1	December 16, 2019
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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 8	Butler and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown;
9	,
10	CALL TO ORDER
11	<u>ender re-order</u>
12 13 14	Chairman Farrell called the Town Council special meeting to order and led the Pledge o Allegiance. This was followed by a moment of silence for all those who serve us here and abroad.
15	PUBLIC COMMENT
16	
17 18 19 20 21 22	Police Chief Bill Hart introduced four new Police Officers to the Council, as well as the Officer and Employee of the Year. Chief Hart stated that it is important to make the public aware of the officers working for the town. Chief Hart introduced Officer Matt Morin who is the Officer of the Year. Chief Hart stated that he is always putting his coworkers and this town first. Chief Hart also introduced Town Prosecutor Mike Malaguti as being the Employee of the Year.
2324252627	Councilor Dolan wanted to recognize a senior citizen who has done so much for the town and the schools over the last few years. Louise Holtz volunteers for the Matthew Thornton School. Councilor Dolan thanked Holtz for all she does.
28 29 30 31 32 33	Jack Falvey, 22 Cortland St, stated that he wanted to address to Council about trees. Falvey read a poem. Falvey referred to the Woodmont apple orchard and when it was sold for Woodmont. In part of the development agreement, there were agreements about a buffer zone around the entire development where apple trees were involved. Falvey stated that they agreed to keep three rows of apple trees on Gillcrest Rd. Falvey stated that recently they cut it to two rows, when it should have been three rows. Falvey stated
343536	that Town Manager Smith called the attorney for the development to confirm if there were still three rows. Falvey stated that the week of black Friday, the third row was destroyed. It's an iconic row. Falvey stated that the developer agreed to keep three rows.

37 38 39 40 41 42	Falvey asked the Council what they intend to do. Councilor Butler stated that there should be some kind of compromised and he believes that the trees were taken down by mistake. Councilor Combes stated that this was brought up the Planning Board. Councilor Combes stated that the trees were dying and the arborist let the board know that, and that they would need to be replaced with crab apple trees.
43 44 45	Tim Siekmann, 89 Hover Rd, stated that since it was brought up, is it three rows everywhere in Woodmont or is it two rows and three rows scattered. Chairman Farrell stated that he will come back to that question.
46 47 48 49 50 51	Ann Chiampa, 28 Wedgwood Drive, stated that it was suggested that they would be repolaced with crab apple trees but it was never set in stone and never voted on. Chiampa stated that the PUD Ordinance says they should be replaced with like apple trees, not a crab apple tree. Chairman Farrell reminded people that the Town Council can't make any decisions in regards to the landscape. That's done at the Planning Board level.
53 54 55 56 57 58 59	Roy Bouchard, 19 Buttrick Rd, stated he has seen a lot of changes in last few years. Bouchard stated that it was brought up that the existing trees were sickened and couldn't be restored. Bouchard stated that all orchards have that problem ad they spray to get rid of that problem so it appears the trees haven't been taken care of. If so, how about the rest of the ones still standing. Bouchard stated that he would like to see some backup about the rust.
60 61 62 63	Ray Breslin, 3 Gary Drive, stated that it was suggested that this was a mistake and there should be three rows. It's well known. Breslin stated that if he lived across he would be upset as it would probably effect the property value.
64 65 66 67	Jack Falvey stated that half of the trees that were taken down were very healthy and were planted within the last thirty years. Falvey stated that he hopes the Council does something about replacing the row so there is three rows of regular apple trees.
68 69 70 71	Chairman Farrell stated that the Council will have the Town Attorney review the agreement between Woodmont and the town.

72

73	NEW BUSINESS
74	
75	Chairman Farrell jumped to New Business and Resolution #2019-12, the acceptance of
76	unanticipated revenue under RSA 31-95-b presented by Chief Darren O'Brien. Chief
77	O'Brien stated that back in October he was contacted by the Crossroads Animal Hospital
78 70	Tracey who is one of the managers. They were looking to hold a fundraiser to benefit
79	something the Fire Department has been looking for. Chief O'Brien stated that his Administrative Assistant, Suzanne Roy, reached out to them. A few weeks ago, they held
80 81	a pictures with your pets and Santa fundraiser. In doing so, they were able to raise \$2,000
82	for the Fire Department for the animal shelter they are going to have when the emergency
83	shelter opens at the high school. Chief O'Brien recognized Dr. Robin Hurdle, Tracey,
84	Wendy and Alexis, as well as Suzanne Roy for putting it all together. Motion to approve
85	Resolution #2019-12 made by Vice Chairman Green and second by Councilor Butler.
86	Chair votes 5-0-0.
87	
88	Chairman Farrell introduced Order #2019-27, an Order relative to the expenditure of
89	Maintenance Trust Funds for various projects, presented by Steve Cotton. Cotton stated
90	that this is for a few different issues. Cotton stated that he's looking for \$19,563.30.
91	Motion to approve Order #2019-27 made by Vice Chairman Green and second by
92	Councilor Dolan. Chair votes 5-0-0.
93	
94	PUBLIC HEARING
95	
96	Motion to open public hearing made by Vice Chairman Green and second by Councilor
97	Combes. Chair votes 5-0-0.
98	
99	Chairman Farrell introduced Ordinance #2019-07, and Ordinance relative to the
100	amendment of section 5.15 of the Londonderry Zoning Ordinance relative to portable
101	structures, which was continued from the last meeting. Town Manger Smith stated that
102	since the last meeting, Richard Canuel, Building Inspector, and Colleen Mailloux, Town
103	Planner have had discussions with the Town Attorney and they believe they have worked
104	out a compromise solution. Smith stated that the new language has not been drafted yet.
105 106	It would have to go back to the Planning Board before it comes back to the Council. Chairman Farrell went over the changes. Motion to not approve and reject Ordinance
107	#2019-07 made by Vice Chairman Green and second by Councilor Combes. Chair votes
108	5-0-0. So now it goes back to the Planning Board.
109	

110 111	Motion to close public hearing made by Councilor Dolan and second by Vice Chairman Green. Chair votes 5-0-0.
112	
113	OLD BUSINESS
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115 116 117 118 119	Town Prosecutor Malagti presented Resolutions #2019-10 and #2019-09, the same two Ordinances that went in front of the Council at their last two meetings to release a portion of Constance Drive right-of-way and the discontinue it. Motion to approve Resolutions #2019-10 and #2019-09 made by Councilor Dolan and second by Councilor Combes. Chair votes 5-0-0.
120 121 122 123	Tim Siekmann and Chad Franz, Budget Committee members, presented the Council with their decision on the FY 2021 social services agency allocations. See attached PowerPoint.
124	
125	APPROVAL OF MINUTES
126	
127 128	Motion to Approve Town Council minutes from January 21, 2019 made by Vice Chairman Green. Second by Councilor Butler. Chair votes 5-0-0.
129	
130	<u>APPOINTMENTS/RE-APPOINTMENTS</u>
131	
132133134	Chairman Farrell went through and did the re-appointments of existing members and interviews of new applicants. The Council interviewed Robert Palmer, Tony DeFrancesco, John Mahon, Ted Kolman, Krys Kenney, Jim Leary and Jim Browning.
135	
136 137	The Councilor re-appoint Sherry Farrell as a full-time, three year position on the Senior Resources Committee, and appoint Rob Palmer as an alternate member, three year term.
138	
139 140	The Council approved to re-appoint Mike Noone and Bob Maxwell, both three year full-time members on the Conservation Commission.
141	
142 143	The Council approved to re-appoint Art Rugg as a three-year full time member and appoint John Mahon as a three-year full time member of the Heritage Commission.
144	

145 146	The Council approved SWEC.	to re-appoint Jocelyn Mul	ler as a three-year full time member on
147 148 149 150 151 152	members on the Plann on the Planning Board on the Planning Board	ing Board, re-appoint Rog and to appoint Tony DeFi . The Council accepted the	s, and Al Sypek as three-year full time er Fillio as a three-year alternate member rancesco as a one-year alternate member e resignation of Peter Commerford from r all of his hard work and dedication.
153 154 155 156 157	Berardino as a three-y- member, Brendan O'E	ear full time member, Suza Brien as an alternate position	ard as a three-year full time member, Bill anne Brunell as a two-year full time on with a one year term on the ZBA. The e three year alternate position.
158 159 160	The Council motioned the Recreation Commi		as a three-year term alternate member on
161			
162		TOWN MANAGE	R UPDATE
163		1	
164		NONE	
165			
166	A	ASSISTANT TOWN MA	NAGER UPDATE
167			
168		NONE	
169			
170		ADJOURNM	<u>1ENT</u>
171			
172 173	Motion to adjourn mad 5-0-0.	e by Councilor Dolan and	second by Councilor Combes. Chair votes
174			
175	Notes and Tapes by:	Kirby Brown	Date: 12/16/2019
176	Minutes Typed by:	Kirby Brown	Date: 12/30/2019
177	Approved by:	Town Council	Date: 01/06/2020

Town of Londonderry Non-profit Funding Allocation of FY2021

BUDGET COMMITTEE

Summary

- Fourteen non-profit organizations requested funds this year.
- FY2020: Fifteen organizations requested & received funds
- FY2021: Two organizations dropped (Keystone Hall, Harbor Homes), one organization added (Family Promise) after two years away.
- Eleven organizations made presentations (American Red Cross not present)
- Total funds allocated \$50,000.00 in both FY2021 & FY2020
- \$2,000 of unallocated funds going into presentations
- •Primary considerations in allocation:
- Other funding sources or revenue streams
- Number of Londonderry residents served
- Demand for services
- Population served
- Did they show to present

Organization	FY2020	Requested FY2021	Allocated FY2021
Rockingham Community Action	\$12,000	\$13,160	\$12,000
The Upper Room	\$11,700	\$11,700	\$11,700
Community Caregivers of Derry	\$6,000	\$11,000	*000,9\$
Rockingham County Meals on Wheels	\$4,400	\$5,262	\$4,400
Waypoint (Child & Family Services)	\$2,500	\$3,000	\$2,500
Home, Health & Hospice	\$1,500	\$1,500	\$1,500
American Red Cross	\$1,000	\$1,316	\$1,000
Big Brothers/Big Sisters	\$940	\$940	\$1,000
RSVP Friends Program	\$800	\$800	\$800
Sonshine Soup Kitchen	\$1,500	\$5,000	\$2,000
CASA (Court Appointed Special Advocates)	\$500	\$500	\$500
YMCA	\$4,160	\$5,000	\$5,000
Isaiah 58	\$1,000	\$2,500	\$1,600
Family Promise	n/a	\$5,000	\$0
Keystone Hall	\$1,000	n/a	\$0
Harbor Homes	\$1,000	n/a	\$0
TOTALS	\$50,000	\$61,678	\$50,000
Moure italian Danna - and Inamana - bline * Pana matinalida & DAD from transportation buildrat from sequipulation	CE OOD from transcription	2000 0110 0110 0110 0110 0110 0110 0110	

New = italics; Decrease = red; Increase = blue *Does not include \$5,000 from transportation budget from previous year.