The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home.

7:00 PM   I.   CALL TO ORDER – PUBLIC SESSION

                                     II   PUBLIC COMMENT

                                          A.   Mike Fawcett – American Red Cross
                                          B.   Interviews of Re-Appointments and New Applicants for Land Boards

1   Paul Nickerson - Re-Appointment as a Full Member on the Cons. Comm, term to end 12/31/11.

2   Mike Considine – Re-Appointment as a Full Member to the Conservation Commission, term to end 12/31/09.

3   Vickie Keenan – Re-Appointment from an Alt. member to a Full Member on the ZBA, term to end 12/31/11.

4   Rob Nichols – Re-Appointment as a Full Member to the Planning Board, term to end 12/31/09 – SCHEDULING CONFLICT - UNABLE TO ATTEND

5   Greg Warner – Re-Appointment as an Alternate to the Planning Board, term to end 12/31/11.

6   Art Rugg – Re-Appointment as a Full Member to the Planning Board, term to end 12/31/11.

7   Sue Joudrey – Re-Appointment as a Full Member to the Heritage Comm., term to end 12/31/09.

8   John Dahlfred – Re-Appointment as a Full member to the Heritage Commission, term to end 12/31/10.

9   Laura McIntyre – New Appointment as an Alternate Member to the Heritage Commission, term to end 12/31/10.

10   Ben Labrecque – New Appointment as a Full Member to the Conservation Commission, term to end 12/10, or New Appointment as an Alternate Member to the ZBA. Term, to end 12/09 or New Appointment to the Planning Board that has no openings.

11   Tom Bianchi – New Appointment as a Full Member to the Conservation Commission, term to end 12/10, or New Appointment to the Heritage Commission, Alternate Member, if appointed term to end 12/31/09. - SCHEDULING CONFLICT - UNABLE TO ATTEND

III.   OLD BUSINESS

A.   Ordinance #2008-14 – Relative to the Adoption of a Fee Structure for Secondhand Dealers and Pawnbrokers Licenses

B.   Town - School District Consolidation Update

C.   Resolution #2008-23 – Relative to the Extension of the Cable Television Franchise Agreement

D.   FY 10 Town Budget
    a. CART Program
    b. Preliminary FY10 Budget vote for January 5, 2009 Public Hearing

IV.   NEW BUSINESS

A.   Resolution #2008-24 – Relative to an Agreement with Tenneco Incorporated

B.   Collective Bargaining Agreement with AFSCME Local 1801

C.   Order #2008-20 – Relative to the Expenditure of Maintenance Trust Funds for a Variety of Purposes

V.   APPROVAL OF MINUTES

A.   Minutes of the Council's December 1, 2008 Public Meeting.

VI.   OTHER BUSINESS

A.   Liaison Reports

B.   Town Manager's Report

C.   Board/Committee Appointments/Reappointments/Resignations
1. Re-Appointment of Full Members: Nancy Irwin and Dorothy Greenler to the Elder Affairs Committee, terms to expire 12/31/09
2. Re-Appointment of Full Member, Helen Conti to the Elder Affairs Committee, term to expire 12/31/10.
3. Re-Appointment of Full Member Al Baldasaro to the Elder Affairs Committee, term to expire 12/31/11.
4. Re-Appointment of Full Member Stacy Thrall to the Elder Affairs Committee, term to expire 12/31/10
5. New Appointments of Peg Johnson and Ruth Silverman to the Elder Affairs Committee, terms to expire 12/31/10.

6. New Appointment of Alternate Member, David Howard to the Elder Affairs Committee, term to expire 12/31/11.
7. New Appointment of Alternate Member, Sandra Weston to the Elder Affairs Committee, term to expire 12/31/10.
8. New Appointment of Alternate Member, Flo Silva to the Elder Affairs, term to end 12/31/09.

VII.   ADJOURNMENT

MEETING SCHEDULE:

A.   Town Council Meeting, January 5, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM BUDGET PUBLIC HEARING
B.   Town Council Meeting, January 19, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM   BOND ISSUE PUBLIC HEARING (if necessary)
C.   Town Council Meeting, February 2, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM
D.   Town Council Meeting, February 9, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM