TOWN COUNCIL MEETING December 20, 2007

The Town Council meeting was held in the Elwood Conference Room, Town Hall, 268B Mammoth Road, Londonderry, NH.

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PRESENT: TOWN COUNCIL; Chairman Joe Paradis; Vice Chairman, Marty Bove; Councilors Mark Oswald and Kathy Wagner; Town Manager Dave Caron, and Assistant Town Manager/Finance Dir. Sue Hickey. Councilor Brian Farmer arrived at 6:44 PM.

CALL TO ORDER – PUBLIC SESSION

Chairman Paradis opened the meeting at 6:39 PM.

NON-PUBLIC SESSION

Councilor Oswald made a motion to enter Non-Public Session per RSA 91-A:3 II(a) at 6:39 PM. Seconded by Councilor Bove; Council's vote 4-0-0.

Councilor Oswald voted to exit Non-Public Session at 8:59 PM. The motion was seconded by Councilor Wagner; Council's vote 5-0-0.

OTHER BUSINESS

Councilor Wagner made a motion, per Section 4.7 of the Town Charter, to confirm the Town Manager's appointment of Kevin T. MacCaffrie as Fire Chief, effective January 21, 2008. The motion was seconded by Councilor Farmer; Council's vote 5-0-0.

ADJOURNMENT

Councilor Bove made a motion to adjourn at 9:06 PM. The motion was seconded by Councilor Wagner; Council's vote 5-0-0.

Notes and Tapes by: <u>David Caron</u> Date: <u>12/24/07</u>

Minutes Typed By: <u>David Caron</u> Date: <u>12/24/07</u>

Approved: <u>Town Council</u> Date: <u>01/07/08</u>