## LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>June 4, 2018</u>		
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3	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall,		
4	268B Mammoth Road, Londonderry, NH.		
5			
6	Present: Vice-Chairman Joe Green; Councilors Tom Dolan, Jim butler & Ted Combes;		
7	Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant		
8	Kirby Brown; Absent: Chairman John Farrell		
9	CALL TO ORDER		
10	<u>CALL TO ORDER</u>		
11			
12	Vice-Chairman Joe Green called the Town Council special meeting to order and led the		
13 14	Pledge of Allegiance. This was followed by a moment of silence for those who serve us both here and abroad.		
15	oom nere and abroad.		
16	PUBLIC COMMENT		
17	TOBLIC COMMILITY		
18	NONE		
19	<u>NONE</u>		
20	PUBLIC HEARING		
21	TOBLIC III. 110		
22	NONE		
23	<u>HONE</u>		
24	OLD BUSINESS		
25	OLD BUSINESS		
26	NONE		
27	NONE		
	NIEW DICINIESS		
28	<u>NEW BUSINESS</u>		
29	Vice Chairman Consoning to day Catana to mark Onder #2019 10 and Onder		
30 31	Vice Chairman Green invited up Steve Cotton to present Order #2018-10, an Order relative to the expenditure of Maintenance Trust Fund for various projects in the amount		
32	of \$4,910.43. Motion to approve Order #2018-10 made by Councilor Dolan and second by		
33	Councilor Combes. Chair votes 3-0-0.		
34			

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35 36 37 38 39 40	Vice Chairman Green introduced Ordinance #2018-03, an amendment to the Municipal Code Title IV, Public Health, Safety and Welfare, Chapter XI Itinerant Vendors, Hawkers and Peddlers, relating to the reduction in license fees for itinerant vendors. Ordinance #2018-03 was presented by Richard and is a first reading. The public hearing will be held on Monday, June 18 <sup>th</sup> . Motion to waive the first reading made by Councilor Dolan and second by Councilor Combes. Chair votes 3-0-0. Councilor Combes asked Richard Canuel				
41 42 43	what business this Ordinance will effect. Canuel stated that it will affect those businesses who operate from a stationary location for an extended period of time. Such a food vendors.				
44 45	Councilor Jim butler entered the meeting at 7:15 PM.				
46					
47	Chair votes 4-0-0.				
48					
49 50 51 52 53 54 55	Lisa Drabik gave an update on Leadership Londonderry. Drabik stated that she met with Pollyann Winslow. The last time the program ran was 2009-2010. It starts in the fall and it's a 7-8month program that meets once a month. Drabik discussed the level of funding and asked the Council what they would like to do considering the budget has already been set for FY19. Drabik stated to run the program will be about \$4,800-\$5,000. In the past they charged a participation fee. The Council decided that \$25 was a good participation fee per person.				
56					
57 58 59 60	Vice Chairman Green introduced the motion to appoint the 2020-2025 CIP Committee members. Motion to appoint John Farrell, Jenn Ganem, Christine Patton, Tim Siekmann (alternate), Mary Wing Soares and Rick Brideau to the CIP made by Councilor Dolan and second by Councilor Butler. Chair votes 4-0-0.				
62	APPROVAL OF MINUTES				
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64 65	Motion to Approve Town Council minutes from May 21, 2018 made by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.				
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67					
68	APPOINTMENTS/RE-APPOINTMENTS				
69					
70	<u>NONE</u>				

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71					
72		<b>ADJOURNMENT</b>			
73					
74	Motion to adjourn made by Councilor Dolan and second by Councilor Combes. Chair				
75	votes 4-0-0.				
76					
77	Notes and Tapes by:	Kirby Brown	Date: 06/04/2018		
78	Minutes Typed by:	Kirby Brown	Date: 05/06/2018		
79	Approved by:	Town Council	Date: 06/18/2018		