March 18, 2019

1	<u>March 18, 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 7	Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Tom Dolan and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive		
8	Assistant Kirby Brown; Absent; Councilor Jim Butler (Present via conference call for first		
9	few minutes)		
10			
11	CALL TO ORDER		
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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		
15	abroad. Chairman Farrell mentioned that Councilor Jim Butler was on the conference		
16 17	phone in pursuant with RSA 91-A:2, so that he can participate as part of the meeting. All votes taken tonight will be a roll call vote.		
18			
19	The Council elected officers. Councilor Green made a motion to elect Councilor Farrell as		
20	Chairman of Town Council. Councilor Dolan second. Roll call votes. Councilor Combes,		
21	Councilor Green, Councilor Butler and Councilor Dolan. Chairman Farrell abstained.		
22	Chair votes 4-0-0.		
23	Councilor Dolon motioned to cleat Councilor Green as Vice Chairman Second by		
24 25	Councilor Dolan motioned to elect Councilor Green as Vice Chairman. Second by Councilor Combes. Councilor Combes, Chairman Farrell, Councilor Butler and Councilor		
26	Dolan. Vice Chairman Green abstained. Chair votes 4-0-0.		
27			
28	PUBLIC COMMENT		
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30	Town Manager Smith mentioned again that the Town's Finance Director is moving on at		
31	the end of March. Smith stated that he is happy for Doug Smith but it will be a big loss		
32	for the Town. Chairman Farrell read a proclamation into the record for Doug Smith.		
33			
34 35	Town Manager Smith touched base on the warrant article that pertained to a new back-up police generator. Smith stated that the article did pass but he and the chief spoke and we		
35 36	will take the suggestions that were given at the Council meeting last time. Looking at the		

37 38 39	needs of all of the town buildings, what the long and short term needs are. If a portable generator would be good to use. We will take our time and make sure whatever we get al the buildings in town are taken care of.			
40				
41 42 43 44 45 46	Town Manager Smith stated that the unofficial results for the Keno article had it originally passing by eight votes. The official results get certified a few days later, which are the final results. When it got certified it came out as Keno failing by thirty-two votes. Smith stated three machines were in use. Each machine spits out ticker tape with results on it. Those results get added up and put into a file the moderator has. The moderator accidently imputed the wrong number in the file. Smith stated a recount has been filed			
47	which is handled by the Town Clerk. Once the date is set, it will be posted for the public.			
48				
49 50	PUBLIC HEARING			
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51 52 53	Councilor Dolan motioned to open public hearing. Second by Vice Chairman Green. Chairman Farrell took a roll call. Councilor Combes, Vice Chairman Green, Chairman Farrell and Councilor Dolan. Councilor Butler has left the meeting. Chair votes 4-0-0.			
54				
55 56	Chairman Farrell introduced Ordinance #2019-02, an organizational amendment to the Zoning Ordinance. This was presented by Town Planner Colleen Mailloux.			
57				
58	There was no public comment.			
59				
60 61	Motion to approve Ordinance #2019-02 made by Councilor Dolan. Second by Councilor Combes. Chair votes 4-0-0.			
62				
63 64	Motion to close public hearing made by Councilor Dolan and second by Councilor Combes. Chair votes 4-0-0.			
65				
66	<u>OLD BUSINESS</u>			
67				
68	NONE			
69				
70	<u>NEW BUSINESS</u>			
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72 73 74 75	Chairman Farrell introduced Order #2019-08, an Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented the Order in the amount of \$9,091.69. Motion to approve Order #2019-08 made by Vice Chairman Green and second by Councilor Combes. Chair votes 4-0-0.			
76				
77 70	Motion to appoint Erin Newnan as the Town of Londonderry's Tax Collector made by			
78 70	Councilor Dolan and second by Vice Chairman Green. Chair votes 4-0-0.			
79				
80	The Tax Collector gets to appoint deputies. Motion to appoint Sherry Farrell as Deputy			
81 82	Tax Collector and Christie Campbell as Deputy Town Clerk. The Council congratulated all.			
83				
84	APPROVAL OF MINUTES			
85				
86	Motion to approve Town Council minutes from March 4, 2019 made by Councilor Dolan			
87	and second by Councilor Combes. Chair votes 4-0-0.			
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89	APPOINTMENTS/RE-APPOINTMENTS			
90				
91	NONE			
92				
93	TOWN MANAGER UPDATE			
94				
95	NONE			
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97	ASSISTANT TOWN MANAGER UPDATE			
98				
99	NONE			
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101	ADJOURNMENT			
102				
103	Motion to adjourn made by Councilor Dolan and second by Councilor Combes. Chair votes			
104	4-0-0.			
105				

106	Notes and Tapes by:	Kirby Brown	Date: 03/18/2019
107	Minutes Typed by:	Kirby Brown	Date: 03/25/2019
108	Approved by:	Town Council	Date: 04/01/2019