Londonderry Town Council Minutes 1 Monday, December 5, 2022 2 7:00 PM 3 **Moose Hill Council Chambers** 4 5 6 7 Attendance: Present: Chairman John Farrell; Vice Chairman Joe Green; Councilors Jim Butler, Chad Franz, and Deb Paul; Town Manager Michael Malaguti; Finance Director Justin Campo 8 9 10 Call to Order 11 12 Chairman Farrell called the Town Council meeting to order at 7:00 PM. The Pledge was led by Chairman Farrell. This was followed by a moment of silence for the anniversary of Pearl Harbor, 13 December 7th, and for the first responders, people who volunteer and all those who serve us. 14 15 **PUBLIC COMMENT** 16 17 18 **Name:** Doug Thomas Address: 143 Mammoth Rd, Londonderry 19 20 Thomas shared that there is certain federal funding for energy. He shared an article and stated that he would send it along to everyone. 21 22 23 "The NH Department of Energy (NHDOE) has created a webpage on its website to offer information on certain federal funding programs stemming from the passage of the Infrastructure 24 Investment and Jobs Act (IIJA, or Bipartisan Infrastructure Law). These programs will likely be 25 of strong interest to NH residents, businesses, and institutions. The IIJA makes significant 26 27 investments in energy efficiency, renewable energy, and grid resiliency over the next five years. NHDOE's webpage is meant to be a resource for certain federal funding opportunities offered by 28 29 the US Department of Energy (USDOE). 30 NHDOE's IIJA webpage can be found here: Infrastructure Investment and Jobs Act (IIJA) Funding 31 32 Programs | NH Department of Energy 33 34 The webpage separates the IIJA programs based on applicant type – schools, municipalities, utilities, hydroelectric facilities, nonprofits, etc. The webpage will continue to evolve overtime as 35 the US Department of Energy issues additional guidance across various programs. Interested 36 parties are encouraged to continually monitor the webpage. A comprehensive list of all USDOE 37 IIJA programs can be found here: Clean Energy Infrastructure Homepage | Department of Energy 38 39

- NHDOE is also working on a webpage to advertise updates on the Inflation Reduction Act (IRA) program that will be live in the near future. USDOE has announced funding allocations to states
- 42 across two large rebate programs for homeowners. Information on these allocations can be found
- here: Home Energy Rebate Program | Department of Energy

At this time, these rebates are not available. USDOE is currently conducting stakeholder outreach, developing program guidance, and hosting listening sessions with key stakeholders. Interested parties can learn more at USDOE's rebate webpage here: Home Energy Rebate Program | Department of Energy"

PUBLIC HEARING

- 53 Motion: Motion to open the Public Hearing made by Vice Chairman Green/
- **Second:** Councilor Franz
- 55 Chair votes 5-0-0.

Budget Public Hearing

 Finance Director Justin Campo presented. Campo went over some of the changes to the Default Budget that have been made since the presentation of the Town Manager's budget. Campo stated that he updated all the personnel with the recent promotions, changes, and things of that nature, and the Default and Operating Budget has gone down by about \$102,000 from the result. In addition to that, the revenues have increased as well to \$16,041,799.

Malaguti stated that the personnel changes in the past month are highlighted in his Town Manager report.

Campo discussed the overtime budget and the welfare situation in town. The Council voted to stay at \$50,000 to allocate to welfare organizations.

Erin Matlin, Library Director, discussed the request regarding the full-time Library Technician position, and the questions the Council had at the last meeting, like what programs could be cut. Matlin stated that all of their programs are well attended. Matlin stated that residents love the programs. By not filling to position, they would be forced to cut programing so that staff can address the back log of other projects that have been on hold, more specifically children programing. This is a non-MLS position.

The Council continued the discussion of what should be cut.

- Name: Dan Bouchard 81
- Address: O'Connell Drive, Londonderry 82
- Bouchard asked, on the Warrant Article that is being thought about, enhancement of first 83
- responders' services, is that a one-year thing or is the Council looking at doing it for a few years. 84
- Chairman Farrell stated that it would become a part of the Default going forward. Bouchard asked 85
- if that would bring the line items where they should be. Chairman Farrell stated yes. 86

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- **Motion:** Motion to close the Public Hearing made by Vice Chairman Green. 88
- **Second:** Councilor Franz 89
- Chair votes 5-0-0. 90

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NEW BUSINESS

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Approval of Tentative CBA with Londonderry Police Employee's Association

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Chairman Farrell stated that the Town Manager and the Finance Director are seeking the approval of the contract negotiations to go forward and move onto the ballot. Town Manager Malaguti stated that they have been in negotiations since their previous collective bargaining agreement is up. Malaguti stated that it has been tough to hire police officers. Malaguti stated that people are going to other municipalities based on their contracts, over Londonderry. Londonderry has fallen behind other communities. Malaguti stated that we have reached an agreement that will make us competitive today. Malaguti stated that this is the first time a five-year agreement has been negotiated. Malaguti went over what the market adjustments would be and changes to the contract. Malaguti stated that an investment of \$1.63M over five years, is not only essential, but the right

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- thing to do. Malaguti stated that he needs a motion to recommend this to the voters for approval.
- Motion made by Vice Chairman Green, second by Councilor Butler. Chair votes affirmative 5-0-106
- 0. Moved to ballot. 107

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Confirmation of Kellie Caron as Assistant Town Manager/Economic Development Director

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- Town Manager Malaguti introduced Caron and went over her qualifications. Malaguti stated that 111
- it is his pleasure to nominate her to become Assistant Town Manager and Economic Developer. 112
- Caron introduced herself to the Council. Motion to appoint Caron made by Councilor Franz, 113
- seconded by Vice Chairman Green. Chair votes 5-0-0 and congratulated Caron. 114

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Resolution #2022-22 - A Resolution Designating the Economic Development Director as 116

117 **Department Head of Planning and Economic Development Department**

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- Malaguti stated that this is returning the Department Head back to Caron. Motion to approve 119
- Resolution #2022-22 made by Councilor Franz, seconded by Vice Chairman Green. Chair votes 120
- in the affirmative, 5-0-0. 121

122	Desclution #2022 21 A Desclution Creating the Landandary Utilities Committee
123 124	Resolution #2022-21 – A Resolution Creating the Londonderry Utilities Committee
125 126 127 128 129 130 131 132 133	Chairman Farrell stated that this committee won't just look at energy, but all of the services provided, by the private sector. Malaguti stated that the staggering of terms will work itself out Councilor Paul stated that she does not like the word utilities because it is not tied to just electricity Councilor Paul stated that the Planning Board and Conservation Commission should be involved Councilor Paul also stated that she give examples of other committees to Town Manager Malaguti and most of them have more members. Town Manager Malaguti stated that he did meet with Councilor Paul on Thursday and he told her to voice her suggestions to the Council. Malaguti stated that he is happy to make any suggested changes the Council would like to make. Chairman Farrell stated that thirteen members is too large of a committee for this town. Councilor Paul stated that she would like to see seven members and three alternates.
135 136	Name: Doug Thomas
137	Address: 143 Mammoth Rd, Londonderry
138 139 140	Thomas stated that a state rep should be a member on the board since they have contacts with the state, maybe be a liaison, it may be a good resource for the committee. It would be valuable to use their resources.
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142 143	Motion to approve Resolution #2022-21 with amendments made by Vice Chairman Green seconded by Councilor Franz. Chair votes in the affirmative, 5-0-0.
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145	Notify Me Tab
146 147 148 149	Vice Chairman Green stated that this notification system is great for receiving agendas and other news about the town. Malaguti stated that when we updated the website and so now the notify me tab is up and working. Councilor Paul stated that it's not working for her. Malaguti stated that he will look into it.
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151	Board/Committee Interviews
152 153 154	The Council interviewed Tiffani Macarelli for a voting position on the Conservation Commission Motion to appoint Macarelli to a voting member on the Conservation Commission with a term expiring 12/2023 made by Councilor Butler, seconded by Councilor Franz. Chair votes 5-0-0.
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156	Approval of Minutes
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163	<u>Adjournment</u>
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165	Motion: Vice Chairman Green
166	Second: Councilor Franz
167	Chair votes 5-0-0
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169	Minutes taken by Kirby Brown on 12/05/2022
170	Minutes typed by Kirby Brown on 12/07/2022
171	Minutes approved by Town Council on 12/19/2022