1	<b>Londonderry Town Council Minutes</b>
2	Monday, October 17, 2022
3	6:00 PM (Non-Public)
4	<b>Moose Hill Council Chambers</b>
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7	Attendance: Present: Chairman John Farrell; Councilor Jim Butler, Chad Franz, and Deb Paul;
8	Town Manager Michael Malaguti; Finance Director Justin Campo; Absent: Vice Chairman Joe
9	Green; Absent: Kirby Brown, Executive Assistant
LO	
l1	Non- Public
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L3	The meeting began at 6:00 PM in non-public.
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L5	Call to Order
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L7 L8	Chairman Farrell called the Town Council meeting to order at 7:00 PM. This was followed by the Pledge of Allegiance. This was followed by a moment of silence for all of those who serve us both
LO L9	here and abroad, especially our Londonderry first responders and the Public Works Department
20	and all who work to keep our roads safe, especially this winter.
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22	Public Comment
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24	Chairman Farrell introduced the new Londonderry Police Captain, Jason Breen, a member of
25	Londonderry Police Department, LHS graduate. The Council congratulated Captain Breen on his
26	promotion.
27	Name Miles Constan
28	Name: Mike Speltz
<u>29</u>	Address: 18 Sugar Plum Ln, Londonderry  Chairman Formall regioned the three minutes as Smaltz could make a mescantation to the Council.
30 31	Chairman Farrell waived the three minutes so Speltz could make a presentation to the Council. Speltz stated that he is a member of the Energy Efficiency Task Force and he is going to provide
32	an update to the Council on what they recommend for next steps and what the Task Force has been
33	up to so far. Speltz presented a PowerPoint. See attached. Speltz showed the Council how much
34	energy we are using, and next steps to how we can conserve energy going forward.
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36	Name: Ron Dunn
37	Address: 12 Quincy Rd, Londonderry
38 39	Dunn stated that as a committee, they would like to take a look at both options, Freedom Energy and they would like a consensus as to what direction the Task Force should go in. Chairman Farrell
10	suggested that this be an agenda item at the next Council meeting and decide where the town goes

- 41 from there with the task force. The next step should be a workshop. A decision will be made at the
- 42 next meeting as to if the task force will stay in place or if a smaller committee needs to be formed.

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- 44 Name: Dan Bouchard
- 45 Address: 18 O'Connell Drive, Londonderry
- Bouchard stated that there are solar panels on North Fire. Councilor Paul stated that they are not
- being used. Chairman Farrell stated that was a green building based on the requirements when it
- was built. Bouchard suggested it may be good to look at putting them on other town buildings.

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- 50 **Name:** Janet Huttula
- 51 **Address:** 5 Stony Point Dr, Londonderry
- Huttula stated that she wants to express concern about the election pens and their area. Huttula
- stated that she is the Chair for the Republican Committee, and they are not happy with putting both
- democrats and republicans together in one area. A two-pen area is good so it doesn't confuse the
- voters. Huttula stated that we should still be open to adjusting it.

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- 57 **Name:** Jonathan Esposito
- 58 **Address:** 5 Shelley Drive, Londonderry
- 59 Esposito stated that he is a representative of the Republican Party and he would like to speak to
- 60 the pen issue as well. Esposito stated that he has some concerns about the plan Town Moderator
- Jonathan Kipp presented. It does not offer equal opportunity to voters to have conversations with
- people in the pen. Esposito shared his thoughts about conversational access. A single pen needs to
- be reconsidered. Esposito stated that he lacks trust in the town to follow-up on election day issues.

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- 65 **Name:** Kristine Perez
- 66 **Address:** 5 Wesley Drive, Londonderry
- 67 Perez stated that this is a safety concern. There is a small area for people to access to have
- conversations with people entering. Perez stated that the is concerned for the safety of herself and
- others if everyone is going for that one little corner where people have access to have conversations
- with the voters. Perez stated that according to Greg Carson, the reason there were two pens the last
- 71 few years is because there was a problem that occurred when they were all together. The democrats
- and Republicans came up with a plan together to separate. Perez asked how many incidents have
- happened where police and fire weren't able to access them during polling.

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- 75 Name: Roger Fillio
- 76 **Address:** 3 Hampshire Ln, Londonderry
- Fillio spoke to the Council about energy and the type of storage for things such as wind power or
- 78 solar panels so that we can use them later on. Fillio stated that at the air traffic control center in
- Nashua, there was a room of just regular car batteries. There were eight panels of these car batteries
- and every year they replaced 1/7<sup>th</sup> of the batteries. Fillio stated that it worked to have electricity

for quite some time. Fillio stated that there's option out there that allow you to put smaller panels 81 various places and have a storage facility. 82 83 84 Name: **Address:** 6 Bridle Path, Londonderry 85 Stated that she supports the question about the additional pens. Is there going to be a discussion 86 and will it be reconsidered? Chairman Farrell stated that it is not a Council decision. 87 88 89 Chairman Farrell made a statement regarding the upcoming elections. Chairman Farrell stated that the Moderator put out his decision for the November 8th election. It was reviewed by the town 90 attorney. The town attorney deemed that it meets all the requirements of the state statue. Under the 91 statute, it is solely the Town Moderator's decision. Chairman Farrell reminded people of the duties 92 of the Council. Which is supply the polling place, the funds for the polling place, and the security. 93 Chairman Farrell went over the processing ballots throughout election day. Chairman Farrell stated 94 that what the Moderator is asking, is to be kind and be nice. The Council does not have the authority 95 to overrule the Moderator. 96 97 98 **Public Hearing** 99 Resolution #2022-16 - Acceptance of Unanticipated Revenue (Under RSA 31:95-b, III (a), 2022 100 101 Homeland Security Grant – Endpoint Detection & Response Cyber Security 102 Motion to enter public hearing: Vice Chairman Green 103 **Second:** Councilor Franz 104 **Vote:** 5-0-0 105 106 Finance Director Justin Campo presented. Campo stated that we received this Grant to boost the 107 cyber security at the police department. This will help prevent any cyber attacks on the email 108 109 system, network, and website. Motion to approve Resolution #2022-16 made by Vice Chairman Green and second by Councilor Franz. Chair votes 5-0-0. 110 111 **Resolution #2022-17** – Acceptance of Unanticipated Revenue (Under RSA 31:95-b, III (a), 112 Londonderry Police Department Office of Highway Safety Grant 113 114 Finance Director Justin Campo presented. This Grant has a required match. Motion to approve 115 Resolution #2022-17 made by Vice Chairman Green and second by Councilor Franz. Chair votes 116 117 5-0-0. 118 119

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- Motion to close public Hearing: Vice Chairman Green
- 122 **Second:** Councilor Franz
- 123 **Vote:** 5-0-0

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## 125 New Business

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- 127 Chairman Farrell stated that Attorney Panciocco has requested a release od deed restrictions at 94
- 128 Pillsbury Road.

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- 130 Name: Attorney Pat Panciocco
- 131 Address: Bedford, NH

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Attorney Pat Panciocco stated that she is here with Cheryl and Mark Tepper, who reside at 92 133 134 Pillsbury Rd. Attorney Panciocco requested that the board consider releasing two covenants that are in a deed to a parcel of land that her clients purchased from the town in 2001. Attorney 135 Panciocco presented drawings to the Council to help understand the geography. Attorney 136 Panciocco went over why the parcels can't be used for recreational use. Attorney Panciocco stated 137 that the client paid \$15,000 to the town to buy this parcel, and they invested approximately \$6,000 138 (they don't have the receipts but recall it was around that) to subdivide it from the Nelson Rd field 139 140 so that they could acquire it. One requirement was that they merge it with 94. Attorney Panciocco stated that her clients are looking to have the restrictions released from the deed. Town Manager 141 Michael Malaguti suggested that the town release restrictions, not only conservation restrictions, 142 but any restrictions, only in unusual circumstances. Chairman Farrell stated that the Council is 143 happy to look at it. Attorney Panciocco stated that she wouldn't characterize it as a conservation 144 restriction, it's more of a use restriction because there are other uses in the agricultural district that 145 they can't use the back land for. Attorney Panciocco she does have a complete copy of the file 146

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- **Lions Hall Existing Conditions Presentation**
- 151 Presented by: Dave Wholley Department of Public Works Director & Tan Tenney, Weston

from the Land and Conservation Group that the council can look at. The Council stated that they

152 & Sampson

will look at it.

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Wholley introduced Dan Tenney, representing Weston & Sampson. Wholley gave a report about the Lions Hall update and the structural deficiencies of the formal Lions Hall. Wholley stated that in the budget cycle they will be talking about how to move forward with the facility. Wholley presented a PowerPoint. See attached. Tenney stated that the building is in pretty good condition, it's just old. Chairman Farrell confirmed that what they presented, all things considered, it's in good shape. Tenney stated yes everything above the ground appears to be. Councilor Franz stated that he would be interested to see what the different numbers are during budget season so it can be decided what to do with the building. Vice Chairman green thanked Wholley and Tenney for a great report and all the need to be decided is what should be done with the building. Town Manager

Malaguti stated that he is happy to find out what the community's wishes are. Malaguti stated that 163 it is important that we don't rush it. The Council discussed that the floor is unsafe and the floor is 164 what holds the walls up. This will all be discussed during the budget process. 165 166 **Extend Lancaster Drive Grant Agreement** 167 168 Presented by: Michael Malaguti, Town Manager 169 Chairman Farrell stated that there isn't a Notary present at the meeting so he will sign this at Town 170 Hall. Town Manager Malaguti stated that this is an unmitigated success. Malaguti stated that he is 171 happy to report that we have successfully brought drinking water out to those contaminated wells 172 for residents out in the Lancaster Drive area in cooperation with DES and Pennichuck Water. 173 Malaguti stated that the town's portion of this was funded under a grant agreement with the State 174 175 of New Hampshire, because the final paving and restoration work has to wait until the spring so the settling can take place, we need to extend the grant agreement to do that into next year. 176 177 178 Motion to authorize the Town Manager to submit an amendment request to the state to extend the grant agreement until the end of next year, made by Vice Chairman Green. Second by Councilor 179 Franz. Chair votes 5-0-0. 180 181 182 **Extend Strategic Planning Grant Agreement** 183 Presented by: Michael Malaguti, Town Manager 184 Town Manager Malaguti stated that this is the same issue. The Strategic Planning Grant is looking 185 at the feasibility of a town-wide water system, similar to the other project, grant money from the 186 state. We couldn't get going on this because there was a town funding component until the 187 beginning of the fiscal year. It's a nine-month project from start to finish and won't be done by the 188 end of the year. 189 190 191 Motion to authorize the Town Manager to submit an amendment request to the state to extend the grant agreement until the end of next year, made by Vice Chairman Green. Second by Councilor 192 Franz. Chair votes 5-0-0. 193 194 Resolution #2022-18 - A Resolution Relative to creating the Municipal Aggregation 195 Committee 196 Presented by: Town Manager Michael Malaguti 197 198

Town Manager Malaguti stated that there was discussion about this at the last meeting. At the moment we are under contract with Freedom Energy. They're in the process of putting together a Municipal Aggregation Plan that needs to be reviewed by a Municipal Aggregation Committee, by state law, and worked on by that committee.

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Motion to approve Resolution #2022-18 made by Vice Chairman Green and second by Councilor

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Butler. Chair votes 5-0-0.

206 207 **DPW Winter Operations Presentation** Presented by: Dave Wholley – Department of Public Works Director 208 209 Dave Wholley presented a PowerPoint about the DPW's winter plan. See attached. This is the 210 winter emergency operation plan for the 2022/2023 winter season. The Council thanked Wholley 211 for a great presentation. 212 213 214 **Sister City Discussion** Presented by: Councilor Deb Paul 215 216 Councilor Paul stated that a while back we dissolved our relationship with the Russian sister city. 217 Councilor Paul stated that she was approached by Carla Diaz who had gone over to Ireland to meet 218 with Londonderry, Ireland. One of the members, Linda, who accompanied Diaz on the trip let 219 Councilor Paul know she knows the mayor and it would be nice to open the door and relationship 220 with Londonderry, Ireland. 221 222 **Name: Linda Harvey** 223 224 **Address:** 11 Avery Road 225 Harvey stated that she enjoyed carrying the Proclamation from their Council to Londonderry, Ireland in April. Harvey stated that they liked the idea of being sister cities with us. Harvey stated 226 that her friend is a Councilor over there. Londonderry is a county there. Chairman Farrell stated 227 that some investigation needs to be done in regards to the history behind it so that everyone 228 229 understands who came here, etc. and start building things to see if there is something there to consider. Let's figure out what the relationship is. 230 231 232 **Appointments/Reappointments** 233 234 Chairman Farrell stated that the applicants of the Energy Task Force were sent an email regarding the state of the Task Force and the fact that it may be dissolving soon, and if the Council will be 235 doing appointments. Chairman Farrell stated that it is up to the Council how they want to move 236 forward. Councilor Paul stated that the Task Force hasn't finished what they set out to do. The 237 Council agreed to move forward with the interviews. 238 239 240 The Council interviewed Anne Fenn and Janice Harvey for the position on the energy Task Force. 241 Councilor Paul stated that there are three openings two alternate and one full-time. 242 The Council stated that they will take this up in the workshop and decide from there. 243

The Council interviewed Lynn Wiles for a position on the Budget Committee. Motion to appoint 245 Lynn Wiles to the Budget Committee made by Councilor Butler. Second by Councilor Franz. 246 Chair votes 5-0-0. 247 248 249 **Town Manager Report** 250 251 Town Manager Malaguti stated that we are still in a moderate drought. The drought seems to be receding. The Council agreed to keep the restrictions as they are now. 252 253 254 Town Manager Malaguti stated that since June when we passed the commercial and industrial tax exemption program and there have been a handful of developers where it has been a convenient 255 talking point for him when they talk about coming to town, and no one has applied for the program 256 yet, because of the high cost of admission and the state of the economy, inflation and interest rate. 257 Malaguti stated this is making it harder to develop projects. Is the Council interested in expanding 258 the eligibility and availability of the program at this time. Malaguti stated that he is happy to 259 revamp it. Chairman Farrell stated that the Council is open to the discussion. 260 261 262 Town Manager Malaguti stated that last May, 2021, the Council passed a TIF District on the east side of I-93 in the Woodmont Commons area. Malaguti stated that work didn't immediately start 263 over there. Malaguti stated that the advice he got from the town Attorney was it's not a good thing 264 to have the skeleton TIF out there. Malaguti suggested the Council rescind Resolution #2021-10 265 so that we can work with the developer on a new plan to develop the site. The Council made it an 266 agenda item at the next Council meeting. 267 268 **Approval of Minutes** 269 270 Motion to approve the minutes from October 3, 2022: Councilor Paul 271 Second: Councilor Butler 272 273 Chair votes 4-1-0, Vice Chairman Green abstained. 274 Adjournment 275 276 Motion: Vice Chairman Green 277 278 **Second:** Councilor Franz 279 Chair votes 5-0-0 280 281 Minutes taken by Kirby Brown on 10/17/2022 282 Minutes typed by Kirby Brown on 10/25/2022 Minutes approved by Town Council on 11/7/2022 283