LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>December 3, 2018</u>				
2					
3 4	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.				
5					
6	Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Tom Dolan, Jim				
7	Butler and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa				
8	Drabik; Executive Assistant Kirby Brown				
9					
10	CALL TO ORDER				
11					
12 13	Chairman Farrell called the Town Council special meeting to order and led the Pledge of Allegiance. This was followed by a moment of silence for the 41 st President of the United				
14	States who passed away, George H. W. Bush.				
15					
16	PUBLIC COMMENT				
17					
18 19 20 21 22 23	Kelley-Jaye Cleland, Director and Sale of product development for the NH Lottery, spoke to the Council about the plus size of Keno in the Town of Londonderry and how beneficial it would be for the Town and how it would work with the cars in Londonderry. Chairman Farrell asked to pull the gambling Resolution the town has and make sure the public and Council to make a decision and to bring up the issue at the budget meeting on the 10 th .				
25	PUBLIC HEARING				
26					
27 28 29 30 31 32	Motion to open Public Hearing made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0. Chairman Farrell introduced Ordinance#2018-03, an amendment to the reorganization and update of the Londonderry Zoning Ordinance. Colleen Mailloux, Town Planner, presented. Mailloux stated that the intent of each section did not change. Motion to approve Ordinance #2018-03 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 5-0-0.				
34 35	Motion to close public hearing made by Councilor Dolan and second by Councilor Butler. Chair votes 5-0-0.				

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36	OLD BUSINESS			
37				
38 39 40 41 42 43 44 45	Town Manager Smith went over the budget discussion for FY20. The Council discussed the veteran's tax credit. Rick Brideau, Town Assessor presented the different tax impacts if the Council decided to do \$3,000 or \$4,000. This is for disabled veterans. You don't have ot be a percentage disabled but they have to be totally and permanently disabled. The Council discussed how they can do the full \$4,000. Councilor Green made a consensus to move on the \$4,000 benefit. The Councilor votes 4-1-0. Councilor Dolan wanted to go \$3,000 this year and \$4,000 next year. The Council had a consensus to do \$4,000 and to write up a Resolution.			
47 48 49	Town Manager Smith went over the new process of budgeting with the default budget. Budget Committee members Kirsten Hildonen and Christine Patton presented the budget for the non-profits for FY20.			
50				
51 52 53 54 55	Chairman Farrell introduced Resolution #2018-12, a Resolution relative to the acceptance of non-monetary donations under RSA 31:95-e. Mike Speltz with the Conservation Commission presented a PowerPoint regarding the donation. See attached. Motion to approve Resolution #2018-12 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 5-0-0.			
56	NEW BUSINESS			
57 58	NEW DUSTNESS			
59 60 61 62	Chairman Farrell introduced order ##2018-19, an Order relative to the expenditure of Maintenance Trust Fund. Steve Cotton presented the Order for the amount of \$7,903.24. Motion to approve Order #2018-19 made by Vice Chairman Green and second by Councilor Combes. Chair votes 5-0-0.			
63				
64	ADDDOXAL OF MINUTES			
65	APPROVAL OF MINUTES			
66676869	Motion to Approve Town Council minutes from November 19, 2018 made by Councilor Dolan. Second by Vice Chairman Green. Chair votes 3-0-2.			
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71				

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72	<u>4</u>	APPOINTMENTS/R	E-APPOINTMENTS		
73					
74		<u>NO</u>	<u>NE</u>		
75					
76	TOWN MANAGER UPDATE				
77					
78	NONE				
79					
80	ASSISTANT TOWN MANAGER UPDATE				
81					
82	$\underline{\mathbf{NONE}}$				
83		- TO YOU			
84	<u>ADJOURNMENT</u>				
85					
86	Motion to adjourn made by Vice Chairman Green and second by Councilor Combes. Chair				
87	votes 5-0-0.				
88			10/02/2010		
89	Notes and Tapes by:	Kirby Brown	Date: 12/03/2018		
90	Minutes Typed by:	Kirby Brown	Date: 12/10/2018		
91	Approved by:	Town Council	Date: 12/17/2018		









