## LONDONDERRY TOWN COUNCIL MEETING MINUTES

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2	<b>November 2, 2015</b>			
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4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.			
6 7 8	Present: Chairman John Farrell; Councilors Tom Freda and Tom Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade; Absent; Vice Chairman Jim Butler; Councilor Green			
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0	<u>CALL TO ORDER</u>			
2	Chairman Farrell opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence all first responders and the men and women who serve us here and abroad.			
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17	NONE			
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9	PUBLIC HEARING			
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21	NONE			
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23	OLD BUSINESS			
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25 26 27 28 29 30 31 32 33 34	Chairman Farrell introduced the update on the Town Forest. Town Manager Smith stated that he has spoken to Attorney Ramsdell about this issue to get a clearer sense of if we were to move the authority of management of the Town Forest from the Conservation Commission to the Town Manager. Smith stated that all signs point to having to do this via warrant article. Smith stated that the cleanest way of doing it is to make the Town Forest apart of the Town Common area. The reason for that is because when you use a technical term like 'forest' there is a State Statute governing Town Forest in that they have to be managed in a particular way, different from how it has been discussed. Smith stated that Attorney Ramsdell suggested lumping it together with the Town Common and making it one. Smith stated that he did ask Attorney Ramsdell if the Council has authority to do it themselves. He is still looking into that matter. Smith stated that he is going to speak with the Conservation Commission to see if there can't be a happy medium right now in which Kent Allen can do some more work in the Town Forest.			
36 37 38 39 40	Kent Allen, Beech Hill Drive, stated that as Town Manager Smith has indicated, can the Town Council take control of the Town Forest. If so, Allen stated that he is hoping to start the cleanup going in that direction. Allen stated that he has been to the Conservation Commission and both times they have said no. Allen stated that he has some Scouts who are willing to help out. Allen stated that he would like to get started.			
11 12 13 14	Roger Fillio, 3 Hampshire Lane, stated that he only speaks for himself. He is a member of the Conservation Commission. He does not speak for them. Fillio stated that he has done a little work in the first. He got the information about who has authority, etc. Fillio stated that he has never been able to find a definition of the forest. Fillio stated that the Conservation Commission wants to leave all the debris on the ground, is that promoting the use of it by leaving it there. Fillio stated that to him that says no Chairman Farrell stated that what they are trying to identify is around 1985 at a Town Meeting, action was			

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taken to give the authority of the Town Forest to the Conservation Commission, how did it happen? How the land granted and what was was the provisions of the land being granted. Chairman Farrell stated that they are trying to get an answer to help everyone. Chairman Farrell stated that if it's something that has to wait for the ballot it has to wait for March. Town Manager Smith state that he is going to try to work out an agreement that is between doing nothing and cleaning the whole place up that both sides (Conservation Commission included) can agree to until the Council can get clarification. Fillio stated that he looks forward to a warrant if that is the step that needs to be taken.

Councilor Freda asked if the Conservation Commission indicated why they said no. Allen stated that they said their Charter is that to enrich the nutrients of the forest, you have to allow the natural decaying of the trees and brush that fall. Allen stated that even their hired consultant said that a little cleanup wouldn't hurt. Allen stated that it is mentioned in their meeting minutes. Allen stated that if it is going to be used, it needs to be cleaned up.

Allen stated that there was a Scout by the name of Nick Codner installed two kiosks on the backside of the Town Forest. Allen stated that he did a great job. Allen stated that the boy is a Scout master who is interested in helping. Allen stated that he wanted to thank Codner for his help.

Reed Clark, Stonehenge Road, stated that he would like to see the forest cleared up. Clark stated that he would like to take his children and grandchildren in it.

## **NEW BUSINESS**

Chairman Farrell introduced Order #2015-31, the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. Cotton stated that it has been five years since the lighting fixtures at Town Hall have been looked at. Cotton stated that LED bulbs will be tried out at Town Hall. The Order is also for VCT kitchen floor replacement at Sound Fire Station. Cotton stated that he is looking to expend \$4,785.88. Motion to approve Order #2015-31 made by Councilor Dolan and second by Councilor Freda. Chair votes 3-0-0.

Chairman Farrell introduced Ordinance #2013-04 (B), an amendment to the Municipal Code, title VI, Chapter XIII, Ambulance Fees, Collections. Motion to waive the first reading for Ordinance #2013-04 and schedule a public hearing for November 16<sup>th</sup> made by Councilor Dolan and second by Councilor Freda. Chair votes 3-0-0.

Chairman Farrell introduced Resolution #2015-09, a Resolution discontinuing Resolution #1997-07, establishing an Ambulance Hardship Abatement Committee. Town Manager Smith welcomed up Chief Darren O'Brien and Battalion Chief Heinrich. Chief O'Brien sated that this is an Ordinance to outline what the collection was on ambulance services if someone was not to pay. Chief O'Brien stated that there have been different things done in the past. Currently they are staying 140% out of Medicare. Motion to approve Resolution #2015-09 made by Councilor Dolan and second by Councilor Freda. Chair votes 3-0-0.

Town Manager Smith gave a brief budget updated. Smith stated that there will be a budget presentation on Saturday, November 14<sup>th</sup>. Smith stated that things are a little behind this year. The Town audit got off to a late start because the Town switched auditors this year. Smith stated that Finance Director Doug Smith spent a lot of time with each Department head going over their budgets and getting down line by line. Smith stated that there will be a default budget presented but there has been a lot of lines moved around based on what historical trends have been in those different lines. Smith stated that he will also be coming in with an adjusted Town Manager budget from the default in areas where the money is in there but there doesn't need to be funding any longer based on historical trends are. The budget should be wrapped up soon. Smith stated that the Operating Budget has gone up about a million dollars, largely due to healthcare costs increased. Initially it was budgeted at seven and a half percent, taking an average of what has been seen over the last five years. Smith stated that when the Town received their recent guaranteed maximum rate from HealthTrust it was fifteen and a half percent. Half of this was due to the natural cost of healthcare increases that are being seen and the number of claims the Town has had over the past year. Smith stated that secondly, on the March ballot, there were four new full-time Firefighters added into the budget, and a

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96	new School Resource Officer. Chairman Farrell stated that revenue has increased.				
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98 99	Chairman Farrell asked Town Manager Smith if he can ask the school Finance Directors to see how much their insurance is going up on the school side. Town Manager Smith stated that he will do that. They have a couple different Unions, not all of				
100	them in the CIGNA school care. Chairman Farrell asked Smith to get the numbers for Saturday's workshop. Smith stated that				
101	CIGNA is being bought out by Anthem.				
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103	The Council discussed the very limited selection of healthcare New Hampshire has and shopping around for different				
104 105	insurance. Councilor Freda asked if you could only use insurance companies in state. Smith stated yes, only insurance companies in state. You cannot cross over state lines.				
106	companies in state. For earnor cross over state lines.				
107	APPROVAL OF MINUTES				
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109	Motion to approve the minutes from October 19, 2015 made by Councilor Freda and second by Councilor Dolan. Chair votes				
110	3-0-0.				
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112	<u>ADJOURNMENT</u>				
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114	Motion to adjourn made by Councilor Freda and second by Councilor Dolan. Chair votes 3-0-0.				
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116	Notes and Tapes by:	Kirby Wade	Date: 11/02/15		
117	Minutes Typed by:	Kirby Wade	Date: 11/05/15		
118	Approved by:	Town Council	Date: 11/16/15		
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