

TOWN COUNCIL AGENDA
April 18, 2016
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

- 1.) Auditors Report - Presentation of FY 2015 Financial Statements
Presented by Scott Egan of Plodzik & Sanderson
- 2.) Update on Fire Apparatus Plan
Presented by Chief O'Brien and BC McQuillen

C. PUBLIC HEARING

- 1.) **Ordinance #2016-02** – An Amendment to the Municipal Code, Title I, Chapter XXIX, Dogs

D. OLD BUSINESS

E. NEW BUSINESS

- 1.) **Order #2016-12** – Withdrawal from the Fire Truck Capital Reserve
Presented by Doug Smith
- 2.) **Order #2016-13** – Withdrawal from the Fire Capital Reserve
Presented by Doug Smith
- 3.) **Order #2016-14** – The Distribution of School Impact Fees
Presented by Doug Smith
- 4.) **Order # 2016-15** – Expenditure of Maintenance Trust Fund for Various Projects
Presented by Steve Cotton
- 5.) **Resolution #2016-03** – The Sanctioning of the Londonderry Women's Softball
- 6.) **Resolution #2016-04** – The Sanctioning of the Londonderry Men's Softball League
- 7.) **Resolution #2016-05** – The Sanctioning of the Londonderry Coed Softball Team
- 8.) **Resolution #02016-06** –The Sanctioning of the Londonderry Youth Lacrosse Association
- 9.) **Resolution #2016-07** – The Sanctioning of the Londonderry youth Football and Spirit

- 10.) **Resolution #2016-08** – The Sanctioning of the Londonderry Basketball Club
- 11.) **Resolution #2016-09** – The Sanctioning of the Londonderry Athletic and Field Association
- 12.) **Resolution #2016-10** – The Sanctioning of the Londonderry Blue Lions
- 13.) **Resolution #2016-11** – The Sanctioning of the Londonderry Youth Wrestling Organization
- 14.) **Resolution#2016-12** – The Sanctioning of the Londonderry Youth Soccer
- 15.) **Resolution #2016-13** – The Sanctioning of the Londonderry united Travel Soccer
- 16.) **Resolution #2016-14** – A Resolution Relative to the Amendment of the Adoption of Energy System Exemptions (Solar and Wind-Powered)
Presented by Kevin Smith

F. APPROVAL OF MINUTES

Approval of April 4, 2016 Town Council Minutes

G. OTHER BUSINESS

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

H. ADJOURNMENT

I. MEETING SCHEDULE

- 1. Town Council Meeting – **05/02/16** Moose Hill Council Chambers, 7:00 PM
- 2. Town Council Meeting – **05/16/16** Moose Hill Council Chambers, 7:00 PM
- 3. Town Council Meeting – **06/06/16** Moose Hill Council Chambers, 7:00 PM
- 4. Town Council Meeting – **06/20/16** Moose Hill Council Chambers, 7:00 PM

First Reading: 04/04/16
Second Reading/Public Hearing: 04/18/16
Adopted: 04/18/16

ORDINANCE #2016-02 (A)

AN AMENDMENT TO THE MUNICIPAL CODE, ~~TITLE I, CHAPTER XXIX, DOGS~~ TITLE IV-PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER VIII – ANIMAL CONTROL

-
- WHEREAS there is a need to provide for the health and safety of the public in the Town of Londonderry;
- WHEREAS to further provide public safety, there is the need to prohibit dogs from:
- a. Running at large;
 - b. Fouling; and
 - c. Creating disturbing noise; and
- WHEREAS the Town Council has the authority pursuant to RSA 39:31, and Town Charter to enact such regulations.

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Municipal Code of the Town of Londonderry, Title I—General Code, Chapter XXIX (~~newly created chapter) Dogs, Title IV – Public Health, Safety and Welfare, Chapter VIII – Animal Control~~, is hereby amended as attached (*Attached please find the current Ordinance, Title IV, Chapter VIII- Animal Control, #1; the original proposed Ordinance, 2016-02, #2 & the current proposed amendment to Title IV, Chapter VIII, #3.*)

John Farrell - Chairman
Town Council

Sharon Farrell
Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/16



CHAPTER VIII - ANIMAL CONTROL

SECTION I DEFINITIONS

- A. “Dog” shall mean both male and female, altered or not.
- B. “Owner” shall mean any person owning, keeping, harboring, or assuming the care of a dog.
- C. “Running at Large” shall mean off the premises of owner or keeper and not under the control of the owner or a responsible person.

SECTION II LICENSING AND REGISTRATION

- A. All dogs kept, harbored or maintained by their owners in the Town shall be licensed and registered as specified in RSA 466 and as it may be amended, of the State of New Hampshire
- B. Any person found to be keeping, harboring or maintaining an unlicensed dog shall be required to license the dog at the office of the Town Clerk within ten (10) days of notice and at the time of registration, pay to the Town an additional fee of ten dollars (\$10).
- C. Failure to register the dog and pay the fee shall require the person to be summonsed to court for the violation of RSA 466 and to receive the punishment thereof.

SECTION III RUNNING AT LARGE

- A. The Town Council shall provide for the rigid enforcement of RSA 466 and take such steps as they may deem necessary to ensure compliance with its provisions by residents of the Town.
- B. In accordance with the provisions of RSA 466:30-A, it shall be unlawful for an owner of any dog licensed or unlicensed to permit the dog to run at large, except when accompanied by the owner or custodian and when used for hunting, herding, supervised competition and exhibition or training for such.

CHAPTER VIII - ANIMAL CONTROL (Cont'd)

SECTION IV IMPOUNDING

- A. It shall be the duty of the Animal Control Officer to apprehend any dog found running at large without a collar and valid license tag. Any injury or death of the animal caused in the effort of its apprehension shall be the responsibility of the owner and no liability shall be found with the Animal Control Officer or his assistants.

SECTION V METHOD OF CONFINEMENT

- A. The Town Council, with the assistance and cooperation of the Animal Control Officer, shall select a suitable place of confinement for impounded dogs. Suitable shall include good food and care.

SECTION VI NOTICE TO OWNERS, REDEMPTION

- A. If the dog has upon it the name or address of the owner or such name or address is otherwise known or obtainable, then the Police Department or the Animal Control Officer shall notify the owner within twenty four (24) hours after seizure of the dog.
- B. Notice of impoundment shall be in writing by registered mail, postage prepaid, and shall be construed as having been given at the time of posting thereof.
- C. If the dog impounded does not have the name or address of the owner, and if the owner is not otherwise known, then no notice shall be necessary.
- D. The owner of any dog so impounded may reclaim the dog upon payment of the sum of ten dollars (\$10) for the first twenty four hour (24 hr) period or any part thereof that the dog is held and three dollars (\$3) for each twenty four hour (24 hr) period or any part thereof that the dog is held thereafter; provided, however, that before release to any person, if the dog is not licensed, a license as required by the Town shall be secured.

SECTION VII FEES

- A. The sum collected pursuant to the provisions of the Ordinance shall be accounted for and paid over to the Londonderry Town Clerk.

CHAPTER VIII - ANIMAL CONTROL (Cont'd)

SECTION VIII DISPOSITION OF UNCLAIMED DOGS

- A. Any properly collared and tagged dog which has been impounded and has not been redeemed by the owner shall be turned over to the nearest Animal Rescue League provided that any such dog shall be held for at least ten (10) days after impounding.
- B. In those cases where it is required that notice be given the owner, the ten (10) days shall commence from the date the owner is notified.
- C. In the event the Animal Rescue League is unwilling or unable to accept custody of the dog, the dog shall be disposed of as directed by the Town Council
- D. Any uncollared, untagged dog whose owner cannot be identified shall be held for a minimum of ten (10) days and after such time, if the owner cannot be determined, the dog shall be disposed of in the manner prescribed by the Town Council.

SECTION IX DOG OFFICER APPOINTED

- A. The Town Manager shall appoint an Animal Control Officer and shall determine the amount of his pay.
- B. The Officer shall be selected from candidates having knowledge of animals and their care.
- C. It shall be the duty of the Animal Control Officer to enforce the provisions of his Ordinance and perform such other duties in respect thereto as the Town Council shall determine.
- D. The Animal Control Officer shall be appointed as a Special Patrolman.

SECTION X PENALTY

- A. Any person found violating any of the provisions of this Ordinance shall be found guilty of a misdemeanor and upon conviction thereof, shall be punished by a fine of not less than ten dollars (\$10) nor more than twenty dollars (\$20) for such offense.

CHAPTER XXIX – Dogs

SECTION I - AUTHORITY

- A. The enabling legislation is RSA 39:31, and Title I – General Code, Chapter XXIX.

SECTION II – RUNNING AT LARGE PROHIBITED

- A. No owner, possessor, controller, or keeper of any dog shall permit such dog, whether licensed or unlicensed to run at large within the Town of Londonderry at any time.
- B. Notwithstanding anything in this section to the contrary, no person shall be compelled to keep any dog in his possession on a leash while in or upon any public street, alley, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, if the dog is securely confined in an vehicle.
- C. Notwithstanding any definition to the contrary, a dog shall be deemed “at large” if the dog is in, on, or being walked upon, a public street, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, or a public street, sidewalk or right-of-way adjacent to a public place and is not secured by a leash or chain or within a carrier which is in the possession of a person of sufficient strength and age to effectively restrain the dog.

SECTION III – DOG FOULING PROHIBITION

- A. It shall be unlawful for any person owning, possessing, or controlling a dog on street, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, any public street, sidewalk or right-of-way adjacent to a public place, or on any private property neither owned nor occupied by said person to:
 - i. Fail to remove and dispose of any feces left by the dog in or on such public or private property.

SECTION IV – NOISE REGULATION

- A. It shall be unlawful to keep any animal, including a bird, in a manner that causes frequent or long continued noise that disturbs the comfort or repose of any person in the vicinity.

SECTION V – ENFORCEMENT

- A. The Londonderry Animal Control Officer and/or the Londonderry Police Department may seize, impound or restrain any dog in violation of this chapter, and deliver said dog to an authorized boarding shelter for dogs. Such dogs shall be handled as strays or abandoned dogs pursuant to applicable laws.

SECTION VI – VIOLATION AND PENALTIES

- A. In addition to impounding a dog found at large or in violation of this chapter, the Londonderry Animal Control officer and/or Londonderry Police Department may issue in the name of the owner, possessor, controller, or keeper of such dog a notice of violation. Such notice shall impose upon the owner, possessor, controller, or keeper of such a dog a forfeiture of Twenty-Five Dollars (\$25.00) which must be paid to the Londonderry Town Clerk within 96 hours of the date and time notice is given, in full satisfaction of the assessed penalty. In the event that such penalty is not paid to the Londonderry Town Clerk within the time limitation specified, a summons shall be issued for appearance in Derry District Court, and any person found guilty of violating the provisions of this section shall be guilty of a violation.

~~ End of Chapter ~~

CHAPTER VIII - ANIMAL CONTROL

SECTION I DEFINITIONS

- A. “Dog” shall mean both male and female, altered or not.
- B. “Owner” shall mean any person owning, keeping, harboring, or assuming the care of a dog.
- C. “Running at Large” ~~shall mean off the premises of owner or keeper and not under the control of the owner or a responsible person.~~ **is defined as a dog in, on, or being walked upon, a public street, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, or in a public street, sidewalk or right-of-way adjacent to a public place and is not secured by a leash or chain or within a carrier which is in the possession of a person of sufficient strength and age to effectively restrain the dog**
- D. **Notwithstanding anything in this section to the contrary, no person shall be compelled to keep any dog in his possession on a leash while in or upon any public street, alley, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, if the dog is securely confined in an vehicle.**

SECTION II LICENSING AND REGISTRATION

- A. All dogs kept, harbored or maintained by their owners in the Town shall be licensed and registered as specified in RSA 466 and as it may be amended, of the State of New Hampshire
- B. Any person found to be keeping, harboring or maintaining an unlicensed dog shall be required to license the dog at the office of the Town Clerk within ten (10) days of notice and at the time of registration, pay to the Town an additional fee of ten dollars (\$10).
- C. Failure to register the dog and pay the fee shall require the person to be summonsed to court for the violation of RSA 466 and to receive the punishment thereof.

CHAPTER VIII - ANIMAL CONTROL (Cont'd)

SECTION III RUNNING AT LARGE

- A. The Town Council shall provide for the rigid enforcement of RSA 466 and take such steps as they may deem necessary to ensure compliance with its provisions by residents of the Town.

- B. In accordance with the provisions of RSA 466:30-A, it shall be unlawful for an owner of any dog licensed or unlicensed to permit the dog to run at large, except when accompanied by the owner or custodian and/or when used for hunting, herding, supervised competition and exhibition or training for such.

SECTION IV DOG FOULING PROHIBITION

It shall be unlawful for any person owning, possessing, or controlling a dog on street, park, parkway, cemetery, town forest, trail-way or other public place in the Town of Londonderry, any public street, sidewalk or right-of-way adjacent to a public place, or on any private property neither owned nor occupied by said person to:

- i. Fail to remove and dispose of any feces left by the dog in or on such public or private property.

SECTION V NOISE REGULATION

It shall be unlawful to keep any animal, ~~including a bird, in a manner that causes frequent or long continued noise that disturbs the comfort or repose of any person in the vicinity.~~ Dog that barks for sustained periods of time, or during the night so as to disturb the peace and quiet of the neighborhood or area

SECTION VI ENFORCEMENT

The Londonderry Animal Control Officer and/or the Londonderry Police Department may seize, impound or restrain any dog in violation of this chapter, and deliver said dog to an authorized boarding shelter for dogs. Such dogs shall be handled as strays or abandoned dogs pursuant to applicable laws.

CHAPTER VIII - ANIMAL CONTROL (Cont'd)

SECTION VII IMPOUNDING

It shall be the duty of the Animal Control Officer to apprehend any dog found running at large, **as defined or running at large** without a collar and valid license tag. Any injury or death of the animal caused in the effort of its apprehension shall be the responsibility of the owner and no liability shall be found with the Animal Control Officer or his assistants. **The Animal Control Officer shall have the responsibility to investigate violations of Section IV and Section V of this Chapter and take action consistent with this Chapter.**

SECTION VIII METHOD OF CONFINEMENT

The Town Council, with the assistance and cooperation of the Animal Control Officer, shall select a suitable place of confinement for impounded dogs. Suitable shall include good food and care.

SECTION IX NOTICE TO OWNERS, REDEMPTION

- A. If the dog has upon it the name or address of the owner or such name or address is otherwise known or obtainable, then the Police Department or the Animal Control Officer shall notify the owner within twenty four (24) hours after seizure of the dog.
- B. Notice of impoundment shall be in writing by registered mail, postage prepaid, and shall be construed as having been given at the time of posting thereof.
- C. If the dog impounded does not have the name or address of the owner, and if the owner is not otherwise known, then no notice shall be necessary.
- D. The owner of any dog so impounded may reclaim the dog upon payment of the sum of ten dollars (\$10) for the first twenty four hour (24 hr) period or any part thereof that the dog is held and three dollars (\$3) for each twenty four hour (24 hr) period or any part thereof that the dog is held thereafter; provided, however, that before release to any person, if the dog is not licensed, a license as required by the Town shall be secured.

SECTION X FEES

The sum collected pursuant to the provisions of the Ordinance shall be accounted for and paid over to the Londonderry Town Clerk.

SECTION XI DISPOSITION OF UNCLAIMED DOGS

- A. Any properly collared and tagged dog which has been impounded and has not been redeemed by the owner shall be turned over to the nearest Animal Rescue League provided that any such dog shall be held for at least ten (10) days after impounding.
- B. In those cases where it is required that notice be given the owner, the ten (10) days shall commence from the date the owner is notified.
- C. In the event the Animal Rescue League is unwilling or unable to accept custody of the dog, the dog shall be disposed of as directed by the Town Council
- D. Any uncollared, untagged dog whose owner cannot be identified shall be held for a minimum of ten (10) days and after such time, if the owner cannot be determined, the dog shall be disposed of in the manner prescribed by the Town Council.

SECTION XII DOG OFFICER APPOINTED

- A. The Town Manager shall appoint an Animal Control Officer and shall determine the amount of his pay.
- B. The Officer shall be selected from candidates having knowledge of animals and their care.
- C. It shall be the duty of the Animal Control Officer to enforce the provisions of his Ordinance and perform such other duties in respect thereto as the Town Council shall determine.
- ~~D. The Animal Control Officer shall be appointed as a Special Patrolman.~~

SECTION X PENALTY

~~Any person found violating any of the provisions of this Ordinance shall be found guilty of a misdemeanor and upon conviction thereof, shall be punished by a fine of not less than ten dollars (\$10) nor more than twenty dollars (\$20) for such offense.~~

SECTION XIII – VIOLATION AND PENALTIES

In addition to impounding a dog found at large or in violation of this chapter, the Londonderry Animal Control officer and/or Londonderry Police Department may issue in the name of the owner, possessor, controller, or keeper of such dog a notice of violation. Such notice shall impose upon the owner, possessor, controller, or keeper of such a dog a forfeiture of Twenty-Five Dollars (\$25.00) which must be paid to the Londonderry Town Clerk within 96 hours of the date and time notice is given, in full satisfaction of the assessed penalty. In the event that such penalty is not paid to the Londonderry Town Clerk within the time limitation specified, a summons shall be issued for appearance in Derry District Court, and any person found guilty of violating the provisions of this section shall be guilty of a violation.

~~End of Chapter~~
Chapter VIII Page 3 of 3

ORDER 2016-12

An order relative to
Withdrawal From the Fire Truck Capital Reserve

First Reading: 04/18/16
Second Reading: Waived
Adopted: 04/18/16

WHEREAS the Town of Londonderry, by passage of warrant article #11 at its 1995 Town Meeting, established the Fire Truck Capital Reserve and authorized the Londonderry Town Council as agents to expend; and

WHEREAS the Town Council issued Resolution #2015-03 authorizing a master lease agreement with First Niagra Leasing, Inc. for fiscal years 2015-2019 in an aggregate principle amount of \$3,400,000; and

WHEREAS the Londonderry Fire Department has complied with the Town's purchasing policy consummating in the lease-purchase of a Pierce Pumper; and

WHEREAS sufficient funds are available in the Fire Truck Capital Reserve;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$61,161.86, from the Fire Truck Capital Reserve, for the first annual payment due as detailed on the attached lease amortization schedule.

John Farrell - Chairman
Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
04/18/2016

AMORTIZATION SCHEDULE

Date	Source	Amount Financed	Rate	Payment	Interest	Principal	Termination Value
10/15/2015	Amount Financed	550,577.00	2.15000	0.00	0.00	0.00	550,577.00
2015	Annual Total			0.00	0.00	0.00	
5/14/2016	Scheduled			61,230.48	6,872.27	54,358.21	496,218.79
2016	Annual Total			61,230.48	6,872.27	54,358.21	
5/14/2017	Scheduled			61,230.48	10,668.70	50,561.78	445,657.01
2017	Annual Total			61,230.48	10,668.70	50,561.78	
5/14/2018	Scheduled			61,230.48	9,581.63	51,648.85	394,008.16
2018	Annual Total			61,230.48	9,581.63	51,648.85	
5/14/2019	Scheduled			61,230.48	8,471.18	52,759.30	341,248.86
2019	Annual Total			61,230.48	8,471.18	52,759.30	
5/14/2020	Scheduled			61,230.48	7,336.85	53,893.63	287,355.23
2020	Annual Total			61,230.48	7,336.85	53,893.63	
5/14/2021	Scheduled			61,230.48	6,178.14	55,052.34	232,302.89
2021	Annual Total			61,230.48	6,178.14	55,052.34	
5/14/2022	Scheduled			61,230.48	4,994.51	56,235.97	176,066.92
2022	Annual Total			61,230.48	4,994.51	56,235.97	
5/14/2023	Scheduled			61,230.48	3,785.44	57,445.04	118,621.88
2023	Annual Total			61,230.48	3,785.44	57,445.04	
5/14/2024	Scheduled			61,230.48	2,550.37	58,680.11	59,941.77
2024	Annual Total			61,230.48	2,550.37	58,680.11	
5/14/2025	Scheduled			61,230.48	1,288.71	59,941.77	0.00
2025	Annual Total			61,230.48	1,288.71	59,941.77	
	Grand Total			612,304.80	61,727.80	550,577.00	

ORDER 2016-13

An order relative to
Withdrawal From the Fire Truck Capital Reserve

First Reading: 04/18/16
Second Reading: Waived
Adopted: 04/18/16

WHEREAS the Town of Londonderry, by passage of warrant article #11 at its 1995 Town Meeting, established the Fire Truck Capital Reserve and authorized the Londonderry Town Council as agents to expend; and

WHEREAS the Town Council issued Resolution #2015-03 authorizing a master lease agreement with First Niagra Leasing, Inc. for fiscal years 2015-2019 in an aggregate principle amount of \$3,400,000; and

WHEREAS the Londonderry Fire Department has complied with the Town's purchasing policy consummating in the lease-purchase of a Ford Expedition; and

WHEREAS sufficient funds are available in the Fire Truck Capital Reserve;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$14,353.57, from the Fire Truck Capital Reserve, for the first annual payment due as detailed on the attached lease amortization schedule.

John Farrell - Chairman
Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
04/18/2016

Compound Period: Annual

Nominal Annual Rate: 1.390%

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Loan	8/10/2015	42,022.00	1		
2 Payment	5/14/2016	14,353.57	3	Annual	5/14/2018

AMORTIZATION SCHEDULE - Normal Amortization, 360 Day Year

Date	Payment	Interest	Principal	Termination Value
Loan 8/10/2015				42,022.00
2015 Totals	0.00	0.00	0.00	
1 5/14/2016	14,353.57	451.06	13,902.51	28,119.49
2016 Totals	14,353.57	451.06	13,902.51	
2 5/14/2017	14,353.57	390.86	13,962.71	14,156.78
2017 Totals	14,353.57	390.86	13,962.71	
3 5/14/2018	14,353.57	196.79	14,156.78	0.00
2018 Totals	14,353.57	196.79	14,156.78	
Grand Totals	43,060.71	1,038.71	42,022.00	

Last interest amount increased by 0.01 due to rounding.

ORDER 2016-14

An Order Relative to
THE DISTRIBUTION OF SCHOOL IMPACT FEES

First Reading: 04/18/16
Second Reading: Waived
Adopted: 04/18/16

WHEREAS the Town of Londonderry by adoption of Ordinance 2013-06 amended the zoning ordinance to replace section 1.2 in its entirety with revised language consistent with RSA 674:21 which provides for the assessment, collection, and administration of Impact Fees; and

WHEREAS said Zoning Ordinance authorizes the Town Council to order the expenditure of impact fees solely for the reimbursement of the Town or the School District for the cost of public capital improvements for which the fees were collected; and,

WHEREAS it has been determined that sufficient fees have been collected for the School District which must be distributed in a timely manner pursuant to said Ordinance; and

WHEREAS the School District has requested the sum of ONE HUNDRED SEVENTEEN THOUSAND DOLLARS (\$117,000.00) for the School District to be applied against the cost of debt service for High School renovations;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$117,000.00 from Impact Fees collected for the purposes as previously stated.

John Farrell - Chairman
Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
04/18/16


and the work is usually done over the summer. The High School generator was on hold due to auditorium so that is up and running and we need a motion from Board to withdraw money from maintenance trust for the trustees to release the funds from the account that they hold on behalf of the school. Mr. Young goes over the completed projects per the handout.

5 *Mr. Laferriere made a motion to allocate \$628,436.62 from the maintenance trust as noted on the maintenance reimbursement request as of 1/19/16. Mrs. Hendricks seconded the motion.*

10 Mrs. Hendricks asked about the security upgrades. Mr. Curro said each year they do a bunch of upgrades like cameras that our outdated or wiring. *Motion passed 5-0-0.*

15 **6.2 To see what action(s) the Board will take regarding withdrawal of funds from the Capital Equipment Reserve:** Mr. Curro said this is for needs in the classroom and maintenance and is \$148,703.50. This includes items from grounds, athletics, equipment, etc. This is the third year, we reduce all the equipment needs from the operating budget and the capital equipment reserve special article is the funding mechanism for most of the equipment needs on an annual basis. Mr. Young said this is what we used to do through leasing and this replaces that now. Mr. Young goes over the list of items included in the \$148,703.50 amount in the packet.

20 *Mr. Laferriere made a motion to release the funds of \$148,703.50 from the account Equipment Capital Reserve – reimbursement request as of 1/19/2016. Mrs. Hendricks seconded the motion. Motion passed 5-0-0.*

25  **6.3 To see what action(s) the Board will take regarding withdrawal of funds from the School Impact Fee Account:** Mr. Curro said this might be the last time we do this because as of today the Impact Fee Program is on hold. This takes down the money in the school impact fee account unless the Town brings back the impact fee program this will be it. This was used to help offset the cost of the High School renovations and additions in 2003 which included the second floor in phase 2, gymnasium and phase 6 second floor. The amount they will withdraw is \$117,000 in the financial report. Mr. Young asks Mr. Curro if we are accessing these funds and using in a legal manner. Mr. Curro said yes.

30 *Mr. Laferriere made a motion requesting the release of funds from the Town Council at the sum of \$117,000 impact fees per requested by the District to deal with High School debt services. Mrs. Reilly seconded the motion. Motion passed 5-0-0.*

35 **6.4 To see what action(s) the Board will take regarding the 2016-2017 Londonderry Middle School Program of Studies:** Mr. Zacchilli, Principal and Mrs. Collacchi, Curriculum Coordinator present. They thank the Board for their support. Fifth grade parent night is February 10th in the Middle School cafeteria and the snow date is February 11th at 7:00pm. The eighth to ninth grade transition night has been completed. There are no major changes to the program guide. There are a few wording changes. All students take four core classes along with physical education and music. Mr. Zacchilli goes over the changes that are included in the packet. The Middle School is piloting two initiatives: the genius hour and the eighth grade seminar. Mrs. Collacchi goes over the eighth grade seminar. They met with the teams and explained the options and this is modeled after the senior project at the High School. The child picks a topic; works with a mentor of their choice then shows evidence of their learning in traditional and non-traditional ways. They are pleased with the number of students interested. They are in the process of helping the students to find mentors and will start up in the third semester. This work is done during ASD. Mrs. Hendricks asked when we have a student that can't



Revised Estimated Revenues Adjusted
Londonderry Local School
(RSA 21-J:34)

In accordance with RSA 21-J:35, the department is notifying you of the following changes in the estimated revenues used in computing the tax rate.

Revenues

Account Code	Source of Revenue	Estimated Revenue	Change Amount	Revenue Estimates Adjusted
Local Sources				
1300-1349	Tuition	\$1,007,400	(\$78,236)	\$929,164
1400-1449	Transportation Fees	\$0	\$0	\$0
1500-1599	Earnings on Investments	\$0	\$0	\$0
1600-1699	Food Service Sales	\$1,082,000	\$0	\$1,082,000
1700-1799	Student Activities	\$20,000	\$0	\$20,000
1800-1899	Community Services Activities	\$30,000	\$0	\$30,000
1900-1999	Other Local Sources	\$100,000	\$17,000	\$117,000
State Sources				
3210	School Building Aid	\$539,695	\$10,500	\$550,195
3215	Kindergarten Building Aid	\$0	\$0	\$0
3220	Kindergarten Aid	\$0	\$0	\$0
3230	Catastrophic Aid	\$400,000	(\$126,187)	\$273,813
3240-3249	Vocational Aid	\$25,000	\$0	\$25,000
3250	Adult Education	\$0	\$0	\$0
3260	Child Nutrition	\$20,000	\$0	\$20,000
3270	Driver Education	\$0	\$0	\$0
3290-3299	Other State Sources	\$0	\$0	\$0
Federal Sources				
4100-4539	Federal Program Grants	\$1,519,500	\$0	\$1,519,500
4540	Vocational Education	\$0	\$0	\$0
4550	Adult Education	\$0	\$0	\$0
4560	Child Nutrition	\$270,000	\$0	\$270,000
4570	Disabilities Programs	\$0	\$0	\$0
4580	Medicaid Distribution	\$400,000	\$0	\$400,000
4590-4999	Other Federal Sources (non-4810)	\$76,000	\$0	\$76,000
4810	Federal Forest Reserve	\$0	\$0	\$0
Other Financing Sources				
5110-5139	Sale of Bonds or Notes	\$0	\$0	\$0
5140	Reimbursement Anticipation Notes	\$0	\$0	\$0

Impact Fees

ORDER #2016-15

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 04/18/2016

Adopted: 04/18/2016

WHEREAS voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in the town; and

WHEREAS by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$6,895.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$6,895.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

John Farrell, Chairman
Town Council

Sharon Farrell
Town Clerk

A TRUE COPY ATTEST:
04/18/2016

**Expendable Maintenance Trust TC Order Request
for Town Council Meeting "4/18/16"**

Description	Vendor	Amount
<u>Snow/Ice Removal - Senior Center</u>	Green Magic Invoice #1987	\$ 395.00
Shoveling/Plowing/Treatment of parking lot, walkways and fire exits at the Senior Center on 4/4 and 4/5/16. This EMTF request is for the labor/materials for snow & ice treatment at our Senior Center.		\$ 395.00
<u>HVAC Balancing - North Fire</u>	HOOD T.A.B. - Quote 4/4/16	\$ 1,500.00
Preventative maintenance on the HVAC ERU-1 and ACU-2 to assure the proper air flow and return air is operating efficiently. This EMTF request is for the labor/materials for balancing the HVAC system.		\$ 1,500.00
<u>Condenser & Coil Replacement - Central Fire</u>	SAM Mechanical - Invoice # 2016404	\$ 5,000.00
The 2nd floor exterior condenser unit failed, in order to repair, both the external condenser along with the internal coil had to be replaced to match 410A Freon. This EMTF request is for the labor/materials to replace the condenser, internal coil, flushing of the condensing lines, charging the system with 410A, and test.		\$ 5,000.00
Total Town Council EMTF Order		\$ 6,895.00

RESOLUTION #2016-03

A Resolution Relative to the
SANCTIONING OF THE LONDONDERRY WOMEN'S SOFTBALL

First Reading: 04/18/2016

Second Reading: Waived

Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Women's Softball Association, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-04

A Resolution Relative to the
SANCTIONING OF THE LONDONDERRY MEN'S SOFTBALL LEAGUE

First Reading: 04/18/2016

Second Reading: Waived

Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Men's Softball League, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-05

A Resolution Relative to the
SANCTIONING OF THE LONDONDERRY COED SOFTBALL TEAM

First Reading: 04/18/2016

Second Reading: Waived

Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Coed Softball Team, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-06

A Resolution Relative to the
**SANCTIONING OF THE LONDONDERRY YOUTH LACROSSE
ASSOCIATION**

First Reading: 04/18/2016

Second Reading: Waived

Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Youth Lacrosse Association, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-07

A Resolution Relative to the
**SANCTIONING OF THE LONDONDERRY YOUTH FOOTBALL AND
SPIRIT**

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Youth Football and Spirit, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-08

A Resolution Relative to the
SANCTIONING OF THE LONDONDERRY BASKETBALL CLUB

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Basketball Club, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-09

A Resolution Relative to the
**SANCTIONING OF THE LONDONDERRY ATHLETIC AND FIELD
ASSOCIATION**

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Athletic and Field Association, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-10

A Resolution Relative to the SANCTIONING OF THE LONDONDERRY BLUE LIONS

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Blue Lions, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-11

Relative to the
***SANCTIONING OF THE LONDONDERRY YOUTH WRESTLING
ORGANIZATION***

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Youth Wrestling Organization, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell, Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-12

A Resolution Relative to the
SANCTIONING OF THE LONDONDERRY YOUTH SOCCER

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS The Londonderry Youth Soccer Association is organized to provide recreational level Soccer. Matches, which exclude tournament play, from U4 through U12 will be held within the town. U15 through U18 recreational level matches may be held out of town. Tryouts are not required in order to participate in the program.

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Youth Soccer Association, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-13

A Resolution Relative to the
**SANCTIONING OF THE LONDONDERRY UNITED YOUTH TRAVEL
SOCCER**

First Reading: 04/18/2016
Second Reading: Waived
Adopted: 04/18/2016

WHEREAS there is a need to sanction athletic organizations in order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title I, Chapter XXVIII, Approval of Sanctioned Recreation Groups, which established a process by which groups may be sanctioned; and

WHEREAS the Londonderry United Youth Travel Soccer program is organized to provide a Soccer program providing a highly competitive environment for participants to play outside and within the town of Londonderry. This organization will also hold tournaments from time to time and participation in the program is determined by organized tryouts. Participants are over the age of 8; and

WHEREAS the Recreation Commission has been reviewing applications in accordance with the aforementioned Town Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry United Youth Travel Soccer, having met the requirements of Chapter XXVIII and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until December 31, 2018.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
04/18/2016

RESOLUTION #2016-14

A Resolution Relative to the Amendment of the
ADOPTION OF ENERGY SYSTEMS EXEMPTION
(SOLAR & WIND-POWERED)

First Reading: 04/18/16
Hearing/Second Reading: 05/02/16
Adopted: 05/02/16

WHEREAS the Town of Londonderry has adopted the provisions of RSA 72:62, Tax Exemption for Solar Energy Systems; and

WHEREAS the Town Council may, pursuant to the provisions of RSA 72:27-a, adopt an exemption from the assessed value, for property tax purposes, for persons owning real property which is equipped with a solar energy system as defined in RSA 72:61 by considering and acting upon the question in accordance with its normal procedures for passage of resolutions, ordinances and other legislation;

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Londonderry, that the provisions of **Title VI - Town Policy, Chapter XXIV – Energy Systems Exemption Policy** are hereby amended as set forth herein and shall be made effective upon passage of this resolution and reviewed annually thereafter.

John Farrell - Chairman Town Council

A true copy attest:

Sherry Farrell - Town Clerk/Tax Collector
Dated: 05/02/16

(TOWN SEAL)

Chapter XXIV ENERGY SYSTEMS EXEMPTION POLICY

SECTION I PURPOSE

- A. To adopt the provisions of RSA 72:61-68 and establish qualifications for the exemption for Energy Systems for Solar and Wind-Powered Systems.

SECTION II QUALIFICATIONS *and* DEFINITIONS

- A. The energy exemption from property tax in the Town of Londonderry shall apply to any person who meets the requirement of either RSA 72:61, Solar Energy Systems; or RSA 72:65, Wind-Powered Systems on a yearly basis in an amount to be chosen by the Town.

SECTION III BENEFITS

- A. The exemption from property tax in the Town of Londonderry, based on assessed value, for qualified taxpayers shall be based upon the value of the entire energy system meeting the requirements of state statutes. ~~up to a value of \$5,000.00~~
- B. The exemption under this section shall apply only in taxable years during which the exemption is claimed on April 1 in any given year.

~~End of Policy~~

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **April 4, 2016**

3
4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry,
5 NH.

6
7 Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Joe Green and Tom Dolan; Town
8 Manager Kevin Smith; Executive Assistant Kirby Wade

9
10 **CALL TO ORDER**

11
12 Chairman Farrell opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all the
13 men and women who serve us here and abroad and all first responders and the men and women who serve us here and
14 abroad.

15
16 **PUBLIC COMMENT**

17
18 Town Manager Smith invited up and introduced the new Town Planner Colleen Mailloux.

19
20 Chairman Farrell introduced the Proclamations for National Public Safety Telecommunicators Week. Chief Hart presented
21 the Proclamation's with Chief O'Brien. Chief Hart stated that the telecommunicators are the backbone of operations at the
22 Police and Fire Department. Chief O'Brien recognized Elizabeth Mahon. Chief Hart recognized Amelia Mckeever and Jason
23 Pinault. Chief Hart read the Proclamation into the record.

24
25 Curtis Boles, 57 Hovey Rd, stated that he is here to discuss the dog leash law. Boles stated that Steve Cotton put up a sign but
26 it has not helped. Chairman Farrell stated that the, majority of the Council stated that the issue will be looked at and discussed
27 in two weeks for the public hearing.

28
29 **PUBLIC HEARING**

30
31 **NONE**

32
33 **NEW BUSINESS**

34
35 Town Manager Kevin Smith discussed the appointment of Deputy Town Treasurer Joe Paradise. Motion to approve the
36 appointment made by Councilor Green and second by Vice Chairman Freda. Chair votes 5-0-0.

37
38 Steve Cotton introduced Order #2016-10, the expenditure of Maintenance Trust Fund for various projects. Councilor Butler
39 excused himself from the vote due to a conflict. This Order is for drainage behind the Police Department cleaned up and
40 winter maintenance. Motion to approve Order #2016-10 made by Councilor Dolan and second by Councilor Green. Chair
41 votes 4-1-0.

42
43 Councilor Butler rejoined the Council.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

45 Chairman Farrell introduced Ordinance #2016-02, the amendment to the Municipal Code, Title 1, Chapter XXIX, Dogs. Steve
46 Cotton presented. Motion to waive the first reading made by Councilor Dolan and second by Councilor Butler. Chair votes 5-
47 0-0. Steve Cotton stated that the Ordinance is not just for the cemeteries, it's a town wide Ordinance. Councilor Dolan
48 mentioned that the Dog Park Study Committee should look into getting the dog park going.

49
50 GIS Manager John Vogl presented Resolution #2016-02, approving the Londonderry Hazard Mitigation Plan update for 2015.
51 This is for the emergency operation plan, if the Town were to ever have a natural disaster or a major town-wide emergency. Al
52 Sypek presented with Vogl. Motion to approve Resolution #2016-02 made by Councilor Green and second by Councilor
53 Butler. Chair votes 5-0-0.

54
55 Janusz Czyzowski, Public Works Director, introduced Order #2016-11, the expenditure of the Reclamation Trust Funds for the
56 Drop-Off Center improvements. Czyzowski stated that this is for the containers that will be used to recyclables. The Town
57 wants to purchase instead of lease. Motion to approve Order #2016-11 made by Councilor Green and second by Vice
58 Chairman Freda. Chair votes 5-0-0.

59
60 Janusz Czyzowski presented the Council with the contract for Carts for curbside recyclables. Czyzowski stated that he needs a
61 vote from the Council award it. The Council gave Czyzowski the okay. Councilor Dolan motioned to direct the Town
62 Manager to award the contract. Councilor Butler second. Chair votes 5-0-0.

APPROVAL OF MINUTES

63
64
65
66
67 Motion to approve the Town Council minutes from March 21, 2016 made by Councilor Dolan and second by Councilor
68 Green. Chair votes 5-0-0. Councilor Dolan stepped out of the meeting for a minute.

BOARD/COMMITTEE APPOINTMENTS

69
70
71
72
73 Town Manager Smith introduced the appointment of Jay Hooley to the Joint Negotiation Committee. Motion to approve the
74 appointment of Jay Hooley made by Councilor Green and second by Vice Chairman Freda. Chair votes 5-0-0.

ADJOURNMENT

75
76
77
78 Motion to adjourn made by Councilor Green and second by Councilor Dolan. Chair votes 5-0-0.

79
80 Notes and Tapes by: Kirby Wade Date: 04/04/2016
81 Minutes Typed by: Kirby Wade Date: 04/12/2016
82 Approved by: Town Council Date: 04/18/2016
83

84
85
86
87
88