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2	July 11, 2016			
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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.			
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7 8	Present: Vice Chairman Tom Freda; Councilors Joe Green, Jim Butler and Tom Dolan; Town Manager Kevin Smith Executive Assistant Kirby Wade; Absent; Chairman John Farrell			
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10	<u>CALL TO ORDER</u>			
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12 13 14	Vice Chairman Freda opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for the five Police Officers in Dallas, TX whose lives were lost last week and for all the men and women who serve us here and abroad and all first responders here in Londonderry.			
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16	PUBLIC COMMENT			
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18	Vice Chairman Freda opened up the floor to public comment.			
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20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	Chief Hart made a statement of behalf of the Londonderry Police Department. Chief Hart thanked the residents and all of the people who have reached out to the Department and said thank you and come in to show their appreciation for what members of the Police Department do day in and day out. Chief Hart stated that he has been touched with the outpour of support. Chief Hart stated that some people had questions he would like to answer for them. Someone had asked if the Department does anti-bias training. Chief Hart stated that yes the Londonderry Police Department does. Chief Hart stated that LPD is extremely training focused and one of the issues that is most important is bias. Chief Hart stated that LDP has done an annual self-audit. Chief Hart stated that this year the Police Department has well over one thousand arrests, yet only seventeen instances an Officer used force to either protect himself, protect the person they were arresting or protect a third party. Chief Hart stated that over the past few years, Londonderry Police Department has become one of the finest municipalities in the state. Londonderry Police Department is asked to help train other Police Departments throughout the state. Chief Hart stated that we have been here before. The notion of race and division, police and brutality. Chief Hart stated that for people his age, it is not a new topic. Chief Hart stated that he believes most, if not the vast majority of Police are open, always, to how they can do this difficult job. It requires every member of the department to succeed, they must continue to build the trust that we have here in Londonderry and to do it, members must be courageous, which requires openness to those who criticize loudest and those who distrust the most. At the same time, Chief Hart stated that he asks that those who believe that they have been targeted or hurt by Police to virtue of their race or age or heritage, Chief Hart stated that neither you paint the Police with the broad brush of hatred for those uniforms that ea			
39 40 41 42 43 44 45 46	Fire Chief Darren O'Brien stated that the Londonderry Fire Department is celebrating twenty years of offering ALS services to the Town of Londonderry. Back in April of 1996, former Chief Sypek decided that it was time to break away from the neighboring community to start providing our own ALS service. Back then the department was doing about two thousand calls a year and had five trained paramedics. Today the department has twenty-two paramedics, some of which have gone on to become Battalion Chiefs. Chief O'Brien stated that the Fire Department is very proud and dedicated to providing the best possible ALS service in the state. Chief O'Brien thanked everyone for their support.			
47	Councilor Dolan made a statement regarding the recent events that took place in Dallas, TX. [See attached]			

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49 Vice Chairman Freda opened up the floor to the public. There was no comment from the public. 50 51 **PUBLIC HEARING** 52 53 Motion to open Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes 4-0-0. 54 55 Vice Chairman Freda stated that he is going to take things a little out of order. Vice Chairman Freda introduced Ordinance 56 #2016-05, an amendment to the Zoning Ordinance relating to transferring parking and loading standards to the site plan 57 regulations and Ordinance #2016-01, an amendment to the Zoning Ordinance relating to rezoning a portion of Map 17, lot 58 45, 280 Rockingham Road, which was continued from February 22, 2016. Vice Chairman stated that both Ordinances are 59 subject to motions of continuance. Motion to continue Ordinance #2016-05 made by Councilor Green and second by Council 60 Butler. Chair votes 4-0-0. Motion to continue Ordinance #2016-01 made by Councilor Green and second by Councilor 61 Dolan. Chair votes 4-0-0. Both Ordinances will hold Public Hearings at the August 15, 2016 Town Council meeting. 62 63 Vice Chairman Freda suspended the Public Hearing to move down to New Business. 64 65 **NEW BUSINESS** 66 67 Vice Chairman Freda introduced Order #2016-23, the expenditure of Maintenance Trust Fund for various projects. Steve 68 Cotton presented. This order is for the carpet replacement in the Police Department. The total price was \$15,263.36. Cotton 69 stated that the price is reduced because the Police Department personnel will be assisting and moving the furniture and 70 everything, which is saving the Town money. Cotton stated that tonight he is only asked for \$7,500.00. Motion to approve 71 Order #2016-23 made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0. 72 73 Vice Chairman Freda introduced Order #2016-24, an Order relative to the withdrawal of Cable Equipment Capital Reserve 74 Funds. Finance Director Doug Smith presented. Councilor Dolan motioned to accept Order #2016-24, second by Councilor 75 Dolan. Chair votes 4-0-0. 76 77 Vice Chairman Freda introduced Order #2016-25, the expenditure of Reclamation trust Fund for new recycling carts. Public 78 Works Director Janusz Czyzowski presented. Czyzowski explained the process of paying the two invoices and why the last 79 invoice was included in the agenda last minute. All the carts have been distributed. Czyzowski stated that they will still be 80 ordering around two hundred smaller carts because people are requesting smaller carts. Councilor Green motioned to approve 81 Order #2016-25, second by Councilor Dolan. Chair votes 4-0-0. 82 83 Vice Chairman Freda introduced Order #2016-26, the distribution of Fire Capital Reserve Funds presented by Fire Chief 84 Darren O'Brien. O'Brien stated that going back through the FY17 budget operation, with discussion of the Town Manager, the 85 Fired Department is looking to put some additional funds into their Capital Reserve account to purchase new thermal imaging 86 cameras. The cameras the department has now are ten to twelve years old. This Order is to purchase ten new cameras along 87 with a CPR device. Three CPR devices were purchased back in 2015. This is the forth. Motion to approve Order #2016-26 88 Councilor Dolan and second by Councilor Green. Chair votes 4-0-0. 89 90 Vice Chairman Freda introduced Order #2016-27, withdrawal from the Fire Truck Capital Reserve Fund. Finance Director 91 Doug Smith stated that this Order is another in the series of leases under the agreement we have with First Niagara Leasing. 92 We have a total value of 3.4 million available under this lease. Smith stated that we are currently approaching 2.5 million 93 under that series. Smith stated that this is for a Pierce Aerial truck. It was part of a proposal Chief O'Brien had talked about a 94 few months ago in an effort to maximize the ability to purchase new equipment we came up with some interesting ideas 95 around how to take advantage of some existing equipment, improve that and then save money under the lease package for new 96 equipment. Smith stated that this truck is a part of that process. Chief O'Brien stated that back in February or March he had 97 come to the Council and proposed that the current Aerial truck was due to be replaced in FY2017. Motion to approve Order

#2016-27 made by Councilor Green and second by Councilor Dolan. **Chair votes 4-0-0**.

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Vice Chairman Freda introduced Resolution #2016-16, it should be amended to read #2016-17. Motion to amend the Resolution title to read 17 instead of 16 made by Councilor Green and second by Councilor Dolan. Chair votes 4-0-0. Building inspector Richard Canuel presented. Canuel stated that this is relative to the adoption of a revised building permit fee schedule. Canuel stated to be more specific, it is a modification of the Town's mechanical permit fee. [See attached document]. Canuel stated that he pulled neighboring communities to see what they did. Motion to approve Resolution #2016-17 made by Councilor Green and second by Councilor Butler. **Chair votes 4-0-0.**

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PUBLIC HEARING

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Suspended Public Hearing opened by Vice Chairman Freda. Freda introduced Ordinance #2016-03, and amendment to the Municipal Code, Title IV, Chapter XIV, Noise Regulations. Chief Hart presented Ordinance. This Ordinance was continued since May 16, 2016. Town Manager Smith stated that one of the revisions that was made since the last hearing on this is in section three under "Excepted Noise" he received a lot of calls from the agriculture and farming business owners in town who were concerned that a lot of the farming activity that they do late in the evening or early in the morning, mostly water and spraying, that it would fall under this Ordinance. Smith stated that we don't want to do anything to harm our farming and agricultural businesses in town. Smith stated that it was added under section "D" that "this prohibition exempts farming and/or agricultural activity and farming and/or agricultural machinery". Chief Hart stated that that was the nature of the phone calls he got as well. Chief Hart went over the changes that were made to the Ordinance. Chief Hart stated that the issue of reinforcement was brought up. It was included in the Ordinance. Chief Hart stated that following 10 pm the Noise Ordinance would go into effect and prior to 7 am. Chief Hart stated that in section V, some language was put in that included certain construction equipment. Chief Hart stated that something else they want to be very clear of that Richard Canuel brought up the issue of enforcement so an appropriate statutory reference was put in to allow for the enforcement of this Ordinance. Any noise can be asked for a special permit to exempt it. Dolan stated that they often restock and the truck arrive to these locations a backup beeping and that is not something they can turn off, it is required by law. Councilor Dolan stated that he motions to amend Ordinance #2016-03, edit section three, subparagraph "A" and add a period after the word snow removal operations and strike the remaining sentence. Motion second by Councilor Green. Chair votes 4-0-0.

Ray Breslin, 3 Gary Drive, stated that he was wondering about a homeowner who has to leave super early in the morning an they have to use a snow blower to clear their driveway. The Council stated that that is exempted.

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Chief Hart stated that an error was brought to his attention. Third line down, "Town Administrator" should read "Town Manager".

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Councilor Dolan motioned to amend section 5, subsection "A" to move and replace "Town Administrator" with "Town Manager". Second by Councilor Green. Chair votes 4-0-0.

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Motion to adopt Ordinance #2016-03 as amended made by Councilor Dolan and second by Councilor Butler. Chair votes 4-0-0.

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Vice Chairman Freda introduced Ordinance #2016-06, an amendment to the Municipal Code Title IV, public health, safety and welfare, chapter IV, junkyard dealers. This was presented by Building Inspector Richard Canuel. Canuel stated that something was brought to the attention of the Council and himself during the recent junkyard renewals. It was regarding the applicants SS# being included in the application. Canuel stated that this information isn't relative to the license. There is no purpose to require this information from the applicant. Canuel stated that he proposes the license be amended to exclude this information. There were no questions from the public or the Council. Motion to adopt Ordinance #2016-06 Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.

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Motion to close the Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes 4-0-0.

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149 150		OLD BUSINESS		
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151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167	Vice Chairman Freda introduced an update on the Second-Hand Dealer's Pawnbroker's Ordinance. Chief Hart presented an stated that he was speaking with Attorney Panciocco outside. Attorney Panciocco came with some concerns about her clien & S& Metals. Chief Hart stated that he has looked at this. Chief Hart stated that they believe they came up with a solution to suspend enforcement of the relevant portion of the Ordinance as it pertains to S & S Metals. Chief Hart stated that he sugge ut because they have not had the kinds of issues over the last three to four years that this Ordinance was crafted to deal with To recap, there were some concerns back in 2008-2010 when houses were being robbed of cooper when houses were empty due to foreclosure during the bank crisis. There have been no issues in the last two years. Chief Hart stated that he believes Attorney Panciocco and himself came up with a good solution to suspend enforcement, also should the Police Department feels it becomes a concern it will be brought back before the Council. Chief Hart stated that this is a good solution. Council Dolan stated that in order to implement a suspension to the enforcement, it will take some action on the Councils part. Councilor Dolan stated that it should be put in the hands of the Town Manager. The Council should be notified if this issue arises again and if there ends up being a change in the suspension. Chief Hart stated that mext it will take a new Ordinance number, a vote by the Council to suspend as managed or implemented. Chief Hart stated that what the business owner want do is work cooperatively to keep our community safe. There will be open communication. Chief Hart stated that stated that would like to get the wording right. Vice Chairman Freda stated that they work together and bring it to the next meeting. Chart stated that they will submit a memorandum.			
169 170 171 172 173 174 175 176 177	Vice Chairman Freda introduced the Conservation Commissions to discuss the Town Forest. This was requested by Councilor Butler. Councilor Butler asked Marge Badois, Chair of the Conservation Commission, why the Conservation commission withdrew their contract for spraying of bittersweet in the Town Forest. It was stated that there was a contract between the Conservation Commission and a certain individual. The Town Forest came out of the Conservation Commissions hands and into the Town Managers hands. Councilor Butler asked Badois to clarify that. Badois stated that there was really no contract. There were services performed in 2015 but there was no contract. Just services performed. Badois stated that she has copies of everything. Badois stated that part of the package is a proposal suggesting what they should do in 2016 but they never had a contract. Badois stated that in the warrant article that was passed states that all supervision management duties and responsibilities will be removed from the Conservation Commission and that we were to only be there for advice and consultation.			
179	APPROVAL OF MINUTES			
180 181 182 183	Approval of the Town Council minutes from June 20, 2016 made by Councilor Green and second by Councilor Butler. Chavotes 4-0-0.			
	COMMITTEE AT	DOINTMENTS/DE ADDO		
184	COMMITTEE APPOINTMENTS/RE-APPOINTMENTS			
185 186 187 188	The Council interviewed candidates for the Budget Committee. They interviews Tom Dalton and James Kesslen. Vice Chair Freda stated that the Council will wait until the next meeting to make a decision so that a full board can advise.			
189		ADIOUDNMENT		
190	<u>ADJOURNMENT</u>			
190 191	Motion to adjourn made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.			
191	Motion to adjourn made by Counc	noi Doian and second by Council	of Green. Chair votes 4-0-0.	
193	Notes and Tapes by:	Kirby Wade	Date: 07/11/2016	
194	Minutes Typed by:	Kirby Wade Kirby Wade	Date: 07/13/2016	
195	Approved by:	Town Council	Date: 08/15/2016	