fire, and DPW Departments, the School District, their staffs, and all election workers for another successful election.
- Interim Superintendent Dan Black and I emceed a bus tour of Londonderry for our most recent Leadership Londonderry class on September 15.
- I attended a sendoff for Reed Clark put on by the Rotary on September 12.
- I attended the 9/11 Memorial at Central Fire Station on September 11.
- I attended the NHMA Policy Conference on September 23.

- I met with Recreation Director Art Psaledas and a community member to discuss tennis, pickle ball, and the need to invest more in the Town's recreational programs.
- I attended a Primex training for handling employee leaves of absence on September 22.
- I gave quotes and content to the Union Leader for an article on Woodmont Commons and similar mixed-use developments which ran on September 10.
- I had another productive meeting with Interim Superintendent Dan Black on September 26 to discuss many issues of mutual concern including school security and potential capital projects.
- I held a Department Heads Meeting on September 15.
- We had our first negotiation with the Londonderry Police Employees' Association over a revised collective bargaining agreement on September 13.
- **2. Town Hall Security.** Town Hall staff will participate in an ALICE active shooter/threat training on October 7. Town Hall will be closed that morning to allow for full participation.
- 3. Lion's Hall Update. The building assessment is nearly complete and will be presented to the Town Council in October.
- **4. Lithia Springs.** This transaction was approved by the Town Council at its last meeting. We will know in November whether grant funding has been secured to close on the transaction.
- 5. 35 Gilcreast Road. The Town continues to await the results of an appraisal on this property, which is expected in the next few weeks. At that point, we will begin negotiations over the release of the conservation easement authorized by the voters last March.
- 6. **Personnel Changes.** Tara Koza, formerly HR Administrator, was promoted to HR Manager. Cherie Fuller, formerly a Clerk's Assistant and Deputy Tax Collector, was promoted to Benefits Administrator. Norman Frink has joined LPD as a Patrol Officer and Kendra Cooley has joined LPD as a Telecommunications Operator. Nicholas Maher-Lewis was hired as a Library Technician.
- 7. **Development Activity.** The Planning Department and/or I had a number of discussions with developers interested in projects in Londonderry.

- 8. Right-to-Know Requests. The Town continues to respond to voluminous 91-A requests. I am in the process of responding to a request that generated 1,464 pages of potentially responsible information. While the Right-to-Know law serves important public interests, it can also be a burden on municipal staffing and resources. At the present time, I am the person primarily responsible for addressing these requests.
- 9. Looking Ahead. We have our next round of negotiations with the Londonderry Police Employees' Association on September 29. I am delivering a keynote presentation to the Greater Derry-Londonderry Chamber of Commerce on September 29 at their State of the Region event. The Town has an important meeting scheduled with DES this week to discuss PFAS contamination in Town. We hope to have updates for the community soon. The Finance Director and I are meeting with departments to begin the FY2024 budget process.
- **10. Read File.** The following items are attached to this Report for general informational purposes:
 - Freedom Energy Update
 - 9/10/22 Union Leader Article (Woodmont Commons)
 - Eversource "What you Need to Know about Energy Rates.."

Respectfully submitted,

Michael J. Malaguti Town Manager