

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1 **January 7, 2019**

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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.

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6 Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Tom Dolan, Jim
7 Butler and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa
8 Drabik; Executive Assistant Kirby Brown;

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10 **CALL TO ORDER**

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12 Councilor Dolan stated that there are a few councilors stuck in traffic but will be here
13 shortly. Councilor Dolan called the Town Council special meeting to order and led the
14 Pledge of Allegiance. This was followed by a moment of silence for all those who serve us
15 here and abroad.

16 **PUBLIC COMMENT**

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18 Chad Franz, 1 Sunflower Lane, thanked the Council for passing the veterans credit and
19 increased it up to the \$4,000. Franz stated that he just retired from the Marines and he
20 thanked the Council for having his back.

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22 Tom Freda, 30 Buckingham Drive, Town moderator stated that due to a media problem at
23 the last election, voters were in line earlier than the polls were open. The voters were
24 interested in having the polls open earlier than 7 AM. Freda suggested extending the
25 voting hours and opening the polls at 6 AM. Freda stated that the Town Council can
26 increase the hours.

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28 Vice Chairman Joe Green entered the meeting at 7:11 PM.

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30 The Council took a vote to extend the hours from 6 AM until 8 PM. Councilor Dolan
31 voted and Councilor Butler second the motion. Chair votes 4-0-0.

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33 Chairman Farrell interested the meeting at 7:25 PM.

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35 Vice-Chairman Green invited up representatives from Melanson Heath & Company to

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36 present the audit for FY18. Scott McIntire and Alina Korsak, Audit Manager, presented
37 the audit.

PUBLIC HEARING

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40 Motion to open Public Hearing on Resolution #2019-01, a Resolution relative to the
41 service-connected total disability tax credit policy, made by Vice-Chair Green and second
42 by Councilor Butler. Chair votes 5-0-0. Assistant Town Member Lisa Drabik presented.
43 There was no public comment. Motion to approve Resolution #2019-01 made by Vice
44 Chairman Green. Second by Councilor Butler. Chair votes 5-0-0.

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46 Motion to close Public Hearing made by Vice Chairman Green and second by Councilor
47 Dolan. Chair votes 5-0-0.

OLD BUSINESS

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51 Chairman Farrell invited up Finance Director Doug Smith to present more on the FY20
52 budget. The Council discussed the new SRO officer and the ideas for the School District
53 building. The Council went over the budget. Smith went over the Warrant Articles as
54 well.

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56 Tim Siekmann and Christine Patton with the Budget Committee discussed the money
57 awarded to charities this year in the budget. They presented the Council with the
58 numbers.

NEW BUSINESS

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62 Chairman Farrell introduced Order #2019-01, the expenditure of Maintenance trust Fund
63 for various projects in the amount of \$1,055.00. Steve Cotton presented. Motion to
64 approve Order #2019-01 made by Vice Chairman Green and second by Councilor Butler.
65 Chair votes 5-0-0.

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68 Chairman Farrell introduced Ordinance #2019-01, an Ordinance relative to the Zoning
69 Amendment for a special exception. This is the first reading. Motion to waive the first
70 reading and schedule a public hearing for the next Council meeting made by Vice
71 Chairman Green and second by Councilor Butler. Chair votes 5-0-0.

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APPROVAL OF MINUTES

Motion to Approve Town Council minutes from December 17, 2018 made by Councilor Dolan. Second by Councilor Butler. Chairman Farrell was absent last meeting. Chair votes 4-1-0.

APPOINTMENTS/RE-APPOINTMENTS

The Council did the appointments of Planning Board, Zoning Board, Recreation Commission and Housing Authority.

Chairman Farrell stated that the conflict of interest with Jake Butler on the Planning Board, his Father Councilor Jim Butler would have to step down as the Council liaison.

Motion to appoint Jake Butler as a member, Leith Reilly as an alternate member, and Scott Benson as a member on the Planning Board made by Vice Chairman Green and Councilor Dolan. Chair votes 5-0-0.

Motion to appoint Neil Dunn as a member and Mitchel Feig as an alternate member made by Councilor Dolan and second by Councilor Butler. Chair votes 5-0-0.

Motion to appoint William Manning as a full member and Jim Loiselle as an alternate member made by Vice Chairman Green and second by Councilor Dolan. Chair votes 5-0-0.

Motion to appoint Chris Powers as a full member of the Housing Authority made by Councilor Dolan. Second by Vice Chairman Green. Chair votes 5-0-0.

Motion to accept the resignation of Tiffany Richardson from the Zoning Board of Adjustments made by Councilor Dolan and second by Councilor Butler. Chair votes 5-0-0.

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TOWN MANAGER UPDATE

NONE

ASSISTANT TOWN MANAGER UPDATE

NONE

ADJOURNMENT

The Council changed the Planning Board Liaison to Councilor Ted Combes. Motion to adjourn made by Vice Chairman Green and second by Councilor Dolan. Chair votes 5-0-0.

Notes and Tapes by:	Kirby Brown	Date: 01/07/2018
Minutes Typed by:	Kirby Brown	Date: 01/10/2018
Approved by:	Town Council	Date: 01/21/2019