	onderry Town Council Minut Monday, October 16, 2023 7:00 PM	tes
Μ	oose Hill Council Chambers	
Meeting Link: <u>http://173.166.1</u>	7.35/CablecastPublicSite/show/12.	339?channel=4
	John Farrell; Councilors Ted Constant Town Manager Kellie Caron	mbes and Ron Dunn; Town
CALL TO ORDER		
Chairman Farrell. This was follow	n Council meeting to order at 7:00 wed by a moment of silence led by C ited States who have been deployed	hairman Farrell for the safety
PUBLIC COMMENT		
Chairman Farrell opened publ	ic comment.	
	ude to the Londonderry Police Dep cently, and for their professionalisn s riding with her.	
Name: Robert Lebreux Address: 76 Hall Road Mr. Lebreux thanked the Towr Works, and Engineering for strip	Council, the Londonderry Trafficing Mammoth Road.	c Safety Committee, Public
Chairman Farrell closed public	e comment.	
PUBLIC HEARINGS		
<u>Ordinance #2023-04 – Ameno</u> Londonderry Fire Department	ling the Fee Schedule for the Is	ssuance of Permits by the
	n the public hearing. Councilor Dur	nn seconded the motion.
John Farrell	Yes	
Ted Combes	Yes	

Ron Dunn	Yes

44 Motion passed 3-0-0.

45

Division Chief Brian Johnson appeared before the Council to present a revised fee schedule for
the issuance of permits by the Fire Department. The first reading of this ordinance was waived at
the last meeting. This updates the fee structure to bring it into line with that of other communities.
In many cases, the current fees do not cover the associated costs. The fees have not been updated
since 2008.

51

52 Councilor Combes asked for examples of the fees that have increased. Chief Johnson listed a53 number of items, such as inspections and permits, as well as tasks that they do not charge for.

- 54
- 55 Chairman Farrell asked for public input; there was none.
- 56

58

57 Councilor Combes moved to approve Ordinance #2023-04. Council Dunn seconded the motion.

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

59

61

Ordinance #2023-05 - An Amendment to Londonderry Zoning Ordinance, Building Code Amendments, Section 9 Reflecting the Adoption of the 2018 Editions of the International Codes

65

Ms. Caron explained the purpose of this amendment is to update specific local regulations to coincide with the adoption of the 2018 editions of the International Codes. This is in accordance with the state building code. There are no substantive changes; this is merely updating sections referenced and the year.

- 70
- 71 Chairman Farrell asked for public input; there was none.
- 72
- 73 Councilor Dunn moved to approve Ordinance #2023-05. Council Combes seconded the motion.
- 74

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

75

76 Motion passed 3-0-0.

⁶⁰ Motion passed 3-0-0.

78 Councilor Combes moved to close the public hearing. Councilor Dunn seconded the motion.

79

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

80

81 Motion passed 3-0-0.

82

83 <u>NEW BUSINESS</u>

84

85 <u>Elections update from the Supervisors of the Checklist</u>

86

Kristin Grages, chairman of the Supervisors of the Checklist, appeared before the Council to present an update on the work they are doing to update the voter checklist. In 2021, they participated in the statewide reconciliation that occurs every ten years, where anyone who hasn't voted in the last four years is removed from the voter rolls. Approximately 4,000 voters were removed who were no longer eligible. Only 10 to 15 of those individuals have re-registered. They also have accessed permanent change of address information from the U.S. Postal Service, which allows them to remove voters who are not eligible.

- 94
- She reported that last week was the last opportunity for voters to change their party before thepresidential primary this winter.

97

98 Councilor Combes asked how many new voters have registered. Grages said they have seen 99 significant new registrations. He asked about the total number of registered voters and Grages 100 guessed it is probably around 14,000 or 15,000.

101

Grages noted at the last presidential election, there were 17 supervisors registering more than 1,100
 people to vote on the same day. She also outlined the other duties and responsibilities of the three
 full-time supervisors.

105

Malaguti said he is impressed by Grages knowledge of state election laws and her professionalism.
He has full confidence in the conduct of Londonderry's elections, due to the work of Grages and her colleagues.

109

Grages expressed their gratitude for the collaboration and support from the Council, the School
 Board, Town officials, and the Board of Elections. She encouraged all residents to vote.

112

115

Authorization to submit Drinking Water & Groundwater Trust Fund Application for Water Infrastructure Improvements

116 Chairman Farrell noted the Town has been working for over a year with DES to resolve the water

117 issue in town.

- 119 Mr. Malaguti appeared before the Council to present an update on the work that has been done to
- 120 bring public water to Londonderry, including warrant articles on water infrastructure investments
- and improvements, and applications for state grant funding. He described the details involved in
- improving the infrastructure as well as supporting the full buildout of Londonderry's water systemin the future.
- 124

He is seeking the Council's authorization to proceed with a grant application to the Drinking and Groundwater Trust Fund to partially fund this project. He clarified this is not a request for approval of a particular plan or an obligation to spend money. He anticipates there will be changes to this

- of a particular plan or an obligation to spend money. He anticipates there wproject; this is a proposal to "get their foot in the door."
- 129
- 130 Chairman Farrell clarified this is not the \$250 million water system the Town has been discussing;
- this is Day One of the entire project. There will be presentations in public forms in the future regarding additional plans and additional funding.
- 133
- 134 Councilor Dunn moved to approve the funding application for New Hampshire Drinking and
- 135 Groundwater Advisory Commission. Councilor Combes seconded the motion.
- 136

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

137

139

140 Order #2023-14 – The Expenditure of Maintenance Trust Funds for the Leach Library Roof 141 <u>Repair</u>

142

David Wholley, Director of Public Works and Municipal Facilities, appeared before the Council to discuss a permanent solution to the continuing issues with the flat rubber membrane roof over the library. An RFP was issued and a vendor chosen. He is seeking \$145,000, which covers the repairs, a bond, and contingency money to cover any unanticipated issues experienced during the

- 147 process. The work should begin at the end of the month and take approximately two weeks.
- 148
- 149 Councilor Dunn asked if the work will be warrantied and Wholley verified that it will be. Wholley150 stressed the impeccable references of this vendor.
- 151
- 152 Council Combes asked about the state of other Town building roofs. Wholley said there are some
- 153 concerns at Station 2 and while there are no other issues, the buildings are aging.
- 154
- 155 Councilor Dunn asked about the balance of the maintenance trust funds. Finance Director Justin
- 156 Campo said once this project is fully expended, there will be between \$250,000 and \$260,000 in
- 157 the fund, pending other outstanding authorized projects. Councilor Combes asked about the
- 158 projected winter spenddown. Wholley predicted an expenditure of \$40,000 to \$50,000.

¹³⁸ Motion passed 3-0-0.

- 160 Councilor Dunn moved to accept order #2023-14, Expenditure of Maintenance Trust Funds.
- 161 Councilor Combes seconded the motion.

162

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

163

164 Motion passed 3-0-0.

165

166 **Resolution #2023-18 – Amending the Elderly Exemption Policy**

167

The exemption program grants a benefit amount, which is effectively reduced by the impact of the revaluation that occurred this year. It is recommended that the elderly exemption amount for persons ages 65 to 74 be increased to \$175,000, for ages 75 to 79 to \$225,000, and for ages 80 or older to \$300,000. By examining the change in value for the properties that are impacted by this, these increases are about 23% per category, which is about the same increase in value as the Town overall.

174

175 <u>Resolution #2023-19 – Amending the Disability Exemption Policy</u> 176

The disability exemption is set at the amount of the lowest age category for the elderly exemptionprogram.

180 <u>Resolution #2023-20 – Readopting the Property Tax Credit Provided to Veterans</u>

181

179

This is a readoption that has been recommended by the New Hampshire Department of Revenue
Administration due to a change to the qualification statute. This readoption is necessary to maintain
the credit at the level it had previously been adopted at.

185

186 Councilor Dunn asked what the exemption costs the Town. Mr. Malaguti noted that it costs the 187 Town nothing, as an exemption reallocates the tax burden. It does not change the amount of tax

188 that is being collected.

189

Councilor Combes moved to approve Resolution #2023-18, 19, and 20. Councilor Dunn secondedthe motion.

192

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

193

194 Motion passed 3-0-0.

ARPA Request – Upgraded first aid kits for Town Hall 196

197

198 Administrative Support Coordinator Kirsten Hildonen noted at the Joint Loss Management Committee Meeting in July, it was proposed to enhance the medical supplies in Town Hall. With 199 the help of Fire Department staff, it has been decided to place a trauma kit on each floor of Town 200 Hall. She is requesting \$505.56 of ARPA funds to purchase these supplies. 201

202

203 Councilor Combes moved to approve the ARPA fund request. Councilor Dunn seconded the motion. 204

205

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

206

207 Motion passed 3-0-0.

208

209 **OLD BUSINESS**

210

Town Treasurer Warrant Article Discussion 211 212

Mr. Malaguti said the Council requested that he research whether a background check can be 213 legally performed on an appointed position. He said the answer appears to be yes, as long as the 214 position involves the handling of money. 215

216

217 Mr. Campo clarified comments made by the Town's treasurer at the last meeting regarding deterrents and safeholds that she instituted to protect the Town's finances. He expressed his 218 concern that the current qualifications to hold the treasurer position are not adequate, given the 219 size of the Town's budget. He noted that the new treasurer could institute new procedures that are 220 not as stringent as the current restrictions. He believes that if the position is appointed, a 221 background check can be conducted and the applicant's resume and qualifications can be 222 considered. Mr. Campo listed neighboring towns that have appointed treasurers, many of whom 223 also hold the position of Town Finance Director, Deputy Finance Director, Controller, or 224 225 Accountant.

226

Chairman Farrell asked if Campo's professional recommendation is that the Town move forward 227 with a charter amendment to the ballot recommending the Town treasurer be an appointed position. 228 229 Campo agreed and noted that if something goes awry, he believes it is easier to remove or freeze the ability of an appointed official quicker than with an elected official. Malaguti will obtain legal 230

- clarification of this. 231
- 232
- Councilor Dunn asked if the person should be someone from outside Town Hall. Campo believes 233
- it should be someone from the Finance Department, to avoid duplication of efforts as well as the 234 fact that these individuals are hired to do this work. 235

Malaguti said the next step in the process would be to hold a public hearing. The Council agreed to make this decision at the next meeting, due to Council members being missing.

239

240 <u>APPROVAL OF MINUTES</u>

241

242 Councilor Combes moved to approve the October 2, 2023, Town Council minutes as presented.

- 243 Councilor Dunn seconded the motion.
- 244

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

245

246 Motion passed 3-0-0.

247

- Councilor Combes moved to approve the October 2, 2023, Unsealed Non-Public Town Council
- 249 minutes as presented. Councilor Dunn seconded the motion.
- 250

John Farrell	Yes
Ted Combes	Yes
Ron Dunn	Yes

251

- 252 Motion passed 3-0-0.
- 253

255

254 <u>APPOINTMENTS/REAPPOINTMENTS</u>

256 None

- 257258 <u>OTHER BUSINESS</u>
- 259

260 Liaison Reports

261

Chairman Farrell attended the Lions Hall presentation. He has asked the Town Manager and the
Public Works director to present a phased understanding to the Council of what is and is not
possible.

265

266 **Town Manager Report**

- 267
- 268 There was no Town Manager report.269
- 270 Assistant Town Manager Caron made her report.
- 271

272 <u>MEETING SCHEDULE</u>

273 274

275

- November 4, 2023: Budget Kick-off workshop, Moose Hill Council Chambers, 9:00 a.m.
- November 6, 2023: Moose Hill Council Chambers; 7:00 p.m.
- November 20, 2023: Moose Hill Council Chambers; 7:00 p.m.
- 276 277

278 ADJOURNMENT

279

280 Councilor Combes moved to adjourn. Councilor Dunn seconded the motion.

281

John Farrell	Yes
Ted Combes	Yes

Yes

Ron Dunn

282

283 Motion passed 3-0-0. Meeting adjourned at 8:09 p.m.

284

285 Minutes prepared by Beth Hanggeli.