## LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	March 5, 2018			
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3	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.			
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6 7 8	Present: Chairman Tom Dolan; Vice-Chairman Farrell; Councilors Jim Butler & Joe Green; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown; Absent: Councilor Ted Combes			
9	Councilor red Connects			
10	CALL TO ORDER			
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12 13 14	Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of Allegiance. This was followed by a moment of silence for those who whose lives were lost in the Florida Parkland school shooting.			
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16	PUBLIC COMMENT			
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18 19 20 21 22 23	Chairman Dolan invited up Forrest H. Pratt who is being awarded the Boston Post Cane. Chairman Dolan read in the history of the Boston Post Cane and how it is given to the oldest citizen and follows certain criteria in order to be a candidate. Ann Chiampa, 28 Wedgewood Dr, read into the record Forrest's application. Fire Chief Darren O'Brien presented Forrest with the Boston Post Cane. State Representative Al Baldasaro read a Proclamation from the governor into the record.			
23 24 25	Drew Caron, Cable Access Center Director, recognized Cable Access Center intern for a national award and scholarship she was given.			
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27	PUBLIC HEARING			
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29 30 31 32 33 34 35 36	Motion to open public hearing made by Councilor Green and second by vice Chairman Farrell. Chair votes 3-0-0. Chairman Dolan introduced the purchase of 66.9 acres of land located along Griffin Rd, 36.9 acres of which are located on Map 1, Lot 26 and 30.0 acres of which are located on Map 3, Lot 40 for the purpose of placing it into Conservation. Chairman Dolan stated there has been an additional reduction in the price of the property. Motion to approve the Purchase and Sales Agreement made by Vice Chairman Farrell and second by Councilor Green. Chair votes 3-0-0. The Town Manager now has permission to sign Purchase and Sales. Motion to close public hearing made by Councilor Green and second by Vice Chairman Farrell. Chair votes 3-0-0.			
38 39 40 41	Motion to open public hearing made by Councilor Green and second by Vice Chairman Farrell. Chair votes 3-0-0. Chairman Dolan introduced the sale of a communications easement to ATC Sequoia, LLC and the acceptance of funds under RSA 31:95-b. Finance Director Doug Smith presented. Smith stated that it is for the sale of \$520,000. This public hearing is followed by a Resolution. Motion to close public hearing mad			

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42 43	by Councilor Green and second by Vice Chairman Farrell. Chair votes 3-0-0.			
44 45 46 47 48 49 50 51	Motion to open public hearing made by Councilor Green and second by Vice Chairman Farrell Chair votes 3-0-0. Chairman Dolan introduced a public hearing for the purpose of considering amending all existing pole licenses to include language regarding taxation pursuant to RSA 72:23, and to consider adopting a revised Pole and/or Conduit License form which will include language regarding taxation pursuant to RSA 72:23. Assistant Town Manager Lisa Drabik presented. Motion to approve change to the pole license and petition for the license made by Vice Chairman Farrell and second by Councilor Green. Chair votes 3-0-0. Motion to close public hearing made by Vice Chairman Farrell and second by Councilor Green. Chair votes 3-0-0.			
<ul><li>52</li><li>53</li></ul>	OLD BUSINESS			
54	OLD BUSINESS			
55	Chairman Dolan stated that he is going to postpone discussion of the Town Council comment rules.			
56 57 58	Town Manager Smith discussed the animal control and leash law policy update. Chairman Dolan stated that the Council will review the policy and come back with a change so that signs may be posted.			
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60	<u>NEW BUSINESS</u>			
61 62 63 64	Chairman Dolan introduced Order #2018-05, an Order relative to the expenditure of Maintenance Trust Funds. Steve Cotton presented. Motion to approve Order #2018-05 made by Councilor Green and second by Vice Chairman Farrell. Chair votes 3-0-0.			
65 66 67 68	Chairman Dolan introduced Resolution #2018-01, goes with the public hearing. Motion to approve Resolution #2018-01 made by Vice Chairman Farrell and second by Councilor Green/ Chair votes 3-0-0.			
69 70	Bill August gave the Council an update about the Comcast renewal agreement. The Council let August know that they would like him to negotiate wifi at the Town Common.			
71 72	Councilor Jim Butler joined the meeting.			
73 74 75 76 77 78	Town Manager Smith introduced the appointment of the Deputy Tax Collector. Tax Collector Diane Demers to present her appointment. Vice Chairman Farrell stepped down due to a conflict of interest. Motion to approve Sherry Farrell as the Deputy Tax Collector made by Councilor Green and second by Councilor Butler. Chair votes 3-0-0.			
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82	BOARD/CO	MMITTEE APPOINTM	ENT/RE-APPOINTMENT		
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84 85 86	Motion to accept the resignation of Bonnie Roberts from the Senior Resources Committee made by Vice Chairman Farrell and second by Councilor Green. Chair votes 4-0-0.				
87	ADDDOVAL OF MINIUPES				
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89 90	Approval of Town Council minutes from February 12, 2018 made by Councilor Green and second Vice Chairman Farrell. Chair votes 4-0-0.				
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92	TOWN MANAGER REPORT				
93	TOWN MANAGER REPORT				
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90 97	ASSISTANT TOWN MANAGER REPORT				
91 98	NONE				
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101	<u>ADJOURNMENT</u>				
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103 104	Motion to adjourn made by Vice Chairman Green and second by Vice Chairman Farrell. Chair votes 4-0-0.				
105	0-0.				
106	Notes and Tapes by:	Your name	Date: 03/05/2018		
107	Minutes Typed by:	Kirby Brown	Date: 03/08/2018		
100	Approved by:	Town Council	Date: 03/26/2018		