1	<b>December 21, 2020</b>
2	
3 4	The meeting took place in the Londonderry High School Cafeteria, 295 Mammoth Rd, Londonderry, NH 03053.
5	
6	Present: Chairman John Farrell; Vice Chairman Joe Green; Councilor Tom Dolan, Jim
7 8	Butler and Deb Paul; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown;
9	CALL TO ORDER
10	
11	Chairman Farrell called the Town Council meeting to order. This was followed by the
12	Pledge of Allegiance. This was followed by a moment of silence for Pearl Harbor Day,
13	those who defended this country, and for those who serve us both here and abroad.
14	
15	PUBLIC COMMENT
16	
17	There was no public comment from the Council or the public.
18	
19	NEW BUSINESS
20	
20 21	The Chair was presented an appointment form that needs to be sent into the state. With the
21	retirement of Richard Canuel, who was the Health Officer. Given the current COVID
23	situation, the health duties will go to the Fire Department. Assistant Town Manager Lisa
24	Drabik stated that Fred Heinrich as Health Officer, to be assisted by the deputy Health
25	Officer Nick Codner, who is being re-appointment and is the current Building Inspector.
26	Motion to appoint Battalion Chief Heinrich s Health Officer made by Vice Chairman Green
27	and second by Councilor Dolan. Chair votes 4-0-0. Motion to appoint Nick Codner as
28	deputy Health Officer made by Councilor Dolan and seconded by Vice Chairman Green.
29	Chair votes 4-0-0.
30	
31	OLD BUSINESS
32	
33	Budget Workshop was called to order. Budget Committee member Paul Skudlarek

## LONDONDERRY TOWN COUNCIL MEETING MINUTES

35					
36 37 38	The Council went through Warrant Articles. Two Warrant Articles still pending, waiting for final numbers for the purchase of the Mack Property.				
39 40 41 42	Councilor Dolan asked to request half of the amount listed in the Expendable Maintenance Trust Fund, it's critical it passes, so request \$90k and the other \$90k come from UFB. There were no objections.				
43 44	The Council went through the remainder of the Warrant Articles. There were no objections.				
45 46 47 48 49	Councilor Butler entered the meeting at 7:15 PM. The Council moved to a non-public in a roll call verbal vote by RSA 91-A:3II, Section A, under personnel. The Council left for non-public and re-entered the meeting with a roll call vote at 7:17 PM. Motion to seal the minutes indefinitely made by Vice Chairman Green and seconded by Councilor Dolan. Chair votes 5-0-0.				
50 51 52 53	The Council continued going though Warrant Articles. There was a reminder that the Public Hearing for budget is January 18 <sup>th</sup> but the Council should come back with questions at the Council meeting on January 4 <sup>th</sup> .				
54 55 56 57	Jonathan Kipp, Budget Committee, stated that we can't overspend what's been appropriated. When cuts are made, even if we get the revenue, we can't overspend that amount.				
58					
59 60	APPROVAL OF MINUTES				
61 62 63 64	Motion to approve the Town Council minutes from November 30, 2020 made by Councilor Dolan and seconded by Vice Chairman Green. Chair votes 5-0-0.				
65					

## LONDONDERRY TOWN COUNCIL MEETING MINUTES

**APPOINTMENTS/REAPPOINTMENTS** 66 67 68 The Council did year-end appointments and re-appointments. 69 70 Motion to re-appoint Art Rugg and Ann Chiampa as full time and Lynn Wiles as an alternate. Motion to re-appoint all three made by Councilor Dolan and seconded by 71 Councilor Butler. Chair votes 5-0-0. 72 73 Motion to move up Susan Malouin from an alternate to a full-time Position and re-appoint 74 Marge Badois, Mike Byerly and Deb Lievens as full time members on the Conservation 75 Commission made by Vice Chairman Green and seconded by Councilor Dolan. Chair votes 76 5-0-0. 77 78 79 Motion to appoint George Hermann as an alternate on the Conservation Commission made by Vice Chairman Green and seconded by Councilor Dolan. Chair votes 5-0-0. 80 81 Motion to re-appoint David Colglazier to a full-time position on the Heritage Commission 82 made by Councilor Dolan and seconded by Vice Chairman Green. Chair votes 5-0-0. 83 84 Motion to appoint David Armstrong to an alternate position on the ZBA made by Councilor 85 Dolan and seconded by Vice Chairman Green. Chair votes 5-0-0. 86 87 88 Motion to re-appoint Art Rugg, Suzanne Brunelle and Brian Battaglia as alternates on the SNHPC made by Councilor Butler and seconded by Councilor Dolan. Chair votes 5-0-0. 89 90 Motion to accept the resignation of Doug Thomas from the Senior Resources Committee 91 made by Councilor Dolan and seconded by Vice Chairman Green. Chair votes 5-0-0. 92 93 Motion to Appoint Al Sypek and Ron Dunn as Ad Hoc members on the Hazard Mitigation 94 Committee made by Councilor Dolan and seconded by Vice Chairman Green. Chair votes 95 5-0-0. 96 97

## LONDONDERRY TOWN COUNCIL MEETING MINUTES

98 99	Motion to re-appoint Glenn Douglas as a member on the Recreation Commission made by Councilor Dolan and seconded by Councilor Butler. Chair votes 5-0-0.					
100		-				
101						
102	<b>ADJOURNMENT</b>					
103						
104 105	Motion to adjourn made by Vice Chairman Green and seconded by Councilor Dolan. Chair votes 5-0-0.					
106						
107	Notes and Tapes by:	Kirby Brown	Date: 12/21/2020			
108	Minutes Typed by:	Kirby Brown	Date: 12/28/2020			
109	Approved by:	Town Council	Date: 01/04/2021			