LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>February 11, 2019</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: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Tom Dolan and Ted		
7 8	Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown; Absent; Councilor Jim Butler		
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10	CALL TO ORDER		
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12 13 14	Chairman Farrell called the Town Council special meeting to order and led the Pledge of Allegiance. This was followed by a moment of silence for all those who serve us here and abroad.		
15	PUBLIC COMMENT		
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17	There was no public comment.		
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19	PUBLIC HEARING		
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21 22	Vice Chairman Green motioned to open public hearing. Second by Councilor Combes. Chair votes 4-0-0.		
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24 25 26 27 28	Chairman Farrell introduced the recession of the sewer special revenue fund. Town manager Kevin Smith stated that both public hearing requirements are that we require them 15-30 days before the warrant articles are voted on on March 12 th , By State law. Finance Director Doug Smith stated that this is an accounting change.		
29 30 31 32 33	Chairman Farrell introduced the operation of Keno games in the Town of Londonderry. Kevin Smith stated that it is required by State law if we have Keno on the ballot on March 12 th , that the town Council hold a public hearing. Councilor Dolan stated that he will be introducing legislation to change the way stated law mandates the distribution of Keno money. Londonderry doesn't have full-time kindergarten. All cities and towns are to share		
3435	in Keno money whether or not they have kindergarten or not. It should go to all education.		

LONDONDERRY TOWN COUNCIL MEETING MINUTES

36 37	Motion to close public hearing made by Vice Chairman Green and second by Councilor Dolan. Chair votes 4-0-0.
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39	OLD BUSINESS
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41	<u>NONE</u>
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43	NEW BUSINESS
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45 46 47	Chairman Farrell introduced the update on the Woodmont Development agreement. Town Attorney mike Ramsdell and Woodmont Attorney Ari Pollack presented an update to the Council.
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49 50 51 52 53	Chairman Farrell introduced Order #2019-04, an order relative to the withdrawal from the Highway Heavy Equipment Capital Reserve, presented by Doug Smith. Motion to approve Order #2019-04 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.
54 55 56 57	Chairman Farrell introduced Order #2019-05, an Order relative to the withdrawal from the Fire Truck Capital Reserve. Motion to approve Order #2019-05 made by Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.
58 59 60	Chairman Farrell introduced Order #2019-06, an order relative to the expenditure of Maintenance Trust Fund for various projects. Motion to approve order #2019-06 made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.
61	ADDDOVAL OF MINITES
62 63	APPROVAL OF MINUTES
64	Motion to approve Town Council minutes from February 4, 2019 made by Vice Chairman
65	Green and second by Councilor Combes. Chair votes 4-0-0.
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LONDONDERRY TOWN COUNCIL MEETING MINUTES

The Council accepted the resignation of Allison Deptula from the ZBA. Motion to accept resignation made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.		
The Council appointed Victoria Gorveatt from an alternate position on the Heritage Commission to a full-time position on the Heritage Commission. Motion to appoint made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.		
TOWN MANAGER UPDATE		
	NONT	
	NONE	<u>4</u>
A	CCICTANT TOWN MA	NACED LIDDATE
ASSISTANT TOWN MANAGER UPDATE		
	NONE	
	NONE	<u>4</u>
	ADIOUDNI	MENT
	ADJOURNI	<u>VIETN I</u>
Motion to adjourn made votes 4-0-0.	e by Vice Chairman Gree	n and second by Councilor Combes. Chair
Notes and Tapes by:	Kirby Brown	Date: 02/11/2019
Minutes Typed by:	Kirby Brown	Date: 02/15/2019
Approved by:	Town Council	Date: 03/04/2019
	A Motion to adjourn made votes 4-0-0. Notes and Tapes by: Minutes Typed by:	accept resignation made by Vice Chairman Gree Chair votes 4-0-0. The Council appointed Victoria Gorveatt from a Commission to a full-time position on the Herita by Vice Chairman Green and second by Council TOWN MANAGE NONE ABSISTANT TOWN MA NONE ADJOURNE Motion to adjourn made by Vice Chairman Gree votes 4-0-0. Notes and Tapes by: Kirby Brown Minutes Typed by: Kirby Brown