July 21, 2014 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, Present: Chairman Tom Dolan; Vice Chairman Jim Butler; Councilors Tom Freda, Joe Green and John Farrell; Town Manager Kevin Smith; Executive Assistant Kirby Wade CALL TO ORDER Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for the uniform men and woman who services us both locally and abroad. Chairman Dolan recognized Staff Sgt. Ryan Hicks, a local hero from Nashua who has been nationally recognized by the President, Chairman Dolan mentioned a few things he Sgt. Hicks and stated that he is the ninth living recipient of the Metal of Honor. Chairman Dolan read an article about the award. Chairman Dolan stated that he would like to also remember the nine soldiers who died in battle. **PUBLIC COMMENT** Chairman Dolan invited up candidate for Congress Frank Guinta. Guinta thanked the Council for allowing his to speak. Guinta stated that he served in the 112th Congress and served prior to that as Mayor of Manchester for 4 years and served as an alderman and State Representative for the city of Manchester as well. Guinta stated that he wanted to share some favorable comments about the Town of Londonderry for its long term planning in terms of the economic growth that is happening in 24 Town. Guinta stated that he would like to continue to see growth at the airport on both the Londonderry and Manchester side. Provide economic opportunity. Guinta stated that part of his job when he served in Congress was to make sure that there was direct access to communities for funds and grants, competitive or otherwise, through the transportation process at the federal level. Guinta stated that while in Congress he served on the Transportation Committee where he was able to bring an extra \$60 million to the State of New Hampshire during his ten year. Guinta stated that he would like to see if continue to be utilize. Guinta stated that he would like to recognize that as a former member of Congress, he applauds the effort of Londonderry and that he hopes to represent this community again. Guinta stated that he would be willing to work with the Town in any capacity to ensure that Londonderry's economic goals are achieve. Guinta thanked the Council for their time. There were no questions

from the Council.

Chairman Dolan introduced candidate for County Attorney Michael DiCroce. Dicroce thanked the Council for allowing him to speak. Dicroce stated that he a Prosecutor in Rockingham County. He has been so for the last 23 years. Dicroce stated that 6 and a half of those years have been with the County Attorney's office. He is also a Prosecutor for Police Departments under his own business, Dicroce Prosecution. Dicroce stated that given the problems the County Attorney's office has been having, when Jim Reams decided to retire and announce that he was not going to run for reelection, Dicroce stated that he decided to run. Dicroce stated that he ran back in 1989 and he had lost to Jim in the Primary. Dicroce stated that he brings more experience than any of the other candidates that he is challenging. Dicroce stated that he has both the management and prosecution skills that are necessary. Dicroce stated that he has the ethical and professional standing within the legal community to reestablish the good name of the County Attorney's office, which he believes needs to be done. Dicroce stated that he thinks someone from the outside has to come in with the necessary background and credentials to clean it up and give the public a new opinion and fresh start. Dicroce stated that that is what he can bring if he is elected. Dicroce thanked the Council for their time. There were no questions from the Council.

Chairman Dolan invited up Police Chief Bill Hart. Chief Hart stated that the Police recently had a situation come up where a complaint was made about an office and it found its way onto Facebook. Chief Hart stated that he received several phone calls

about it. Chief Hart stated that he wanted to address it publically. The complaint about the officer was not made to the Police Department but rather it was made to a website called Copblock. Chief Hart stated that it is an advocacy site for people who hold certain views. While he wishes that those individuals had come to the Police Department to make the complaint, they didn't. Chief Hart stated that the complaint was still brought to his attention. Chief Hart stated that he felt it was important because the complaint process is a process, in his judgment, that builds trust between a Police Department and the citizens which it services. Chief Hart stated that an internal affairs investigation which is ongoing. Chief Hart stated that he asked the officers if they would be willing to make public the findings. Chief Hart stated that it will be his decision whether that happens. Chief Hart stated that every single complaint made to the Londonderry Police Department is reviewed. Many of them are fully investigated. Sergeants are trained to discern if it is something that person can solve based on their training. If not they move it up to the next level. The Londonderry Police captains and Lieutenants are both well trained on how to do internal affairs investigations or handle complaints. Chief Hart stated that someone usually wants to hear the issue and feel that the issue is being heard and number two that it won't happen to someone else or that it will be rectified in the immediate short term. Chief Hart stated that the Police Department does that. Chief Hart stated that in Londonderry, the Police Department really doesn't have a lot of complaints. Last year there were only five internal affairs complaints, out of a department of 65 people. There were less than ten written employee complaint forms and about a half a dozen administration reviews. Chief Hart stated that he wanted to bring this forward to let the Council and public know that that is what is going on in the Londonderry Police Department. Chief Hart stated that no police department should be afraid of a complaint. It is the complaint that helps a department grow and helps them address the actions of the employees and better serve the public. Chief Hart stated that if there is no trust between a Police Department and the community which it serves, the Police Department doesn't work.

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Chief Hart brought up another issue. Chief Hart stated that from time to time the Police Department uses a fund called the Forfeiture Fund. You may have read about it or heard about it. Chief Hart stated that Police use Forfeiture Funds. Chief Hart stated that he wanted to let the Council publically know what it done with that. It is not a part of the regular approval process, though the Police go through the finance department to approve it. Chief Hart stated that those expenditures should be public. That transparency of itself avoids the opportunity for chicanery. Chief Hart stated that the department bought two pieces of equipment that are going to help Police in the work that they do, with the Forfeiture Funds. The first piece of equipment is a recording device for a person to use when they are meeting a nefarious character. The second piece of equipment allows an officer to look at a cell phone, see what's there and make some decisions about it. Chief Hart stated that this is an area protected by law based on the Supreme Courts recent case. Chief Hart stated that it will be used once there is a warrant to search those computers, telephones, whatever it may be. Chief Hart stated from time to time he will be bringing these expenditures forward. Chief Hart thanked the Council for their time.

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Chairman Dolan invited up Mike Speltz from the Conservation Commission. Speltz stated that they are about to bring forward a Conservation project, the Open Space Protection Project. Speltz stated that it has been waiting. Speltz stated that potentially they have a person who is ready to give a gift to the Town, about a quarter of a million dollars' worth of value in terms of conservation easement. Speltz stated that he is mindful of the fact that the Council has made it clear that they have concerns about the way stewardship of the conservation lands has taken place. Spetlz stated that he assumes most of that has to do with Town owned lands. Speltz stated that what he would like to hear form the Council is what they would like to see the Conservation Commission do in terms of stewardship of the conservation lands, mainly Town owned lands. Speltz stated he would welcome any comments. Speltz stated that they will be back soon asked the Council to approve the expenditure of funds that the Commission has already set aside for a conservation easement. Speltz asked the Council what improvements they would like to see in terms of the stewardship. Chairman Dolan stated that he would like to summarize where the Council has been in terms of guidance on this topic. Chairman Dolan stated that the Town does have a consultant names Stu Arnett. This is one of the topics he is working on. What the Council has asked Arnett to do along with the Conservation Commission and Town staff is to focus on Town owned property with the understanding that that property there is an easement, the primary play there is the prevention of development. Primarily the focus is on the Town owned property. Chairman Dolan turned it over to the Council. Councilor Green stated that the usability in stewardships taking care of the property and making sure there is not junk being dropped. Councilor Green stated that they should be used for recreational purposes and other means, the way that they were intended to be. Councilor Freda stated that he agrees with Councilor Green. Councilor Freda stated that he thinks it is not a way that he would spend the Town's money. A most recent example of the problem you have when you do that is Adams Pond. It is an easement and now they are not sure who is going to pay to fix it. Councilor Freda stated that he believes this is a problem. The owners of the land who generously want to sell the property to the Town, the things that they want can be achieved by the Towns right ownership in leasing the property back to the. Councilor Freda stated that he has a

fundamental disagreement with buying an easement and how they are valued because there is no market for easements. Vice Chairman Butler stated that sitting on the Heritage Commission, they have asked the Conservation Commission for a stewardship plan for the Town Forest and they have not received one. Vice Chairman Butler stated that he is not in favor of spending any more money until there is a program in place that the Council and Heritage Commission can look at and say ok, this is how the Town Forest will be maintained. Vice Chairman Butler stated that is there is a number to it, how can he possible agree to something there is not a number for or a plan. Vice Chairman Butler stated that he wanted a plan. He wants to see what the Conservation Commission and how they are going to handle the land that the Town has easements on and that we own. Vice Chairman Butler stated that he doesn't want to hear the excuse that it is going to cost money. If there is no plan or number to it, it will never be able to be evaluated. Vice Chairman Butler stated that going forward he would appreciate a stewardship plan and a number if it is going to cost money. Councilor Farrell stated that the one that always sticks out to him is a little different. At the Town meeting the Town spent the \$2.9 million for the land next to where all these people live and they have the abandoned orchard. Councilor Farrell stated that if the Conservation Commission can to a stewardship plan and come up with what is going to be done with that, give something to the voters, which would be best. It has been owned for close to ten years. Councilor Farrell stated that he agrees with what everyone else said. Vice Chairman Butler asked what property Councilor Farrell was referring to. Councilor Farrell stated that when Elmer Pease came and he was going to build apartments and everything else, there was a special election and he believes the number was \$2.9 million. A portion of land was bought and then Pease developed the portion that has 130 houses on it that the Nevins is on now. It is adjacent to the land right behind Home Depot, Councilor Farrell asked Speltz if they can include that in their plan. Town Manager Smith stated that he would like to ask if he could clarify the plan that Speltz is working on with the Arnett group. It is in part a recreation guide but does it include a stewardship plan? Speltz stated that the task that the Conservation Commission has contracted Arnett Development for has two parts. One if a recreation guide. The Council has been briefed a few times by staff about it, which is a web based tool to allow people to look at a map of Londonderry to see all the recreational opportunities. Speltz stated that the second part is to come up with a recreation plan, in other words identify what other opportunities out there and the costs associated with those opportunities. Speltz stated that the priority is on the recreation guide to get it out there but the other task is in progress. The goal is to address Vice Chairman Butler's concern and to put some number son the things needed. Vice Chairman Butler stated that he went to one of the last Conservation meetings and he was able to review a presentation Arnett had given on the recreation guide and he believes it is moving right along and it is quite impressive. Vice Chairman Butler stated that he also has a concern about rules and regulations within the recreation area. If there is a guide out there, there needs to be a statement made now about the rules and regulations. Vice Chairman Butler referred to a previous issue with time limits in the Kendall Pond conservation area. There needs to be something done, Vice Chairman Butler stated that the rules and regulations need to be made public. Chairman Dolan stated that as a town staff the budgetary process is beginning for fiscal year 2016. This should be a placeholder in the budget for 2016. Deb Lievens stated that as it happened with the Nevins project, the Conservation Commission was not involved in that. It was a Town wide project. Speltz stated that he would like to invite anyone who is watching to feel free to contact the Conservation Commission and add ideas and concerns to what should be done in terms of stewardship and he appreciated the Councils comments.

Gerard Adams, 54 Hall Road, stated that he is here to protect his property and interest. Adams stated that there was another late night delivery made at 6:20 PM at Murrary's Auto Junkyard. Adams stated that there was a member of the public last month who stated that he liked the look to the junkyard and that he virtually goes by every day. Adams stated that he doesn't understand how someone can judge the junkyard based on driving by. Adams also stated that this individual stated that he has noticed late night deliveries and it is part of business. Adams stated that if you are not affected by a certain action, what good does it do to bring this kind of thought process forward. Adams stated that he lives across the street. Adams also stated that the lawyer representing Murray's (Attorney Panciocco) stated that she was hired three days prior to the last meeting. Adams stated that the late deliveries happen every night. Adams stated that Panciocco also stated that how much her client must give up before he goes out of business. Adams stated that he can't name one thing he has given up. Adams stated that his wife brought up last meeting a DES website that mentioned that Murray's was not in compliance with the State. Adams stated that there is a lawsuit here. Has nothing to do with the town but the Federal Government. Chairman Dolan stated that right now the Council is only considering a license for this year. Councilor Freda stated that in all fairness he should get an answer when the other side is here to contest. Chairman Dolan stated that this is public comment not a public hearing. Adams stated that he is here because of a lack of enforcement.

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Dean McKenna, 6 Greg Circle, stated that he is here tonight to talk about the Londonderry fire Ordinance or what he would consider to be lack thereof. McKenna stated that over the past few years his neighbors and he have been calling the police and town about a resident on High Range that lights off fireworks at any time, for long periods. McKenna stated that he has spoke

to the fire department. The issue sort of came up last year which led to some discussion with the Council. McKenna stated that the fire department was supposed to come to the Council with some formal direction on what to do about fireworks and it never happened. Chairman Dolan stated that is not correct. Chairman Dolan stated that there are some special rules depending on the size of the event. McKenna stated that he would like to see those rules. The Police have told him that they never followed up with the Council because of a lack of recourses. Chairman Dolan stated that it is difficult for the Council to engage with McKenna at this level of detail. Chairman Dolan suggested that McKenna make an appointment with the Town Manager and let Smith do the research to find a solution. McKenna stated that he would like to share what the issues are. There are safety issues that are not being met. McKenna stated that he feels like it is not an adequate use of the Town's resources. McKenna stated that it can be taken care of easily with a more formal permit process. McKenna stated that the state ordinance states that you cannot set off class B, you can only do class C. McKenna stated that sounds is the biggest concern. All they can do right now is continuously calling the police department, who has gone down there. McKenna stated what they would like is to have, in reference to the Union Leader article that just came out, to have a complete ban of fireworks. McKenna states that he hopes something is done soon. Councilor Farrell asked McKenna if it is happening every night. McKenna stated no, but it is so random and he will do five to six every hour. Councilor Farrell asked if it is two nights a week, how often? McKenna stated probably once a week. Councilor Farrell stated that it is his understanding that it use to be multiple days a week. McKenna stated that this past winter he did it for an entire week. McKenna stated that the fireworks that he does are so loud and echo. Councilor Farrell stated that those are class B fireworks. Councilor Farrell stated that he is asking because the Ordinance says if you have more than one thousand dollars' worth of fireworks there are certain rules you have to follow. Chairman Dolan reminded McKenna to set up an appointment with Town Manager Smith.

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Chairman Dolan stated that he wanted to mention a personal note. Chairman Dolan stated that this past week he had an illness that put him in the hospital. He was brought there by one of the Town ambulances and he wanted to publically say that they were very professional and did a great job.

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PUBLIC HEARING

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Motion to enter Public Hearing made by Councilor Freda and second by Councilor Green. Chairman Dolan stated that the issue they are taking up is the continuation of the issue around the Nevins walking trail that began in public last year. There have been a series of continuations and tonight it will come to conclusion. Councilor Farrell read in Resolution #2013-13 [See attached letter from the Attorney General]. Councilor Farrell moved to approve the agreement made that Gilcrest is willing to contribute the sum of \$35,000 to the Town as a full and final consideration for the release by the Town of all obligations of Gilcrest or its successors in interest as the developer of NRC, including the association of homeowners of NRC, release by the Town of the Town's rights to construct such improvements within the Easement and consent by the Town to the encroachment existing within the Easement for Units 22, 23 and 31. Second by Councilor Freda.

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Councilor Farrell stated that it will come to a vote tonight to approve this and release the walking trails so if anyone is coming up to make comment who is opposing it, those would be the comments the Council want to hear.

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Chairman Dolan opened it up to the public to make a comment. There was no comment made.

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Chairman Dolan stated that he understands the fix that the Nevins has been in and the Council has been trying to help with that but there has been disappointment in the developer for sloppiness. Chairman Dolan stated that at this point we can move forward. **Chair votes 5-0-0.**

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[Crowd claps and thanks the Council]

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Chairman Dolan stated that the next item in Public Hearing is discussion of a Community Development Block Grant. Town Manager smith requested that this portion of the Public Hearing be postponed until the next Councilor meeting on August 11th. There is still some details being worked out. There was consensus on the Council to postpone it.

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207 208	Motion to close Public Hearing made by Councilor Farrell and second by Councilor Freda.
209	OLD BUSINESS
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211	NONE
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213	NEW BUSINESS
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215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234	Chairman Dolan introduced Order #2014-16, expendable maintenance trust fund for various projects. Councilor Green read in the Order. Councilor Green motioned to approve Order #2014-16 and second by Councilor Freda. Vice Chairman Butler opened it up for discussion. Vice Chairman Butler stated that he was reviewing the bids and he has a few concerns. There are three bids which are required. Vice Chairman Butler stated that his experience between the second low bidder and the low bidder, there is a 40% difference based on a small contract like that. Vice Chairman Butler stated that he looked at some of the quotations. On the low bid, Shop At Home Carpet, there is no indication of service prep and they have an approximate square footage. They also don't indicate anything about removal or storage of the carpet. In his experience what happens is when he looks at the other two bids they have floor prep and disposal and carpet in there. Vice Chairman Butler stated that his fear is that those things will not get done and that they will want more money to do those things. Vice Chairman asked if the carpet is worn out or stained. Chief Hart mentioned that it was both. Vice Chairman Butler mentioned a few more of his concerns. Chief Hart stated that most of the issues that were brought up were a concern to the police department as well and asked specifically about. Both Captain Michaud and Steve Cotton who were working together, went back to the potential provider and asked these types of questions to assure the police department that is was a services they wanted to go through with. Captain Michaud stated that during a conversation the man that wrote this up works at Shop At Home Carpet but the person installing is another company. Captain Michaud stated that he honestly thinks they just underdid it. Captain Michaud stated that he would like to see it approved and the Council can put contingencies on it. Vice Chairman Butler stated that he would like to see the proposal rewritten so it is black and white in case there is
235 236 237 238 239	Chairman Dolan introduced the reappointment of the Londonderry Health Officer. Town Manager Smith stated the Council needs to vote on the reappointment of the Health Officer Richard Canuel. Motion to approve Richard Canuel as Health Officer made by Councilor Green and second by Councilor Freda. Chair votes 5-0-0.
240 241 242 243 244 245	Chairman Dolan introduced renewal of the Salvage Junkyard. Canuel stated that Mr. Hill has scaled back his operation to almost nothing. He is reapplying to sort of maintain his license as active. There are no vehicles onsite now and no stockpile of tires or fluids. Councilor Farrell asked that since his house is up for sale does he want to renew his license so he can sell it as a junkyard. Canuel stated that he cannot do that. His license is not transferable. It is specifically for him. Motion to renew the Hills Salvage Junkyard made by Councilor Farrell and second by Councilor Freda. Chair votes 5-0-0.
246 247 248 249	Chairman Dolan introduced Ordinance #2014-04, an amendment to the Municipal Code relation to nepotism and conflicts of interest. Councilor Freda stated that it is his understanding that the attorneys are still looking at it and it will need additional time. Town Manager Smith stated that it is his intent to bring it up in August once it has been thoroughly looked at. Councilor Freda motioned to continue Ordinance #2014-04 until the next meeting. Second by Vice Chairman Butler. Chair votes 5-0-0.
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251252	APPROVAL OF MINUTES
253 254	Motion to approve the Town Council minutes from June 16 th meeting made by Councilor Farrell and second by Councilor Freda. Chair votes 5-0-0.
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256	<u>LIAISON REPORTS</u>
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258	None
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260	TOWN MANAGER REPORT
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262	Town Manager Smith stated that Old Home Day is quickly approaching.
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264	APPOINTMENTS / REAPPOINTMENTS
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266 267	Chairman Dolan introduced the candidates for the Planning Board alternate position to be interviewed as well as one more interview at the next meeting.
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269 270 271 272 273 274 275 276 277	Cutis Litterer, 49 Morrison Drive, stated that he is in the Nevins. He is recent to Londonderry. Litterer stated that he has recently retired as an IT manager. He has a long history of managing people and budgets. Litterer stated that he is interested in getting involved in the community. Councilor Farrell asked Litterer if he has served on boards in the past. Litterer stated that he has served as an executive position on a church board. He has done local club like stuff but nothing at this government level. Councilor Farrell stated that the Planning Board can meet two to three times a month. Councilor Farrell stated that it does take someone six months to come up to speed and there are classes the State offers. Councilor Freda asked Litterer if he has ever gone to one of the Planning Board meetings. Litterer stated he has not, he just retired. Councilor green asked Litterer if he knows what the Planning Board does in Londonderry. Litterer stated that he does not but he has seen other Planning Boards in other communities. Councilor Green asked Litterer if he would be interested in other boards. Litterer stated yes.
279 280 281 282 283 284 285 286 287 288	Ted Combes, 23 Holton Circle, stated that he has grown up in Londonderry. Combes stated that he was in the high school marching band and went to school at Suffolk University for business management and a minor in Government. Combes stated that he went to every one of the Woodmont Common meetings. Combes stated that he really got involved that way. He is now serving as Chairman on the Budget Committee and serves on the Master Implementation Committee. Combes stated that he would like to see the Town move in a good direction. Councilor Green stated that he likes to see the younger generation get involved. Councilor Green asked Combes what he can bring to the town to help the Town grow. Combes stated that one good perspective which he forgot to leave out, he has four years of property management experience, looking over drawings and plans. Vice Chairman Butler asked Combes to describe the NH Building Trades who Combes is a consultant for. Combes stated that they are a conglomerate of the NH unions. Right now he is doing various Political work for them. Combes stated that if there was ever a conflict of interested with a particular developer than he would recluse himself from that situation.
290 291 292	Chairman Dolan announced the resignation of Maria Newman from the Planning Board. Councilor Farrell motioned to accept Newman's resignation and thanked her for her service. Second by Councilor Green. Chair votes 5-0-0.
293 294 295	Chairman Dolan introduced the appointment of Dan Root to the Londonderry Housing and Redevelopment Authority. Motion to approve Root made by Councilor Farrell and second by Councilor Freda. Chair votes 5-0-0.
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302	<u>ADJOURNMENT</u>	
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304	Motion to adjourn made by Councilor Farrell and second by Councilor Freda. Chair votes 5-0	-0.
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308	Notes and Tapes by: Kirby Wade Date: 07/21/1	
309	Minutes Typed by: Kirby Wade Date: 07/28/1	
310 311	Approved by: Town Council Date: 08/11/1	4
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