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

34

| the town has taken a turn for the better. Lundgren talked about the tax break that the Council is looking to give Woodmont and explained that he is opposed to it. Robert McDonald, 3 Catesby Lane, addressed the Council. Chairman Farrell reminded McDonald that he received an email from him. McDonald spoke against the proposed Ordinance and he believes this is movie too fast. The development is behind schedule. Dan Bouchard, 8 O'Connell Dr, stated that he got a call about the tanker truck that split or Route 28 by North School. Bouchard stated that the fire department used foam on that site Is the town responsible for contamination by something like this. Assistant Town Solicito Mike Malaguti stated that he is aware of the spill but there isn't enough information to figure out who is responsible for who. Chairman Farrell asked Malaguti to get with Bouchard and figure out a solution. PUBLIC HEARING 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 Ordinance relative to Creating the Londonderry Commercial and Industrial Property Tax Incentive Program, continued from 12/20. Chairman Farrell gave an update. Vice Chairman Green stated that he doesn't believe the town should rush into this and more homework should be done. Councilor Butler stated that he agrees. He has done some research and a lot of these programs don't work when they are not structured properly. There was no new comment from the public. Chairman Farrell asked for a consensus from the Council to direct the town staff to go back and execute what was talked about. The Council gave consensus. | 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. |
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| 68 | 67 | |

| 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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| 71 | Councilor Butler. Chair votes 3-0-0. |
| 72 73 | Motion to close the Public Hearing made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0. |
| 74 | |
| 75 | NEW BUSINESS |
| 76 | |
| 77 78 79 80 | 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 |
| 81 | three-year term, it would be better to implement the change next year, if the Council |
| 82 83 | would like to do it. Councilor Paul stated that she opposes it and it's silly. Councilor Paul |
| 84 | 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. |
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| 86 | Chief Darren O'Brien discussed the submission of the SAFER 2021 Grant for additionally |
| 87 | funded positions. Chief O'Brien stated that the department applied back in 2020 but |
| 88 | unfortunately, they were not in the final selection. Chief O'Brien stated that he got |
| 89 | notification that it is back open for 2021 so he would like to seek the Council's permission |
| 90 | to apply again. Chief O'Brien stated that he is seeking permission to apply for four as was |
| 91 | done last year. This means that four firefighters hired, their salary would be paid out of a |
| 92 | federal grant. |
| 93 | |
| 94 | Chairman Farrell jumped the rebate program forward. This is an NHDES rebate program |
| 95 | for removal of PFOA in private wells. This is the final funding approval. Assistant Town |
| 96 97 | Manger Drabik gave an update in regards to residents who live outside the consent decree |
| 98 | 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 |
| 99 | 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 |
| 102 | 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. |
|---|--|
| 106 | of the program. There will be 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 | |
| 113114115 | 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. |
| 116 | See attached. |
| 117 118 | The Council went through all twenty-one of the warrant articles. Chairman Farrell read every article into the record. |
| 119 | |
| 120 | Malaguti discussed the school article and the Mack's article in detail foe the Council. |
| 121 | |
| 122 123 | Finance Director reminded the public about the deadline for citizen petitions. |
| 124 | APPROVAL OF MINUTES |
| 125 | |
| 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 | BOARD/COMMITTEE INTERVIEW |
| 131 | |
| 132 133 | 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. |
| 134 | <u></u> |
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| 137 | Town Manager Kevin | Smith read into the record to the Tov | on Council his resignation as |
|-----|-------------------------|---|-----------------------------------|
| 138 | Town Manager. Chairm | nan Farrell stated that with a heavy hear | t, the Council will accept Mr. |
| 139 | Smiths resignation. M | otion to accept made by Vice Chai | rman Green and second by |
| 140 | Councilor Butler. Chair | votes 5-0-0. The Council thanked Key | vin for all of his service to the |
| 141 | town. | | |
| 142 | | | |
| 143 | | ADJOURNMENT | |
| 144 | | | |
| 145 | Motion to adjourn mad | e by Vice Chairman Green and secon | d by Councilor Dolan. Chair |
| 146 | votes 5-0-0. | | ~ |
| 147 | | | |
| 148 | Notes and Tapes by: | Kirby Brown | Date: 1/10/2022 |
| 149 | Minutes Typed by: | Kirby Brown | Date: 12/13/2022 |
| 150 | Approved by: | Town Council | Date: 1/24/2022 |

| 8 | Start time | completion time Email | Maille | Charles well a comment and the second | diffications Flione Number | Allionin being rec | Allount being ledgester Fredions year's request Previous y | eduest Fredrons years |
|-----|------------------|----------------------------|--------|--|----------------------------|--------------------|--|-----------------------|
| 1 | 8/23/21 10:13:16 | 8/23/21 12:35:27 anonymous | | Rockingham Nutrition ar Yes | 603-679-2201 | \$4400 | \$4400 | \$3922 |
| 2 | 9/1/21 10:38:39 | 9/1/21 10:53:14 anonymous | | Waypoint Yes | 603-518-4000 | 2500 | 2500 | 2500 |
| 9 | 9/7/21 10:02:55 | 9/7/21 12:29:11 anonymous | | The Friends RSVP Progra Yes | 603-228-7603 | 800 | 800 | 800 |
| 4 | 9/20/21 9:57:07 | 9/20/21 10:19:21 anonymous | | American Red Cross Yes | 802-391-6499 | 1000 | 1000 | \$1,000 |
| 5 | 9/20/21 13:42:14 | 9/20/21 15:25:00 anonymous | | Rockingham Community Yes | 603-431-2911 | \$12,000 | \$12,000 | \$12,000 |
| 9 | 9/22/21 10:12:21 | 9/22/21 10:28:12 anonymous | | The Upper Room, a Fami Yes | 603-437-8477 | \$12,000 | \$11,700 | \$9,460 |
| 7 | 9/23/21 16:04:53 | 9/23/21 16:07:07 anonymous | | Waypoint Yes | 603-518-4206 | 3,000 | 3,000 | 2,500 |
| œ | 9/24/21 10:01:17 | 9/24/21 10:04:21 anonymous | | Harbor Care Yes | 6038823616 | 2000 | 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 | \$1420 |
| 111 | 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 | \$1358.00 |
| 13 | 9/30/21 12:39:42 | 9/30/21 13:08:15 anonymous | | Community Caregivers o Yes | 603-432-0877 | \$11,000 | \$11,000 | \$11,000 |
| 14 | 9/30/21 12:30:22 | 9/30/21 16:30:42 anonymous | | Big Brothers Big Sisters a Yes | 603-430-1140 ext. 1002 | 1,000 1,000 | 1,000 | 1,000 |
| 15 | 10/1/21 14:24:43 | 10/1/21 14:41:21 anonymous | | American Red Cross of N Yes | 802-391-6499 | \$1000 | \$1000 | \$1000 |