1	<u>January 21, 2019</u>
2	
3	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall,
4	268B Mammoth Road, Londonderry, NH.
5	
6	Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Jim Butler and Ted
7	Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive
8	Assistant Kirby Brown; Absent; Tom Dolan
9	
10	CALL TO ORDER
11	
12	Chairman Farrell called the Town Council special meeting to order and led the Pledge of
13	Allegiance. This was followed by a moment of silence for all those who serve us here and
14	abroad.
15	PUBLIC COMMENT
16	
17	Dan Bouchard, 8 O'Connell Dr, stated that he does live in Londonderry. Bouchard stated
18	that he has been contacted by residents regarding how disrespected he was at the last meeting. Bouchard voiced his concerns. Bouchard provided documents showing he lives
19 20	in town. Chairman Farrell stated that he and Bouchard have known each other for years
21	and they have joked about things in the past. Chairman Farrell apologized and stated he
22	was joking around and it wasn't meant with any disrespect. Bouchard discussed his
23	opinion on the school resource officer situation.
24	
25	PUBLIC HEARING
26	
27	Motion to open Public Hearing made by Vice Chairman Green. Second by Councilor
28	Butler. Chair votes 4-0-0.
29	
30	Chairman Farrell introduced Ordinance #2019-01, an Ordinance relative to the Zoning
31	Amendment for a special exception. Laura Gandia, Associate Planner, presented the
32	Ordinance. The Planning Board recommends to the Town Council the adoption of the
33	language. Motion to approve Ordinance #2019-01 made by Vice Chairman Green and
34	second by Councilor Butler. Chair votes 4-0-0.
35	

36 37	Motion to close Public Hearing made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.
38	
39	OLD BUSINESS
40	
41	Chairman Farrell jumped around the agenda. TBC.
42	
43	COMMITTEE APPOINTMENTS/REAPPOINTMENTS
44	
45 46 47 48 49	Chairman Farrell read in the resignation of Dolores Stoklosa form the Senior Resources Committee. Motion to accept resignation made by Vice Chairman Green and second by Councilor Butler. Chair votes 4-0-0. Chairman Farrell introduced the appointment of Suzanne O'Gara, current alternate on SRC, as a full-time member. Motion to appoint made by Vice Chairman Green and second by Councilor Butler.
50	
51 52 53	Chairman Farrell invited Lois Dziergowski interviewed for the alternate position on the Senior Resources Committee. Motion to appoint Lois Dziergowski as an alternate made by Vice Chairman Green and second by Councilor Butler. Chair votes 4-0-0.
54	
55	NEW BUSINESS
56	
57 58 59 60	Chairman Farrell introduced Order #2019-02, the expenditure of Maintenance trust Fund for various projects in the amount of \$9,445.00. Steve Cotton presented. Motion to approve Order #2019-02 made by Vice Chairman Green and second by Councilor Butler. Chair votes 4-0-0.
61	
62 63 64 65	Chairman Farrell introduced the appointment of the new Tax Collector effective 1/28/19. Erin Newnan will be the new Tax Collector. Erin Newnan presented herself and comes highly recommended. Motion to appoint Erin Newnan Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.
66	
67 68 69 70	Chairman Farrell introduced the appointment of the Finance Director. Justin Campo, currently Senior Accountant for the town, will be the new Finance Director, effective 4/1/19. Motion to approve Justin Campo made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.

71								
72	Chairman Farrell introduced Resolution #2019-02, a Resolution relative to the Elderly							
73	Exemption Policy with the Town of Londonderry. Town Assessor Rick Brideau presented							
74	the change. This is	the first reading. M	otion t	o waive first rea	ding and	schedule a public		
75	hearing for the nev	w Council meeting m	nade by	y Vice Chairman	Green a	and second by		
76	Councilor Butler.							
77								
78	APPROVAL OF MINUTES							
79								
80	Motion to Approve Town Council minutes from January 7, 2019 made by Vice							
81								
82	Chairman Green. Second by Councilor Combes. Chairman Farrell was absent last meeting. Chair votes 4-0-0.							
83								
84	OLD BUSINESS							
85								
86	The Council vote	d to move articles to	the w	arrant. Below is	the list o	f votes.		
87						a		
88	Article #2	Article #6		cle #10		Article #14		
89	1- Green	1- Green	1-	Green	1-	Green		
90	2- Butler	2- Butler	2-		2-			
91	3- 4-0-0 Yes	3- 4-0-0 Yes	3-	4-0-0 Yes	3-	4-0-0 Yes		
92								
93	Article #3	Article #7	Article #11		Article #15			
94	1- Green	1- Green	1-	Green	1-	Green		
95	2- Butler	2- Butler	2-	Butler	2-	Butler		
96	3- 4-0-0 Yes	3- 4-0-0 yes	3-	4-0-0 Yes	3-	4-0-0 Yes		
97			3	5 W.S.E.		1 111 2		
98	Article #4	Article #8		Article #12		Article #16		
99	1- Green	1- Green	1-	Green	1-	Green		
100	2- Butler	2- Butler	2-		2-			
101	3- 4-0-0 Yes	3- 4-0-0 Yes	3-	4-0-0 Yes	3-	4-0-0 Yes		
102	A 4' 1 - 10 A 4' 12 A 4ti 10 #17							
103	Article #5	Article #9 1- Green		Green	1-	Green		
104	1- Green		1-		2-	9907 C 20		
105	2- Butler	2- Butler	2-	Butler	3-			
106	3- 4-0-0 Yes	3- 4-0-0 Yes	3-	4-0-0 Yes	3-	4-0-0 168		
107								

108

109					1- 40.6
110	Article #18		cle #22		cle #26
111	1- Green	1-	Green	1-	Green
112	2- Butler	2-	Butler	2-	
113	3- 4-0-0 Yes	3-	4-0-0 Yes	3-	4-0-0 Yes
114	Article #19	A ntic	ele #23	Artic	ele #27
115 116	1- Green	1-	Green		Freen motioned to move to
117	2- Butler		Butler		allot.
117	3- 4-0-0 Yes	3-			utler
119	J- 4-0-0 1 CS	5-	4-0-0 1 cs		To money involved.
120	Article #20	Artic	ele #24		•
121	1- Green	1-	Green	Artic	ele #28
122	2- Butler	2-	Butler	1- (Green
123	3- 4-0-0 Yes	3-	4-0-0 Yes	2- I	Butler
124				3- 1	No money involved.
125	Article #21	Arti	icle #25		
126	1- Green	1-	Green		
127	2- Butler		Butler		
128	3- 4-0-0 Yes	3-	4-0-0 Yes		
129					
130			TOWN MA	ANAG	ER UPDATE
131					
132				NON	$\mathbf{\underline{E}}$
133					
134		ASS	ISTANT TOV	WN M	ANAGER UPDATE
135					
136				NON	<u>E</u>
137					
138			ADJ	OURN	MENT
139					
140	Motion to adjourn n	nade b	y Vice Chairma	an Gre	en and second by Councilor Combes. Chair
141	votes 4-0-0.	•			-
142					
143					
144					

145			
146	Notes and Tapes by:	Kirby Brown	Date: 01/21/2018
147	Minutes Typed by:	Kirby Brown	Date: 01/25/2018
148	Approved by:	Town Council	Date: 02/04/2019