

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1 **February 5, 2018**

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3 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth
4 Road, Londonderry, NH.

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6 Present: Chairman Tom Dolan; Vice-Chairman Farrell; Councilors Joe Green, Jim Butler & Ted Combes;
7 Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown

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9 **CALL TO ORDER**

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11 Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of
12 Allegiance. This was followed by a moment of silence for those who serve us both here and abroad.

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14 **PUBLIC COMMENT**

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16 Chairman Dolan stated that there will be two sessions of public comment. There will be general public
17 comment and then we will have a public hearing.

18
19 Chairman Dolan invited up Glenn Rowley and Ryan Cappannari with citizens bank to present the Council
20 with the credit card rebate check. Finance Director Doug Smith stated that every year we get a rebate check
21 under the credit card program. The rebate check this year is double what last years was at \$30,490.00.
22 Smith stated that we have increased our spending in the program. Councilor Green motioned to accept the
23 unanticipated revenue. Second by Councilor Combes. Chair votes 4-0-0.

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25 Fire Chief Darren O'Brien presented the new website for the new proposed Central Fire Station. It can be
26 viewed on the Londonderry website. Chairman Dolan stated that this will need a 60% approval on the
27 ballot.

28
29 There was no other public comment.

30 **PUBLIC HEARING**

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32 Councilor Green motioned to open the public hearing. Second by Vide Chairman Farrell. Chair votes 5-0-
33 0.

34
35 The Council continued their Public Hearing on the purchased of 66.9 acres located along Griffin Rd. Vice
36 Chairman Farrell stated that the attorneys are in negotiation. Marge Baidois, Conservation Commission,
37 asked what the information that was not disclosed last meeting was.

38
39 Vice Chairman Farrell motioned to continue the public hearing to the next meeting on February 12th.

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40 Second by Councilor Butler. Chair votes 5-0-0.

41 Motion to close public hearing made by Councilor Green and second by Councilor Butler. Chair votes 5-
42 0-0.

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OLD BUSINESS

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NONE

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NEW BUSINESS

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50 Finance Director Doug Smith introduced Order #2018-03, an order relative to the distribution of Highway
51 Heavy Equipment Capital Reserve Fund. Motion to approve Order #2018-03 made by Vice Chairman
52 Farrell and second by Councilor Green. Chair votes 5-0-0.

53

54 Steve Cotton introduced Order #2018-04, n Order relative to the expenditure of Maintenance Trust Fund
55 for various projects. Motion to approve Order #2018-04 made by Councilor green and second by Councilor
56 Combes. Chair votes 5-0-0.

57

58 Assistant Town Manager Lisa Drabik explained the petition to amend the pole licenses and explained the
59 process to the Council.

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BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT

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NONE

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APPROVAL OF MINUTES

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67 Approval of Town Council minutes from January 15, 2018 made by Vice Chairman Farrell and seconded
68 by Councilor Combes. Chair votes 5-0-0.

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TOWN MANAGER REPORT

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NONE

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ASSISTANT TOWN MANAGER REPORT

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NONE

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ADJOURNMENT

Motion to adjourn made by Vice Chairman Green and second by Councilor Combes. Chair votes 5-0-0.

Notes and Tapes by:	Your name	Date: 02/05/2018
Minutes Typed by:	Kirby Brown	Date: 02/08/2018
Approved by:	Town Council	Date: 02/12/2018