TOWN COUNCIL AGENDA February 24, 2014 7:00 P.M.

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. 7:00 PM

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. PUBLIC HEARING
- D. OLD BUSINESS

E. <u>NEW BUSINESS</u>

- 1. Hampstead Dispatch Contract Presented by Chief O'Brien
- 2. Quarterly Budget Update
 Presented by Finance Department

F. APPROVAL OF MINUTES

Approval of February 3, 2014 Town Council Minutes

G. OTHER BUSINESS

- 1. Liaison Reports
- 2. Town Manager Report
- 3. Board/Committee Appointments/Reappointments

H. ADJOURNMENT

I. <u>MEETING SCHEDULE</u>

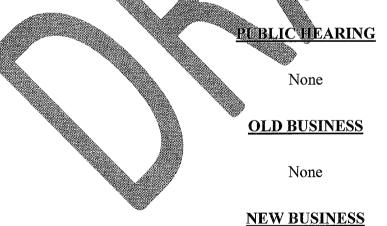
- 1. Town Council Meeting 3/3/14 Moose Hill Council Chambers, 7:00PM
- 2. Town Council Meeting 3/17/14 Moose Hill Council Chambers, 7:00PM
- 3. Town Council Meeting 4/07/14 Moose Hill Council Chambers, 7:00PM
- 4. Town Council Meeting 4/21/14 Moose Hill Council Chambers, 7:00PM

TOWN COUNCIL **MEETING MINUTES** February 3, 2014 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NEL Present: Chairman John Farrell; Vice Chairman Tom Dolan; Councilors Tom Freda and Joe Green; Town Manager Kevin Smith: Absent: Councilor Jim Butler, Ixecutive Assistant Kirby Wade CALL TO ORDER Chairman Farrell opened the meeting with the Pledge of Allegiance led by Councilor Green. This was followed by a moment of silence for all those who serve us here and abroad and for all of Londonderry's first responders and their safety. PUBLIC COMMENT Town Manager Smith invited the 603 Brewery to speak to the Council in the ongoing effort to recognize business's that are here in town. Geoff Hugh's and Dan Lenard, the two that started the 603 Brewery. Hugh's stated that they have received great support from the Town and business has been tough to keep up with. They are located on Liberty Drive. They do tasting hours but most of their business is production. As of two weeks ago the 603 Brewery is now on tap locally. Hugh's stated that right now they are more focused on the production end of it. Vice Chairman Dolan asked who some of the retailers are that are selling their beers. Hugh's stated that one of the top accounts has been the Londonderry Quick Stop and soon they will be on tap at the

99 in Londonderry.

• Local school teachers are working for 603 Brewery part-time to help out. Lenard stated that they still hand bottle everything so it's nice to have the help. All volunteer.

- Town Manager Smith handed Hugh's and Lenard a small gift as a thanks for doing business in Londonderry.
- Hampstead Dispatch EMPG discussion and presentation by Chief Darren O'Brien has been postponed due to Chief O'Brien being out.
- Reed Clark, Stonehenge Rd., stated that he does not agree with SB2. Clark stated that having the Deliberative sessions back to back is a lot. Clark stated that they should be spread out a little. Chairman Farrell stated that he appreciates Clark's comments. Farrell stated that they are finding their way through the system and that something new is being tried to see if the Town can get more people to attend. Chairman Farrell stated that people made complaints that Monday night's and work weeks was too much so it is back to trying Saturday morning again. Farrell stated that he agrees with some of Clark's points as well.
- Raymond Cipoletti, 7 Lawson Farm Rd. asked the Council what SB2 was. Chairman Farrell stated that it stands for Senate Bill 2 Council Freda stated that NH had Town Meeting form of Government where people would come and vote at a meeting generally on a Saturday and vote to approve the operating budget and various other Articles. They had to be present to vote and they would vote in public. SB2 changed that and now people vote in a regular election like you do for President. The Deliberative Session is the session before the final vote where you can change the articles and propose Amendments.



Order #2014-03, Order relative to expenditure maintenance trust fund for various projects, read by Councilor Green. Councilor Green asked if it was supposed to be two different numbers. Steve Cotton stated that it was a typo. Cotton stated it should be \$19,762.35. Chairman Farrell asked Cotton to put together a new Order and he will sign it. Councilor Green motioned amended Order #2014-03. Second by Councilor Freda. Council votes 4-0-0.

78 APPROVAL OF MINUTES 79 80 Motion to approve minutes from January 20, 2014 made by Councilor Green and second by Vice Chairman Dolan. Chair votes 4-0-0. 81 82 83 LIASON REPORTS 84 85 None 86 TOWN MANAGER 87 88 Town Manager Kevin Smith stated back in November there was a presentation on the proposed dog 89 park that is being proposed near the West Road fields. A couple questions that the Council asked to 90 look into in regards to any maintenance that needs to be done to the land prior to the park being 91 92 constructed. Smith stated that he checked in with Londonderry's Public Works department and there will be no issues with that land being used other than a few trees that need to come down. Smith 93 94 stated that he was also asked to look into whether they would be encroaching upon the Conservation 95 easement in that area. Smith stated that the area they are looking to design the park in does not encroach on that easement so there will be no issues with the Conservation Commission. Smith 96 stated that he is still looking into the liability issues. Primex has been contacted. 97 98 99 Smith shared with the Council that the Town is always in need of volunteers when it comes to the Boards and Committees. Right now the Zoning Board of Adjustments is in need of a few members, 100 so if anyone is interested in serving on the ZBA please contact Town Hall. 101 102 Chairman Farrell stated that he and Vice Chairman Dolan will be presenting Citizen of the Year and 103 Volunteer of the Year at the Deliberative Session. The rest of the awards will be rotated through the 104 105 Council members. 106 Chairman Farrell stated that the breakfast the Council has before the Deliberative Session has to be 107 posted. Farrell suggested the Hudson Grill. 108 109 110 APPOINTMENT/RE-APPOINTMENT 111 112 113 Motion to re-appoint Ben LaBrecque to the Conservation Commission made by Councilor Freda and 114 second by Councilor Green. Chair votes 4-0-0. 115 116 117

118	<u>ADJOURNMENT</u>		
119			
120	 Motion to adjourn made by Vice Chairman Dolan and second by Councilor Freda. 		
121	Chair votes 4-0-0.		
122			
123		**	
124			
125	Notes and Tapes by:	Kirby Wade	Date: 02/03/14
126	Minutes Typed by:	Kirby Wade	Date: 02/08/14
127	Approved by:	Town Council	Date: xx/xx/14
128			
129			
130			
131	an.		
132			
133			
134			
135			
136			
137			
138			
139			
140			
141			
142			
143			
144			
145			
146			
147			
148			
149			
150			
151			
152			
153			
154 155			
156			
100			

