LONDONDERRY TOWN COUNCIL MEETING MINUTES

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2	<u>November 7, 2016</u>		
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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: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Joe green and Tom Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade		
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10	CALL TO ORDER		
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12 13 14 15	Chairman Farrell called the Town Council special meeting to order. Chairman Farrell led the Pledge of Allegiance. This was followed by a moment of silence for all of our local first responders and all first responders serving us here and abroad and all of those involved in the elections.		
16	PUBLIC COMMENT		
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18 19 20 21	Town Manager Smith gave a shout out to the Town Clerk in regards to the number of absentee ballots she received this year. Smith stated that the absentee ballots this year as of today, the list has a total requested 1,741 and of that, returned were 1,681. Smith stated that in 2012 the number 1195 and in 2008 it was 1192. Smith stated that it is almost a forty percent increase.		
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23	There was no more public comment.		
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25	NEW BUSINESS		
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27 28 29 30	Chairman Farrell introduced Order #2016-36, the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. Order totals in \$35,237.25. Councilor Butler stepped down due to a conflict of interest. Motion to approve Order #2016-36 made by Councilor Green and second by Vice Chairman Freda. Chair votes 4-0-1.		
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32 33	Chairman Farrell introduced Resolution #2016-19, a Resolution accepting COPS Hiring Program Award. This is the first reading and a Public Hearing will be scheduled for December 5 th . Motion to		
33 34	waite. This is the first reading and a Fublic freaming will be scheduled for December 5°. Motion to waive the first reading made by Councilor Green and second by Councilor Butler.		
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36	PUBLIC HEARING		
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38 39	Chairman Farrell introduced Ordinance #2016-08, an Ordinance relative to a restriction on removing water from public bodies for commercial use.		
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- 41 There were no questions from the Council.
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43 44 45 46 47 48 49	Marge Badois, 189 Litchfield Rd, stated that on October 21 st she received an e-mail from DES. It was cc'ed to Kevin Smith regarding a policy that DES has regarding these water withdrawals. It should have nothing to do with whether we are in a drought or not. It should generally be permitted according to common law. Town Manager Smith stated that Town Attorney Ramsdell looked at what DES sent and his advice was to not incorporate it into this Ordinance but as the drought gets better, to have a separate debate over a separate Ordinance dealing with the public removal of water from bodies of water given the guidelines that DES has. Chairman Farrell agreed with that.
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51 52 53 54	Deanna Mele, 8 Valley St, stated that it was supposed to be brought up as a separate Ordinance but it looks like they were brought up together. Mele read into the record a letter she presented to the Council. Mele stated that she wanted the public to be clear about what her request was.
55 56	Town manager Smith stated that a letter letting all the Landscapers in the area know that this was being proposed was sent out.
57 58 59	Motion to approve Ordinance #2016-08 made by Councilor Dolan and second by Councilor Green. Chair votes 5-0-0.
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61 62	Motion to close Public Hearing made by Councilor Dolan and second by Councilor Green. Chair votes 5- 0-0.
63	OLD BUSINESS
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65	NONE
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67	NEW BUSINESS CONT.
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69	BUDGET WORKSHOP
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71	APPROVAL OF MINUTES
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73 74	Approval of the Town Council minutes from October 17, 2016 made by Councilor Green and second by Vice Chairman Freda. Chair votes 5-0-0.
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76 77	COMMITTEE APPOINTMENTS/RE-APPOINTMENTS
77 70	Chairman Formall introduced loff Determ for an interview for an error position on the traffic Cafeter
78 79	Chairman Farrell introduced Jeff Peters for an interview for an open position on the traffic Safety Committee. The Council interviewed Peters. Motion to approve Peters to the Traffic Safety Committee

80 made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.

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82	ADJOURNMENT				
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84	Motion to adjourn made by Vice Chairman Freda and second by Councilor Green. Chair votes 5-0-0				
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86	Notes and Tapes by:	Kirby Wade	Date: 11/07/2016		
87	Minutes Typed by:	Kirby Wade	Date: 11/10/2016		
88	Approved by:	Town Council	Date: 11/14/2016		