## LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>July 15, 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.
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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
9	Assistant Knoy Brown, Ausent. Councilor sint Butter
10	CALL TO ORDER
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12 13	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 those who serve us both here and abroad in the military and as first responders.
14	and abroad in the military and as first responders.
15	DUDI IC COMMENT
16	PUBLIC COMMENT
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	Chairman Farrell asked the Council to take a look at the Town Council meeting dates. Considering September 2nd is Labor Day, the Council will move that meeting to September 9th and Chairman Farrell stated that he will ask the Council to move the August 12th meeting to August 19th so that it can happen after Old Home Day and the 300th. That way the Council can get a recap of the events. The Council agreed.
24 25 26 27	The Town Council recognized Eric Nowak with earning is Eagle Scout. The Council read and presented a letter and certificate to Nowak. Nowak built an eighty-one foot long bridge in the Kent Allen Forest as his project. The Council congratulated Nowak.
28 29 30	Chairman Farrell recognized Councilor Dolans birthday. They Council and public sang to Councilor Dolan. Councilor Dolan thanked the Council and the public for all of their support after his surgery.
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32	PUBLIC HEARING
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34 35	Motion to open Public Hearing made by Vice Chairman Green and second by Councilor Dolan. Chair votes 4-0-0.

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37	Chairman Farrell introduced the acceptance of unanticipated revenue under RSA 31:95-b.
38	Finance Director Justin Campo presented. Campo stated that this is for a fire grant. Campo
39	stated that the grant is for a generator for Central Fire as part of the project. The existing
40	generator, which is only five years old, can be moved to another town location if needed.
41 42	Councilor Combes asked if it was state or federal money. Battalion Chief Mike McQuillen stated that it is federal money. It's a Homeland Grant they're receiving.
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44	There was no public comment.
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46	Motion to approve Resolution #2019-08, a Resolution relative to the acceptance of unanticipated revenue under RSA 31:95-b, made by Vice Chairman Green. Second by
47 48	Councilor Combes. Chair votes 4-0-0.
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50	Motion to close the public hearing made by Councilor Dolan and second by Vice Chairman
51	Green. Chair votes 4-0-0.
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53	OLD BUSINESS
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55	None
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57	NEW BUSINESS
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59	Chairman Farrell introduced Order #2019-21, an Order relative to the withdrawal of funds
60	from the Capital Equipment Reserve. Justin Campo presented. Campo stated that the cable
61	department is trying to obtain a new video server. The current one needs to be replaced.
62	Motion to approve Order #2019-21 made by Vice Chairman Green and second by
63	Councilor Combes. Chair votes 4-0-0.
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65	APPROVAL OF MINUTES
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67 68	Motion to approve Town Council minutes from June 17, 2019 made by Vice Chairman
68 60	Green and second by Councilor Dolan. Chair votes 4-0-0.
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## **APPOINTMENTS/RE-APPOINTMENTS**

72 Chairman Farrell invited up Jonathan Kipp and Anthony Trant who have both applied for 73 the open position on the Budget Committee. Jonathan Kipp, 9 Everett St, was interviewed 74 75 first, followed by Anthony Trant, 5 Hazelnut Lane. The Council votes to appoint Jonathan Kipp as a member of the Budget Committee. Motion to appoint made by Vice Chairman 76 Green and second by Councilor Dolan. Chair votes 4-0-0. 77 78 79 Chairman Farrell invited up Susan Malouin, 5 Apollo Rd, who is a candidate for the Conservation Commission alternate position. The Council interviewed Malouin. Motion to 80 appoint Malouin as an alternate member on the Conservation Commission made by Vice 81 Chairman Green and second by Councilor Combes. Chair votes 4-0-0. 82 83 84 ADJOURNMENT 85 86 Motion to adjourn made by Vice Chairman Green and seconded by Councilor Combes. 87 Chair votes 4-0-0. 88 Notes and Tapes by: Date: 07/15/2019 89 Kirby Brown Minutes Typed by: Kirby Brown 90 Date: 07/23/2019 Approved by: Town Council Date: 08/19/2019 91