TOWN COUNCIL AGENDA January 24, 2022 Moose Hill Council Chambers 6:30 P.M.

- A. <u>CALL TO ORDER</u>
- B. <u>PUBLIC COMMENT</u>
- C. <u>PUBLIC HEARING</u>

D. <u>NEW BUSINESS</u>

- 1.) Appointment(s) to PFAS Study Commission
- 2.) **Trolley Car Eminent Domain Takings** Presented by Mike Malaguti
- 3.) Order #2022-01 An Order Relative to the Expenditure of Maintenance Trust Fund for Various Projects Presented by Dave Wholley
- 4.) Order #2022-02 An Order Relative to the Expenditure of Maintenance Trust Fund for Various Projects Presented by Dave Wholley

E. <u>OLD BUSINESS</u>

 Continued Discussion to Submit SAFER 2021 for Additional Grant Funded Positions Chief Darren O'Brien

F. <u>APPROVAL OF MINUTES</u>

Approval of January 10, 2022 Town Council Minutes

G. <u>APPOINTMENTS/REAPPOINTMENTS</u>

- 1.) Reappointment of Mike Speltz as an Alternate Position on the Conservation Commission
- 2.) Reappointment of Gene Harrington as a Member on the Conservation Commission

H. <u>OTHER BUSINESS</u>

- 1. Liaison Reports
- 2. Town Manager Report
- 3. Assistant Town Manager Report

I. <u>ADJOURNMENT</u>

J. <u>MEETING SCHEDULE</u>

A. Town Council Meeting & Budget Public Hearing – **02/07/2022** Moose Hill Council Chambers, 7:00 PM

ORDER 2022-01

An Order Relative to Expenditure of Maintenance Trust Funds

First Reading: 1/24/22 Second Reading: Waived Adopted: 1/24/22

WHEREAS	voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in town; and
WHEREAS	by the Town Council of the Town of Londonderry that the Town Treasurer is hereby authorized to expend up to \$17,000.00 from the Expendable Maintenance Trust funds for the upcoming winter maintenance costs at town facilities.
WHEREAS	the Town of Londonderry wishes to draw down upon these funds for future winter maintenance expense, for reasoning behind this amount please see the attachment. If funds become fully expended before the need for Winter Maintenance is finished another request will be made. Should the balance not be fully expended the authorization of this request will be void after June 30, 2022.

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby authorized to disburse up to \$17,000.00 from the Expendable Maintenance Trust Fund for the upcoming winter months.

John Farrell - Chairman Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST: 1/24/22

Description	Vendor	A	Amount
Winter Maintenance - TH, LFD, LPD, Library, Senior Ctr. & Access Ctr.	FY 2018 \$ 37,970.50	ო ფ	7,970.50
This EMTF request is to allow for a draw down on Winter Maintenance funds. This	FY 2019 \$ 36,020.00	ი გ	6,020.00
second request is for \$17,000 which is a little under 50% of the average amount spent	FY 2020 \$ 36,324.00	ო ფ	6,324.00
over the previous 4 fiscal years from the Expendable Maintenance Trust fund. This is	FY 2021 \$ 26,730.00	\$	6,730.00
being requested in order to prevent requesting a withdrawar or funds after the expense	Average: \$ 34,261.13	с Ф	4,261.13
other any other winter maintenance items that may occur at our various town buildings	50% of Avg: \$ 17,130.56	\$ 1	7,130.56
(TH, LFD, LPD, Library, Senior Ctr. and Access Center).			
If the total amount of Winter Maintenance does not total \$17.000 this second request	2nd Request \$ 17,000.00	\$	7,000.00
will be void after June 30, 2022. If the total amount of Winter Maintenace exceeds \$17,000 there will be a third request for an amount that will be determined based on what month the funds are utilized fully. Invoices for the services paid for can be provided upon request at the following council meeting.			

ORDER #2022-02 An Order Relative to EXPENDITURE OF MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 1/24/2022 Adopted: 1/24/2022

WHEREAS	voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in the town; and
WHEREAS	by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$3,147.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$3,147.00, from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

John Farrell, Chairman Town Council

Sharon Farrell Town Clerk

A TRUE COPY ATTEST: 1/24/2022

Description	Vendor	Amoiint
Description	A CHAOL	1 MILCOUR
Glass storefront partition system	Portland Glass	\$3,147.00
Install a permanent glass partition in replacement of temporary plexiglass. This will provide a fixed barrier to prevent the spread of gems directly to the greeter, as well as, provide a climate break between the front door to alleviate cold and hot drafts upon opening.	Parts and Labor Service Call Miscellaneous materials	included included included
	Total Town Council EMTF Order \$	3,147.00

1	<u>January 10, 2022</u>
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- 3 4	The meeting took place in the Moose Hill Council Chambers, 268B Mammoth Rd, Londonderry, NH 03053.
5	
6 7	Present: Chairman John Farrell; Vice Chairman Joe Green; Councilor Jim Butler, Tom Dolan, and Deb Paul; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Absent: Executive Assistant Kirby Brown
8	Absent. Excouri ve rassistant i i i i j
9	CALL TO ORDER
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11 12 13 14 15	Chairman Farrell called the meeting to order at 6:30 PM. Chairman Farrell stated that the Council will over to nonpublic under 91-A:3, II(a) in a roll call vote, motioned by Vice Chairman Green. Chairman Farrell stated that the Council will come back into session after.
16 17 18 19 20	Motion to come back into public session at 7:00 PM made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0 in a roll call vote. Motion to seal the minutes indefinitely made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0.
21 22 23 24	Chairman Farrell called the Town Council meeting to order. It was followed by the Pledge of Allegiance. This was followed by a moment of silence for all first responders and their safety.
25	DUDI IC COMMENT
26	PUBLIC COMMENT
27	the second second by many tax payers who live in the
28 29 30 31 32 33 34	Chairman Farrell stated that he has been approached by many tax payers who live in the 55+ communities. Chairman Farrell stated that there have been some comments about house assessments and prices, and that the communities took a larger jump than other communities during the assessment. Chairman Farrell asked the Council stated that there's about one thousand 55+ dwellings in the town. Chairman Farrell asked the Council to give a consensus to have the Town Manager talk to the Assessing department with more data and information as to how this was done.

35 36 37	Councilor Dolan announced that he will not be running for reelection. Chairman Farrell stated that Councilor Dolan has served on the Council for eighteen years. Chairman Farrell thanked Councilor Dolan for his service.
38	
39	Dave Lundgren, 21 King John Drive, thanked the Council for everything that they do and
40	the town has taken a turn for the better. Lundgren talked about the tax break that the
41	Council is looking to give Woodmont and explained that he is opposed to it.
42	The second se
43	Robert McDonald, 3 Catesby Lane, addressed the Council. Chairman Farrell reminded McDonald that he received an email from him. McDonald spoke against the proposed
44	Ordinance and he believes this is movie too fast. The development is behind schedule.
45	Ordinance and ne beneves this is movie too fubli file beneri
46	Dan Bouchard, 8 O'Connell Dr, stated that he got a call about the tanker truck that split on
47 48	Route 28 by North School. Bouchard stated that the fire department used foam on that site.
49	Is the town responsible for contamination by something like this. Assistant Town Solicitor
50	Mike Malaguti stated that he is aware of the spill but there isn't enough information to
51	figure out who is responsible for who. Chairman Farrell asked Malaguti to get with
52	Bouchard and figure out a solution.
53	DUDI IC HEADING
54	PUBLIC HEARING
55	- the second by Councilor
56	Motion to open Public Hearing made by Vice Chairman Green and second by Councilor Dolan. Chair votes 5-0-0. Chairman Farrell reintroduced Ordinance #2021-03, an
57	Ordinance relative to Creating the Londonderry Commercial and Industrial Property Tax
58 59	Incentive Program, continued from 12/20. Chairman Farrell gave an update. Vice
60	Chairman Green stated that he doesn't believe the town should rush into this and more
61	homework should be done. Councilor Butler stated that he agrees. He has done some
62	research and a lot of these programs don't work when they are not structured properly.
63	
64	There was no new comment from the public.
65	
66	Chairman Farrell asked for a consensus from the Council to direct the town staff to go
67	back and execute what was talked about. The Council gave consensus.
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69 70	Motion to table Ordinance #2021-03 made by Vice Chairman green and second by Councilor Butler. Chair votes 5-0-0.
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72 73	Motion to close the Public Hearing made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0.
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75	<u>NEW BUSINESS</u>
76	
77 78 79 80 81 82 83 83 84 85	Chairman Farrell introduced the Town Treasurer discussion. Malaguti stated that he wanted to update the Council on internal discussions about the converting the elected Town Treasurer position to an appointed position. Malaguti explained the reasons why. The legal way to do so is clunky. The current Town Treasurer is in the final year of a three-year term, it would be better to implement the change next year, if the Council would like to do it. Councilor Paul stated that she opposes it and it's silly. Councilor Paul stated that the Treasurer should be watched on, a third-party eye. Chairman Farrell stated that it is just a discussion and not for the Council to deal with.
 86 87 88 89 90 91 92 93 	Chief Darren O'Brien discussed the submission of the SAFER 2021 Grant for additionally funded positions. Chief O'Brien stated that the department applied back in 2020 but unfortunately, they were not in the final selection. Chief O'Brien stated that he got notification that it is back open for 2021 so he would like to seek the Council's permission to apply again. Chief O'Brien stated that he is seeking permission to apply for four as was done last year. This means that four firefighters hired, their salary would be paid out of a federal grant.
94 95 96	Chairman Farrell jumped the rebate program forward. This is an NHDES rebate program for removal of PFOA in private wells. This is the final funding approval. Assistant Town Manger Drabik gave an update in regards to residents who live outside the consent decree

97 area. Drabik stated that the town was awarded up to \$500k dollars via a Grant to treat

- PFAS in a private well. Since then, the town has been waiting for the various approvals
 from the State. Drabik stated that the state decided it was a good idea, because there is so
- 100 much infrastructure money out there, that they wanted to put into place their own rebate
- 101 program. It is better than the one the town would offer. Instead of being able to apply for a
- rebate of us to \$500, their program is going to give a rebate of up to \$1,500. It will have
- 103 the same eligibility requirements. It will also operate retroactively back to September

104 105	2019. It will also allow vendors to apply to DES directly for up front cost. Londonderry can opt into the program. There will be a press release soon.
105	eur opt med uie program. There win de a press release soon.
107	OLD BUSINESS
108	
109 110 111	Chairman Farrell introduced the budget workshop. Town Manager Smith stated that the Council should go through the articles to see if there are any last-minute questions so that at the second public hearing on Thursday. Smith gave an update on the budget.
 112 113 114 115 116 	Budget Chairman Chad Franz went over the 501c3 organizations that Londonderry benefits from that the Budget Committee is in charge of disbursing money to every year. See attached.
117 118 119	The Council went through all twenty-one of the warrant articles. Chairman Farrell read every article into the record.
120 121	Malaguti discussed the school article and the Mack's article in detail foe the Council.
122 123	Finance Director reminded the public about the deadline for citizen petitions.
124 125	APPROVAL OF MINUTES
126 127 128	Vice Chairman Joe Green asked if he could be marked absent as he was not present. Motion to approve the Town Council minutes as amended from December 20, 2021 made by Councilor Dolan and second by Councilor Butler. Chair votes 4-1-0.
129	
130 131	BOARD/COMMITTEE INTERVIEW
131 132 133 134	Motion to reappoint Suzanne Brunelle as a member on the ZBA. Motion to appoint made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0.
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136	

Town Manager. Chairm Smiths resignation. Me	an Farrell stated that with a heavy heart otion to accept made by Vice Chair.	, the Council will accept Mr. man Green and second by
	ADJOURNMENT	
Motion to adjourn made	e by Vice Chairman Green and second	by Councilor Dolan. Chair
votes 5-0-0.		
Notes and Tapes by:	Kirby Brown	Date: 1/10/2022
Minutes Typed by:	Kirby Brown	Date: 12/13/2022
Approved by:	Town Council	Date: 1/24/2022
	Town Manager. Chairm Smiths resignation. Me Councilor Butler. Chair town. Motion to adjourn made votes 5-0-0. Notes and Tapes by: Minutes Typed by:	ADJOURNMENT Motion to adjourn made by Vice Chairman Green and second votes 5-0-0. Notes and Tapes by: Kirby Brown Minutes Typed by: Kirby Brown

LIPIC	Start time Co	Completion time Email	Name	Organization Name Minimum Qualifications Phone Number	lifications Phone Number	Amond fundame	Amount bains somethe Brankers and the second some some	Manual Property in
1	8/23/21 10:13:16	8/23/21 12:35:27 anonymous		Rockingham Nutrition ar Yes	603-679-2001	¢4400		noiver Previou
2	9/1/21 10:38:39	9/1/21 10:53:14 anonymous		Wavboint Yes	603-518-4000	2500	2500	77666
e	9/7/21 10:02:55	9/7/21 12:29:11 anonymous		The Friends RSVP Progra Yes	603-228-7603	800	0007	000
4	9/20/21 9:57:07	9/20/21 10:19:21 anonymous		American Red Cross Yes	P02-201-6408	1000	1000	000
S	9/20/21 13:42:14	9/20/21 15:25:00 anonymous		Ę	1102-120-200	\$12 MM	¢12 000	000 010
9	9/22/21 10:12:21	9/22/21 10:28:12 anonymous		The Upper Room, a Fami Yes	7742-757-503	¢12 000	000/710	000/216
7	9/23/21 16:04:53	9/23/21 16:07:07 anonymous		Mauncint Vor		2000	00/1110	23,460
α	21-10-01 1C/VC/0				9074-9TC-509	3,000	3,000	2,500
	1T.TO.OT 12/42/6	snowAuoue 17:40:01 17/47/6		Harbor Care Yes	6038823616	5000	15000	2584
6	9/28/21 14:02:48	9/28/21 14:50:36 anonymous		Sonshine Soup Kitchen Yes	437-2833	\$20,000.00	\$7.500.00	\$5 242.00
10	9/28/21 14:35:00	9/28/21 15:03:05 anonymous		Home Health & Hospice Yes	603 882-2941	\$1500	\$1500	0000
11	9/28/21 18:47:12	9/28/21 19:44:52 anonymous		YMCA of Greater Londor Yes	603-437-9622	10.000	10.000	5 073
12	9/29/21 13:15:44	9/29/21 14:20:31 anonymous		Isaiah 58 New Hampshir-Yes	603-952-8000	\$5,000	\$4.000	C12E0 DD
13	9/30/21 12:39:42	9/30/21 13:08:15 anonymous		Community Careeivers o Vec	LTON-CEN-END	¢11 000	000/12	
14	9/30/21 12:30:22	9/30/21 16:30:42 anonymous		Rid Brothore Dia Cietare o Voc		000 1 000	nnn'tte	nnn'TT¢
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9	TU/1/21 14:24:43	10/1/21 14:41:21 anonymous		American Red Cross of N Yes	802-391-6499	\$1000	\$1000	\$1000