TOWN COUNCIL AGENDA April 3, 2017 7:00 P.M.

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. 7:00 PM

- A. CALL TO ORDER
- B. <u>PUBLIC COMMENT</u>
- C. <u>PUBLIC HEARING</u>
- D. OLD BUSINESS
- E. <u>NEW BUSINESS</u>
 - 1. Discussion on Veteran's tax credit per legislative state guidance
 - 2. **Order #2017-08** An Order Relative to the Expenditure of Capital Reserve Funds for Highway Trucks and Equipment.

Presented by: Kevin Smith

3. **Order #2017-09** – An Order Relative to the Expenditure of Maintenance Trust Funds for Various Projects.

Presented by: Steve Cotton

4. **Ordinance** #2016-07A – An Amendment to Ordinance 2016-07 Relative to a Restriction on Outside Water Use.

Presented by: Lisa Drabik

5. **Order** #2017-10 – An Order Relative to the Distribution of Fire Equipment Capital Reserve Funds

Presented by: Chief Darren O'Brien

6. Appointment of Tax Collector, Deputy Town Clerk and Deputy Tax Collector

F. APPROVAL OF MINUTES

- 1. Approval March 20, 2017 Town Council Meeting Minutes
- 2. Approval of March 27, 2017 Town Council Organizational Meeting Minutes

G. <u>OTHER BUSINESS</u>

- 1. Liaison Reports
- 2. Town Manager Report

H. ADJOURNMENT

I. MEETING SCHEDULE

Town Council Meeting - 04/17/17 Moose Hill Council Chambers, 7:00 PM Town Council Meeting - 05/01/17 Moose Hill Council Chambers, 7:00 PM Town Council Meeting - 05/15/17 Moose Hill Council Chambers, 7:00 PM Town Council Meeting - 06/05/17 Moose Hill Council Chambers, 7:00 PM

First Reading: 04/03/17 Hearing/Second Reading: Waived Adopted: 04/03/17

ORDER 2017-08

An Order Relative to

THE EXPENDITURE OF CAPITAL RESERVE FUNDS FOR HIGHWAY TRUCKS AND EQUIPMENT

WHEREAS	voters have created Capital Reserve Funds to systematically plan for the replacement of its Fire and Highway vehicles; and					
WHEREAS	wetting Equipment / A	the Town needs to purchase a Dump Body /Spreader / Plows / Hydraulics / Prewetting Equipment / Air Ground Sensors and Six-Wheel Truck as contemplated in the Highway Department's schedule; and,				
WHEREAS	it has been determined the Reserve Funds; and	that sufficient funds have been app	propriated by the voters to			
Treasurer is hereby of		RED by the Londonderry Town o expend, and the Town Manager is ng transactions:				
Viking Cives of Main 2085 Libon Road Lewiston, Maine 042		Dump Body / Spreader / Plov Hydraulics / Pre-wetting Equipm Sensors				
Liberty International 1400 S. Willow Stree Manchester, NH 031	et	Six-Wheel Truck Optional Extended Warranty Trade in Allowance	\$82,200.00 \$3,375.00 <u>-\$11,000</u> \$74,575.00			
Total cost to the Tow	n of Londonderry		\$152,189.00			
		-	Tom Dolan - Chairman Town Council			
Sharon Farrell - Tow	n Clerk		(TOWN SEAL)			

A TRUE COPY ATTEST: 04/03/17

ORDER #2017-09

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

		Reading: 04/03/2017
		Adopted: 04/03/2017
WHEREAS	voters since 2003 have approved public buildings and grounds in t	funding for the maintenance and repair of the town; and
WHEREAS		n of Londonderry that the Town Treasurer 655.00 from the Expendable Maintenance ed repairs and improvements.
that the Town Treas	•	Town Council of the Town of Londonderry, 655.00 from the Expendable Maintenance ments.
	-	Tom Dolan, Chairman
		Town Council
Sharon Farrell		
Town Clerk		

A TRUE COPY ATTEST:

04/03/2017

Stephen R. Cotton

From: Stephen R. Cotton

Sent: Monday, March 27, 2017 10:29 AM

To: Kevin Smith; Stacie Street

Cc: Stephen R. Cotton

Subject: EMTF for 4/3/17 TC Meeting

Kevin/Kacie, please add EMTF to the 43/17 TC agenda, and create the TC Order to support this request. Steve

Expendable Maintenance Trust TC Order Request for Town Council Meeting "4/03/17"

Des::ription Vendor		Am ount	
'il'inter Ma intena nce - TH/PD/Libra (I'/Cable Access	Lawn Butler - Invoice # 1276	S	2,085.00
Shoeling/Plo\•.ingfTreatment of par ;ing lots, walkwa)S, fire lanes at	Lawn Butler - Invoice # 1277	S	2,0\$5.00
TH/PO/Li!Jrary/Cable Access on Invoice #1276 on 3/14/17, Invoice	Lawn Butler - Invoice # 1278	S	665.00
#1277 3.115/17, and Imcice #1278 3./25117. This Et.ITF request is forth e		S	4,845.00
labor.lmaterials br snow& ice treatment at ounerous to w1 buildings.			
WinterV aintenance - Senior Center	Green Magic -Invoice #.2333	S	810.00
Shoeling/Plo\\ingfTreatment of parking lot, and \WIk\'Bys, at the Senior		S	810.00
Center on 3-110.3/14. and 3/15/17. This EL1TF request is for the			
abor/materials br snow & ice treatment at our Senior Center.			
	Tota-/ Town Council EMTF Order	S	5,655.00

Steve R. Cotton
Town of Londonderry
Administrative Support Coordinator
2688 Mammoth Road
Londonderry, NH 03053
603-432-1 100 x 1 19
FAX (603) 432-1128

The Lawn Butler LLC

51 Harvey Rd. Unit 6 Londonderry, NH 03053 (603)235-0208 nhlawnbutler@gmail.com

BILL TO

Stephen Cotton
Town of Londonderry
2688 Mammoth Rd.
Londonderry, NH 03053

Invoice



INVOICE#	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
IIV OICE #	DATE	TOTAL DOL	DOLDAIL	TEINIO	LIVOLOGED

1276 03/27/2017 \$2,085.00 03/27/2017 Due on receipt

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Plowing Storm of 3/14			
Commercial:PLOW/SALT TOWN HALL PARKING LOTS PLOW/SALT TOWN HALL PARKING LOTS	7	185.00	1,295.00
Commercial: PLOW/SALT WALKS AND FIRE ACCESS RD. PLOW/SALT WALKS AND FIRE ACCESS RD.	5	150.00	750.00
Commercial PLOW/SALT ACCESS CENTER PLOW/SALT ACCESS CENTER		40.00	40.00

\$2,085.00

The Lawn Butler LLC

51 Harvey Rd. Unit 6 Londonderry, NH 03053 (603)235-0208 nhlawnbutler@gmail.com

Invoice



\$2,095.00

BILL TO

Stephen Cotton Town of Londonderry 2688 Mammoth Rd. Londonderry, NH 03053

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1277	03/27/2017	\$2,095.00	03/27/2017	Due on receipt	

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Shoveling storm of 3/14-3/15			
Commercial:SHOVEL WAL'r <ynays and="" ice="" leach="" library<="" melt="" td=""><td>4</td><td>75.00</td><td>300.00</td></ynays>	4	75.00	300.00
SHOVEL WALKWAYS AND ICE MELT LEACH LIBRARY			
Commercial:SHOVELWAL'r <ynaysandicemelttown hall="" pd<="" td=""><td>7</td><td>205.00</td><td>1,435.00</td></ynaysandicemelttown>	7	205.00	1,435.00
SHOVEL WALKWAYS AND ICE MELT TOWN HALL/PD			
Salting 3/16 AM			
Commercial:ICE MELT ACCESS CENTER ICE MELT ACCESS CENTER		20.00	20.00
Commercial:CE MELT LEACH LIBRARY ICE MELT LEACH LIBRARY		35.00	35.00
Commercial:ICE MELT TOWN HALL/PD ICE MELT TOWN HALL/PD		150.00	150.00
CommercialSALT APPLICATION TOWN PARKING LOTS SALT APPLICATION TOWN PARKING LOTS		100.00	100.00
Commercial:SALT APPLICATION FIRE ACCESS RD. SALT APPLICATION FIRE ACCESS RD.		55.00	55.00

BALANCE DUE

The Lawn Butler LLC

51 Harvey Rd. Unit 6 Londonderry, NH 03053 (603)235-0208

nhlawnbutler@gmail.com

BILL TO

Stephen Cotton Town of Londonderry 2688 Mammoth Rd. Londonderry, NH 03053 Invoice



INVOICE#	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1278	03/27/2017	\$665.00	03/27/2017	Due on receipt	

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Salting 3/25 PM			
Commercial SALT APPLICATION TOWN PARKING LOTS SALT APPLICATION TOWN PARKING LOTS		100.00	100.00
Commercial:SALT APPLICATION FIRE ACCESS RD. SALT APPLICATION FIRE ACCESS RD.		55.00	55.00
Commercial:CE MELT TOWN HALUPD ICE MELT TOWN HALL/PD		150.00	150.00
Salting 3/26 AM			
Commercial:ICE MELT TOWN HALUPD ICE MELT TOWN HALL/PD		150.00	150.00
Commercial:CE MELT LEACH LIBRARY ICE MELT LEACH LIBRARY		35.00	35.00
Commercial:CE MELT ACCESS CENTER ICE MELT ACCESS CENTER		20.00	20.00
CommercialSALT APPLICATION TOWN PARKING LOTS SALT APPLICATION TOWN PARKING LOTS		100.00	100.00
Commercial:SALT APPLICATION FIRE ACCESS RD. SALT APPLICATION FIRE ACCESS RD.		55.00	55.00

BALANCE DUE \$665.00

Invoice

Green Magic Landscaping &

12 Adams Pond Rd Derry NH 03038

uteen

('

Date

Invoice #

3 19 2111

> --'-'-1

landscapi11

Bill To

Fova 11 of Lunuond crr \.1-1 2r>8B \L11nm,nh R11:iJ :Londonderry. NH 03053

	P.O. No.	Terms	Proiect
		Du-: 1111 rec.:ipt	
Description	Qty	Rate	Amount
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Than!,. ou for our busint:>>

Phone # Fax # E-mail Payments/Credits ')0.0IJ

6035379242 6039653948 greenmagiclle@yahoo.com

Balance Due

ORDINANCE 2016-07A

Amendment to Restriction on Outside Water Use

First Reading: 04/03/17
Second Reading/Public Hearing: 04/17/2017
Adopted:

WHEREAS on October 3, 2016, the Town of Londonderry, by and through the Londonderry Town Council, adopted Ordinance 2016-07, an Ordinance Relative to a Restriction on Outside Water Use, in response to the severe and extreme drought conditions and the impacts therefrom facing the residents of Londonderry, thereby imposing a mandatory ban on the watering of all residential lawns in Londonderry in accordance with RSA 41:11-d; resting enforcement of said ban with the Town of Londonderry Police Department and granting any sworn officer therein the authority to initiate any enforcement action against any violator of said ban; imposing certain penalties for violation of said ban pursuant to RSA 651:2 as follows: (1) verbal or written warning for a first violation, (2) \$250 file for a second violation, and (3) \$500 fine for each succeeding violation; and further encouraging that all non-residential property owners in Londonderry voluntarily abide by the same watering ban;

WHEREAS since the imposition of said watering ban pursuant to Ordinance 2016-07, Town of Londonderry Town Manager Kevin Smith has been monitoring the drought conditions via communication with the New Hampshire Department of Environmental Services ("NHDES");

WHEREAS as of Thursday, March 30, 2017, the US Drought Monitor Center has classified the Town of Londonderry as a municipality suffering from "Severe" drought conditions, a downgrade from the "Extreme" conditions that existed last fall;

WHEREAS RSA 41:11 allows municipalities through their governing body to establish restrictions on the use of water from private wells or public water systems for residential outdoor lawn watering when a drought condition has been declared; and

WHEREAS Portions of Londonderry are already under some restrictions as put in place by the public water supply companies.

NOW THEREFORE, the Town of Londonderry, by and through the Londonderry Town Council, *hereby amends* the water ban as adopted in Ordinance 2016-07 and *ordains* that, in response to the improved but still severe drought conditions and the impacts therefrom facing the residents of Londonderry, effective Ordinance 2016-07 shall be replaced by Ordinance 2016-07A; and that this amended Ordinance 2016-07A shall impose a mandatory restriction on the watering of all residential lawns as follows and in accordance with RSA 41:11d: Residents with house number addresses ending in an ODD number (1, 3, 5, 7 or 9) shall only be permitted to water their lawns on Mondays, Wednesdays, Fridays, and Sundays; and Residents with house number addresses ending in an EVEN number (0, 2, 4, 6 or 8) shall only be permitted to water their lawns on Tuesdays, Thursdays, Saturdays and Sundays. Enforcement of this restriction shall be completed by any sworn officer of the Town of Londonderry Police Department, which is hereby granted the authority to initiate any enforcement action against any violator of this restriction. Any person failing to comply with the restriction shall be deemed in violation and subject to the following penalties pursuant to RSA 651:2: (1) a first violation shall result in a warning; (2) a second violation shall result in a \$250 fine; and (3) each succeeding violation shall result in a \$500 fine. Furthermore, it is encouraged that all

Tom Dolan, Chairman
Londonderry Town Council

(TOWN SEAL)

Sherry Farrell
Town Clerk

A TRUE COPY ATTEST:

non-residential property owners in Londonderry voluntarily abide by the same restriction.

TOWN OF LONDONDERRY RESTRICTED WATER USE ORDINANCE

I. PURPOSE

To protect public health and safety by restricting the use of water from private wells or public water systems for residential outdoor lawn watering during a state or federally declared drought.

II. AUTHORITY

This regulation is adopted pursuant to the provisions of RSA 41:11-d, which authorizes the local governing body to establish regulations restricting the use of water from private wells.

III. APPLICABILITY

The requirements of this section shall apply immediately after the public notice period described in Section VII to all residential outdoor lawn watering within the Town of Londonderry when administrative agencies of the state or federal government have designated the region as being under a declared state or condition of drought.

IV. DEFINITIONS

- A. Drought: A sustained and regionally extensive occurrence of appreciably below average natural water availability in the form of precipitation, stream flow or groundwater. The following resources are used by the Town of Londonderry to determine the declaration of a drought condition:
- i. The New Hampshire Drought Management Team as designated by the New Hampshire Drought Management Plan
- ii. State of Emergency declaration by the Governor's Office
- iii. United States Drought Monitor
- B. Residential Lawn Watering: The application of water to decorative grass at a property that has a primary use to provide living accommodations for people.

V. REQUIREMENTS UNDER DROUGHT CONDITIONS

The following limits to residential lawn watering shall apply under drought conditions as determined by the Londonderry Town Council, and will be included in the public notice required under Section VII of this regulation. Such restriction shall remain in effect until terminated as provided in Section VIII.

AS OF _____ THE TOWN COUNCIL HEREBY IMPLIMENTS THE FOLLOWING RESIDENTIAL WATER USE RESTRICTION:

Residents with house number addresses ending in an ODD number (1, 3, 5, 7 or 9) shall only be permitted to water their lawns on Mondays, Wednesdays, Fridays, and Sundays.

Residents with house number addresses ending in an EVEN number (0, 2, 4, 6, or 8) shall only be permitted to water their lawns on Tuesdays, Thursdays, Saturdays and Sundays.

VI. PUBLIC NOTIFICATION OF WATER USE RESTRICTION

Notification of any intention to restrict water use and the requirements associated with Section V shall be given at least three calendar days before implementation. Notice of the regulations shall be posted in a paper of general circulation and shall be posted in at least two public places.

VII. TERMINATION OF WATER USE RESTRICTION

Public notification and termination of water use restriction shall be given in accordance with Section VI.

VIII. ENFORCEMENT

Any sworn officer of the Town of Londonderry Police Department is hereby granted the authority to initiate any enforcement action against any violation of the provisions of this Ordinance.

IX. PENALTIES

Any person failing to comply with the restrictions imposed pursuant to this Ordinance shall be deemed a violation and subject to penalties pursuant to RSA 651:2:

First violation: Warning Second violation: \$250

Third and succeeding violations: \$500

ORDER #2017-10

An order relative to The Distribution of Fire Equipment Capital Reserve Funds

First Reading: 04/03/17 Second Reading: Waived Adopted: 04/03/17

WHEREAS the Town of Londonderry, by adoption of Article No. 6 at the March 13, 2012

Town Meeting, approved funding \$150,000 for the acquisition of fire

department equipment; and,

WHEREAS the Fire Department Equipment Committee has completed its review of

several manufacturers' equipment and have made a recommendation that the Town purchase eleven (11) G-Extreme Jacket and Pants, Scotchlite Lettering, G-Extreme Pants, Nomex Hand and Wrist Guards, Snaps for Patch, Rappelling Harness Loots, Add Patches and Estimated S&H from

Bergeron Protective Clothing, LLC; and,

WHEREAS the total invoice is \$28,841.07 and the remaining balance of \$12,430.07 will

be paid by the Fire Department Operating Budget.

WHEREAS the Committee further recommends that \$16,411.00 be withdrawn from the

Capital Reserve Fund for Fire Department Equipment.

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend from the Fire Department Equipment Reserve Fund the sum of \$16,411.00.

Tom Dolan - Chairman Town Council

(TOWN SEAL)

Sherry Farrell - Town Clerk/Tax Collector

A TRUE COPY ATTEST: 04/03/17



1024 Suncook Valley Hwy., Unit 5-D

www.BergeronProtectiveClothing.com

ORDER ACKNOWLEGDGEMENT

For Quotation#: 201496

Doc. Date:

01/26/2017

Payment Terms:

NET30

Delivery Date:

01/26/2017

Customer PO:

Salesperson:

Maureen Gnecco

Page:

Page 1 of 2

Bill To

Epsom NH, 03234

TEL: 603.736.8500

Londonderry Fire Department Battalion Chief Mike McQuillen 280 Mammoth Road Londonderry NH 03053

Ship To:

Battalion Chief Mike McQuillen 280 Mammoth Road Londonderry NH 03053

Quant	ity Style	*** *** *** *** *** *** *** *** *** **	V UnitiPrice	Your Cost.
7	312GLMB	Globe, G-Xtreme Jacket, Gemini XT w/ Matrix - Gold	1,221.14	8,547.98
		Trim Color: Lime Yellow		
		Glide Ice Thermal Liner		
		Stedair 3000 Moisture Barrier		-
		L/Y NYC triple trim		
		2 inch Scotchlithe letters "LONDONDERRY" Row B		
		2x3.5x8 radio pocket- Left Chest Self material Mic strap above radio pocket		
		Survivor Light Holder-right chest		
		Dragon Hide cuffs		
•		American Flag left sleeve		
		Hung letter patch for last names		
		Drag Rescue Device		
		Sizes		
		Chest T44, Siv std, Length 32- NORTHROP (Riley) Chest T48, Siv -1, Length 32 - MACCARONE (Anthony)		
		Chest T42, SIv std, Length 32 - BUCO (Michael)		
		Chest T44, Siv std , Length 32 - ST JEAN (Will)		
		Chest T42, Stv -2 , Length 32 - SCHOFIELD (Brian)		
	,	Chest T42, Siv -1, Length 32 -ROBERSON (Michael)		
	40074014	Chest T44, Siv std, Length 32 - ENGLAND (Michael)		
7	190549N	Wristers, Nomex Hand & Wrist Guards	4.45	31.18
51	19721	Letter, 3" Scotchlite	2.45	124.95
		Color: LY		
		Location: Hung Letter Patch		
		Add last name		
7	VELDEPPATCH	Velcro Patch and Velcro to Receive Dept. Patch	35.00	245,00
		Location: Right Steeve		
			Subtotal:	\$8,949.11
7	H12GLMB	Globe IH Harness Ready, Gemini XT W/Matrix Gold	1,032.18	7,225.26
		Trim Color: Lime Yellow		

From: BERGERON PROTECTIVE CLOTHING LLC

Document No.: 203890

From: BERGERON PROTE	ECTIVE CLOTHING LLC	Document No. : 2	203890
To: Londonderry Fire Depart	arlment	Doc. Date: 0	01/26/2017
Quantity Siyle le	Description was	Unit Price	Your Gost
	Glide IceThermal Liner		
	Stedair 3000 Moisture Barrier L/Y triple trim around cuffs		
	Dragon Hide knees and cuffs		
	Kevlar lined expansion pockets		
	Dragon Hide pocket reinforcement		
	Padded knees		
	Lifeline Rope Pocket in Right expansion Pocket		
	Padded Rip-cord Suspenders with L/Y trim		
	Sizes		
	Waist R36, Length 32-NORTHROP (Riley) Waist R38 Length 30 - MACCARONE (Anthony)		
	Waist R 36, Length 30 - NIACCARONE (Anthony)		
	Waist R38, Length 34 - ST JEAN (Will)		
	Waist R36, Length 30 - SCHOFIELD (Brian)		
	Waist R36, Length 30 -ROBERSON (Michael)		
	Waist X40, Length 30 - ENGLAND (Michael)		
7 IHSER2H	Series 2 Harness	234.40	1,640.80
7 CARABY	Carabineer, Series 1 or 2 Harness, Yates	71.49	500.44
		Subtotal:	\$9,366.50

Subtotal Shipping & Handling

18,315.61 43.00

18,358.61



1024 Suncook Valley Hwy., Unit 5-D

www.BergeronProtectiveClothing.com

ORDER ACKNOWLEGDGEMENT

For Quotation#: 201496

Doc. Date:

01/26/2017 NET30

Payment Terms:

Delivery Date:

02/01/2017

Customer PO:

Salesperson:

Maureen Gnecco

Page:

Page 1 of 2

Bill To

Epsom NH, 03234

TEL: 603.736.8500

Londonderry Fire Department Battalion Chief Mike McQuillen 280 Mammoth Road Londonderry NH 03053

Ship To:

Battalion Chief Mike McQuillen 280 Mammoth Road Londonderry NH 03053

Quant	v siyic	Description 18 18 19 19 19 19	. Unit Frice	Your Cost
4	312GLMB	Globe, G-Xtreme Jacket, Gemini XT w/ Matrix - Gold	1,221.14	4,884.56
		Trim Color: Red Orange		
		Glide Ice Thermat Liner		
		Stedair 3000 Moisture Barrier		
		NYC triple trim- R/O triple trim for Officers 2 inch Scotchlithe letters "LONDONDERRY" Row B		
		2x3.5x8 radio pocket- Left Chest		
		Self material Mic strap above radio pocket		
		Survivor Light Holder-right chest		,
		Dragon Hide cuffs		
		American Flag left sleeve Hung letter patch for last names		
		Drag Rescue Device		
		Quantity Sizes		
		 (1) Chest T42, Slv -2, Length 29- CAMIRE (Jonathan) (1) Chest T46, Slv +1, Length 32 -DION (Gary) 		
		(2) Chest T46, Slv -1, Length 32-WALDRON (Donald)		
4	190549N	Wristers, Nomex Hand & Wrist Guards	4.45	17.81
24	19721	Letter, 3" Scotchlite	2.45	58.80
		Color: RO Location: Hung Letter Patch Add last name		
4	VELDEPPATCH	Velcro Patch and Velcro to Receive Dept. Patch	35.00	140.00
		Location: Right Sleeve		
			Subtotal:	\$5,101.17
4	H12GLMB	Globe IH Harness Ready, Gemini XT W/Matrix Gold	1,032.18	4,128.72
		Trim Color: Red Orange		

From: BERGERON PROTECTIVE CLOTHING LLC

To: Londonderry Fire Department

Document No.: 203889

Doc. Date: 01/26/2017

Quantit	y Style		Description () The state of th	y Unit Priče	Your Cost
		Glide Ice	Thermal Liner		
		Stedair 3	000 Moisture Barrier		
		Triple trir	n around cuffs-R/O for Officers		
		Dragon I	lide knees and cuffs		
		Kevlar lir	ed expansion pockets		
		Dragon I	fide pocket reinforcement		
		Padded I	mees		
		Lifeline R	lope Pocket in Right expansion Pocket		
		Padded I	Rip-cord Suspenders with R/O trim for Officers		
		Quantity	Sizes		
		(1)	Waist R36, Length 28 -CAMIRE (Jonathan)		
		(1)	Waist R42 , Length 32 , - DION (Gary)		
		(2)	Waist R 42, Length 28, -WALDRON (Donald)		
4	IHSER2H	Series 2 Har	ness	234.40	937.60
4	CARABY	Carabineer,	Series 1 or 2 Harness, Yates	71.49	285.97
				Subtotal:	\$5,352,29

Subtotal

10,453.46

Shipping & Handling

29.00

Total

10,482.46

March 20, 2017

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The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.

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Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Tom Dolan and Joe Green; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik: Temporary Executive Assistant Stacie Street.

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CALL TO ORDER

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Chairman Farrell called the Town Council meeting to order at 7 PM. Chairman Farrell led the Pledge of Allegiance. This was followed by a moment of silence for all first responders in Londonderry and all men and women who serve abroad in the Armed Forces.

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PUBLIC COMMENT

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42 43 Tim Siekmann, 89 Hovey Road, Mr. Siekmann asked if he should wait to bring this up after Section E on the meeting agenda. Chairman Farrell stated that there would be no public comment during or after Section E so he suggested that the comments be made as long as they did not infringe on the inquiry. Mr. Siekmann stated that his comments did not have anything to do with the inquiry but rather about the election. He wrote it down so he could read it. Chairman Farrell again told Mr. Siekmann that the Town Council was trying to be as fair as possible and without knowing Mr. Siekmann had to say, Chairman Farrell could advise him on how to handle his statement. Chairman Farrell stated that something was brought to the Council's attention and they did what they also do, they set an emergency meeting and that information was sent to the same people they always send it out to. People responded and the Council stayed silent in order to be fair and impartial. Chairman Farrell told Mr. Siekmann that he was trying to help him but didn't know how. Mr. Siekmann responded with his concern that the emergency meeting was called to get this handled right away but the newspapers and news stations were called and this is all over the news, the candidates faces were all over the place before an election saying they could have done something wrong. If it turns out they did nothing wrong, do they get the same media attention saying it's no big deal? 5 days of "misconduct" is running through the town, which is campaign manipulation, these men were "slandered" and where is there 5 days of "they did nothing wrong" if it is found out that they didn't do anything wrong. How is this going to be made up? Who takes responsibility? These men didn't even know anything about this until they saw their faces on WMUR. Chairman Farrell reiterated that they sent out the information to the same list that the information always gets sent to. The information was not sent out with a purpose other than to meet state law. Chairman Farrell requested that he be patient and wait for the inquiry to begin and then he gave a preview. Chairman Farrell read: "We are greatly disheartened to be presented with this unfortunate set of circumstances." He reminded Mr. Siekmann that they did not look for this, this news was brought to the Town Council. Chairman Farrell jokingly stated that he thought someone would suggest that he made it snow so that this would happen. He also pointed out that he's not happy about the circumstances either. Mr. Siekmann again commented that the timing was perfect for the "slander" of two candidates who may have done nothing wrong. Mr. Siekmann was concerned that these

- 44 two men could lose the election just because people in town heard they may have done something wrong.
- 45 Mr. Siekmann made reference to the issues with voting on the National level and did not want problems
- with voting in our town. He then asked why this couldn't have been handled on the emergency meeting
- 47 phone call, instead of at the March 20, 2017 meeting, with only 12 hours until the town elections. Mr.
- 48 Siekmann asked again how does this get fixed, how do these 2 men, who are running for Town Council
- 49 get their names out of the media for "misconduct?" How do you "unslander" someone?

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Chairman Farrell told everyone that the Town Council would follow a process and it would be as fair as possible. He then asked if anyone else would like to add anything?

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Councilor Tom Dolan suggested that "slander" is out of line. He defined slander as a crime of making a false spoken statement that damages a person's reputation. Councilor Dolan stated that he does not believe anyone had done that and he stated that he feels it is inappropriate to accuse the Town Council of doing so.

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Mr. Siekmann agreed, took the word slander back but said it changes people's opinions and he felt he needed to bring it up and make it available so it gets addressed.

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62 Chairman Farrell hits the gavel to discourage the audience from being disruptive.

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Vice Chairman Freda spoke and suggested he turn the tables, asking what if the men did do something wrong? What if the Town Council was told and they didn't do anything about it, if they didn't inform the voters? Mr. Siekmann agreed they had to do something. Vice Chairman Freda said they have to do things in public as they follow the town's procedure. Mr. Siekmann then had concerns that anyone could come up with accusations 5 days before an election and then the Town Council would have to investigate.

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Chairman Farrell reminded all that there is a procedure that is followed, they followed and they did the best they could with what was handed to the Council at the time. He suggested we try to work through the process, doing what was the fairest thing possible, and then move on.

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Chairman Farrell said if Mr. Siekmann would like to bring up the issue of election fraud, this was not the forum.

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Mr. Siekmann continued and asked again, if these men get wiped out on the election, who gets held responsible?

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- 80 Chairman Farrell stated that the Town Council did not put anything on Facebook, talk to WMUR or The
- 81 Union Leader. Vice Chairman Freda reminded Mr. Siekmann that no Council Member was an accuser in
- 82 the inquiry. Chairman Farrell then stated that he could not give any answers until the inquiry was held.
- There could be no answer to Mr. Siekmann's questions because the meeting had to take place first. Mr.
- 84 Siekmann finished with stating that if the 2 men were found with no misconduct, he wanted an answer as
- 85 to who was going to make up for all of the negative media attention? Chairman Farrell stated that the

Council would do they best they could.

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Martin Srugis 17 Wimbledon Drive thanked the Council for delaying the vote from last week allowing everyone to safely drive at a later date. Chairman Farrell thanked him for his comment and let everyone know it was the 2 Town Moderators who delayed the vote and his thanks would be passed along.

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Tammy Siekmann 89 Hovey Road wanted it known on public record who called WMUR to make sure they were on the emergency phone call? Chairman Farrell told Ms. Siekmann she was wrong. He told her that when an emergency Town Council meeting is called, the information is sent to a full list of people. The list is always the same. Cathy Bailey, Glenn Douglas, WMUR are all on the phone as they are on the list, all media is on the full list. Chairman Farrell stated thay the phone call started as he was on a drive back from New York City and he surprised to hear WMUR was on the call. He had no idea they were on the call until they replied that they were on the call. The Town Managers office was notified about the meeting and was asked to send out the notification about the meeting so everyone knew the meeting was being held in the public. It was the normal process. Ms. Siekmann asked if the candidates were notified to be on the call since they were the accused. Town Manager Kevin Smith responded to say that they were not personally notified and said that it was a matter for the Town Council and the public, and at that point their names were not a part of the notice that went out. Ms. Siekmann stated that their faces were on the news, so someone had to give WMUR information. Chairman Farrell suggested that WMUR is reporting and the Town Council did not give them information. Chairman Farrell then stated that Vice-Chair Freda read a statement on the phone meeting about the inquiry. Ms. Siekmann wanted it on record that the way this inquiry was handled before an election was unfair and then referred to last year's elections and how she felt that the town had a lot of problems with the way the town handles elections. She thinks that the press should not have been called before the 2 accused candidates were called. She believes that the Town Council is making people not want to run in this town. Chairman Farrell agreed with Ms. Siekmann that this is not a power play and stated that the discussion was at the courtesy of the Town Council. Ms. Siekmann did not want to be told to be quiet and wanted answers. Vice Chairman Freda stated that the Council had given the answer and she just didn't like the answer given. Ms. Siekmann made a final comment that the Council will listen!

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Councilor Tom Dolan read a statement:

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Several accusatory and disparaging comments have and are being made (in some cases by several of you sitting in this room tonight apparently prejudging the motivation of the Town Council). Some examples of documented comments are as follows:

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- 122 Something doesn't smell right here.
- 123 It is a smear before the polls open.
- 124 There may be a rat.
- What is the motivation of this Town Council to go public with this? The only I can think of is to affect the
- 126 *vote...*
- *Leave it to Town Council to try and disparage two Town Council candidates.*

- 128 This is a deliberate smear campaign to the tenth degree by John Ferrell and our Town Council.
- 129 Let's look at the developer and the relationship he has with our town officials.
- 130 *I think this happening before the election is way beyond fishy.*
- Can you say set-up?
- 132 *Sounds like someone is in the pocket of the developers.*

133

- These comments indicate that some citizens suspect some evil intent to rig the election, to influence a development in favor of the developers, and in fact presume some illegal collusion with developers. Several of the accusations suggest crimes are being committed by the Council. I understand that
- speculating is part of human nature, but I caution you to allow this investigation to complete. While on
- the internet I found an interesting story I wanted to offer to you to think about.

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140 Once upon a time, an old man spread rumors that his young neighbor was a thief. As a result, the young 141 man was arrested. Days later, he was proven innocent. After being released. He sued the old man for 142 wrongly accusing him. In court, the old man told the judge: "Hey, they were just comments, they didn't 143 hurt anyone." The judge, before issuing sentence on the case, told the old man: "write all the things you 144 said about him on a piece of paper. Then, cut it up into little pieces and on the way home, throw the pieces 145 of paper out the car window. Tomorrow, come back to hear your sentence." The next day the judge told 146 the old man: "Before receiving your sentence, I want you to go out and gather up all the pieces of paper 147 that you threw out the window yesterday." The old man said, "I can't do that! The wind spread them all 148 over the place and I won't know where to find them." Then the judge replied, "The same way, simple 149 words and comments may destroy honor of a person to such an extent that a person will not be able to fix 150 it. If you can't speak well of someone, don't say anything at all. Let's all be masters of our mouths, so that we won't be slaves of our words. Gossips are worse that thieves because they steal another person's 151 152 dignity, honor, reputation and credibility which are impossible to restore. So remember this: when your 153 feet slip, you can always recover your balance but when your tongue slips, you can never recover your 154 words!"

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So let me address some of the sentiment that is apparently brewing: There is suggestion that the Council is in the so-called back pocket of the developers. Personally, I have never met the developers or even know their names. And the Council recently authorized that the developers be approached by the town to see if they would be willing to accept a cash offer from the town to buy the land which would in effect stop the development.

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There is also suggestion that the Council is interfering in the election. Here's a fact: We had a massive winter storm that resulted in the two moderators postponing the election. Had that not happened, this matter would have taken place entirely after the election was concluded. We are now in the possession of important information that has potential implications to the proper execution of Planning Board members' responsibilities. We are here tonight without prejudging the issue. We are here to investigate as our rules and laws require us to. And to hopefully put this matter to rest. I am here with an open mind and I hope you are too.

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End of statement.

171	PUBLIC HEARING
172173174175	Motion to open Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.
176 177	Chairman Farrell introduced Public Hearing on the sale of town-owned property at 68 Hall Rd. to Mr. Jim Taylor. This is the second public hearing.
178 179 180 181 182 183	Chairman Farrell asked Town Manager Smith if there had been any further developments on this. Town Manager Smith did annou9nce that another inquiry had been received, the information was included in the Council's packet. Town Manager Smith mentioned that the newly interested buyer was interested and then asked if Mr. Taylor would like to speak on the subject.
184 185 186 187 188 189	Jim Taylor 11 McIntosh Drive. Mr. Taylor stated that when trying to get title insurance he was told by Ken Gould at Patriot Title that he was not able to get title insurance over a tax taking. The best Mr. Gould could do was issue title insurance with the exception that it will not cover any claims under NH statutes regarding tax statements. It was explained that they could receive title insurance until 10 years after the tax taking, there are about 7 years left. Mr. Taylor received this information today and mentioned he is willing to take the chance but wanted to think about it.
191 192 193	Councilor Green asked if he was withdrawing from the process? Mr. Taylor stated he was not withdrawing he was just nervous.
194	Dan Bouchard 8 O'Connell Drive. Mr. Bouchard referred to the process other communities have when
195 196 197 198 199 200	a town takes over a property. He used Derry and Troy as examples, both of those towns auction off these types of properties. Mr. Bouchard stated that he wants the town to make the most money they can off the property and he is willing to pay more. The price it is advertised at is a very good deal and he is willing to take a chance on the property. He suggested holding an auction and believes other people would be interested as he received calls from 2 other people who also had an interest.
201 202 203 204 205 206	Town Manager Kevin Smith stated that the town can auction off property if it wanted to and stated the town has done auctions in the past. He mentioned that it had only been 3 years since the town took the property on Hall Road and Mr. Taylor approached the town. He also stated the reason the town holds 4 public hearings is so other people, like Mr. Bouchard, have the opportunity to show interest. Town Manager Smith said it was up to the Council as to how to proceed.
207	Councilor Green stated he would like to give it more time. He'd like to publicize and put an end date.
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209210211	Councilor Dolan offered another option would be to have a sealed bid process. Given a final date the sealed bids would be open in public and the highest bid wins the property.

212213	Chairman Farrell suggested "RFP" and Town Council agreed.
214 215 216 217	Chairman Farrell introduced a resolution relative to re-naming of portion of Garden Lane. This is the second public hearing. The first reading was on March 6 th . This is the part of Garden Lane that is part of the conditionally approved Woodmont Commons to re-name it to Michaels Way in honor of John Michaels who served this community for so many years.
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219 220 221	Councilor Green asked if there were any concerned residents. Jon Vogl stated that they sent out letters to all of the abutters there was no opposition from anyone. He informed everyone that they were renaming just a portion of the road, from Rte. 102 to the first entrance of Market Basket.
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223	Motion to approve Resolution #2017-01 Councilor Green First. Vice Chair Freda Second.
224	
225 226	Councilor Dolan recognized that John Michael's widow was present at the meeting. He expressed his condolences for her husband, John and hope this road memorializes his memory and service.
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228	Council votes 5-0-0. Motion approved. Chairman Farrell thanked Nancy (John's wife).
229	
230231	Motion to close the public hearing made by Councilor Green. Vice Chair Freda second. Council approves 5-0-0.
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233	OLD BUSINESS
234	None.
235	
236	<u>NEW BUSINESS</u>
237	
238239	Councilor Joe Green steps down after asking to be removed from the inquiry. Chairman Farrell begins with a statement that for the third time publicly, the Town Council would like to announce that it is opposed to
240241	the multi-family housing unit being discussed with the Planning Department and for the second time, will
241	confirm that the developer asked to meet with the Town Council and the Chair expressed the desire for the Conservation Commission to purchase the land. They bought the land for \$750,000 and the town had \$1.7
243	million in the open space account. The developer was reminded that the Council felt it was the wrong place
244	and location for the project. Chairman Farrell also noted that they strongly disagreed with the traffic studies
245246	done on the road. In accordance with state laws, the Council cannot have any say in what the planning board does, they can only offer their point of view.
247	board does, they can only offer their point of view.
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In regards to section 3.14 of the Town Charter, Town Council inquiry into allegation of improper behavior of Planning Board Members. The Town Council is greatly disheartened that they have been presented with these unfortunate set of circumstances and the timing. We are required to follow the Town Charter, State law and the NH Constitution in accordance with our sworn oaths of office. The most difficult thing is not doing something when you are presented with something, we did not have a choice to do nothing. Chairman

- 253 Farrell turned the proceedings over to Vice Chairman Tom Freda. Vice Chair Freda invited Mr. Combes,
- 254 Mr. Sypek and Mr. Sypek's attorney were given the option to sit at the microphone or to sit in the audience.
- Both Mr. Sypek and Mr. Combes took a seat at the microphone. The Town of Londonderry attorney, Mike
- Ramsdell was given the option of handling the inquiry and he suggested Vice Chairman Freda continue on.

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Vice Chair Freda explained that the reason for the inquiry was a concern that Mr. Sypek brought to Chairman Rugg of the Planning Board. Mr. Sypek stated "negative" when he was asked if he agreed with Vice Chairman Freda's statement. Vice Chair Freda asked Mr. Sypek if he had spoken with Mr. Rugg regarding the votes on March 8, 2017. Mr. Sypek said he called Mr. Rugg the next day, because as Chair, he felt he needed to explain to Mr. Rugg why he had changed his vote. During Mr. Sypek's hour long conversation with Mr. Rugg, he mentioned that after the meeting, Ted (Mr. Combes), himself and a couple of other people had gone outside. Some off hand remarks were made. Mr. Sypek said, "Ted said, I probably got 600 votes and he looked at me and said you probably got 600 votes, too, for changing your vote." At that point Mr. Sypek recalls not saying anything because he considered it an off-hand remark, it had no merit. At no time did Mr. Combes tell me he voted one way to get votes. Mr. Sypek stated that he did not change his vote from a "No" vote to a "Yes" vote to get votes and he wanted Art Rugg to know why he changed his vote. Mr. Sypek offered to share his reason for changing his vote. Vice Chairman Freda declined for the moment but Mr. Sypek felt this was a good time to share... Mr. Sypek shared that there was a tie vote. They had 65 days to render a decision, and there had been no request by the applicant to extend that decision. Mr. Sypek felt as though the Board had to make a decision. The vote was tied 3-3 and John stood up and suggested a re-vote. Mr. Sypek the dilemma was that he did not believe that anyone who voted "no" was going to change their mind. He felt that their needed to be a vote of record so he changed his vote.

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Vice Chairman Freda asked Mr. Sypek to explain why his original vote was a "yes" vote. Mr. Sypek said he took an oath and the developers had met all of the requirements so he had to vote "yes" Vice Chairman Freda interjected that even though Mr. Sypek was personally against the development, he voted "yes." He changed to "no" so they would not still be sitting in those chairs with a 3-3 tie. Someone had to change. Mr. Sypek stated that he never spoke of his decision to change his vote prior to changing it, he just made the decision based on a stale mate vote at the meeting. Mr. Sypek said that there was no guidance about what to do in case of a tie vote. All he knew was that the day of the meeting was the deadline for making a decision.

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Vice Chairman Freda asked Mr. Sypek if he recalled what an audience member shouted out after the vote. Mr. Sypek says he did not pay attention or recall "Shame" being shouted out after his original vote of "yes." Mr. Sypek stated that he did not take any public comments into consideration at all when making his vote. He also stated that he didn't really care much for the applause after the re-vote and confirmed that he never makes decisions based on personal feelings.

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Vice Chairman Freda asked Mr. Sypek if he recalled a phone call he had with Town Attorney Mike Ramsdell on March 15th, Mr. Sypek did not recall. Mr. Sypek then stated he remembers talking to Mr. Ramsdell on Friday at which point he was asked specifically if Mr. Combes made any remarks about why he voted or did Mr. Sypek hear any remarks about why Mr. Combes voted "no". Mr. Sypek stated that no one on the board discussed why they voted the way they did. When asked by Vice Chairman Freda if when

referring to Mr. Combes that his "no" vote just got him 600 votes, he reminded the Council that it was just an offhand comment made in the parking lot after the meeting was over. Vice Chairman Freda asked Mr. Sypek again about stating to Mr. Ramsdell that it was Mr. Sypek's impression that Mr. Combes had voted "no" because it would earn him extra votes in the upcoming Town Council elections. Mr. Sypek had no recollection of this.

Mr. Sypek was asked if he made a video through One Voice At a Time and if so, what did he say about the upcoming McGregor Cut vote? Mr. Sypek had no idea and was reminded that he said he had to vote "yes" because the developer had dotted all of their I's and crossed all their T's. Mr. Sypek agreed that this was consistent with his original vote. Mr. Sypek also agreed that he voted "yes" originally because he had to follow the law and under the law, the ordinance that they applied under, they were qualified to have this ordinance approved. Mr. Sypek stated that the Board all knew this.

Mr. Sypek argued that he had no advice. He took his best shot. He agreed that he violated his oath and changed his vote for all of the reasons he stated. He wanted the Board to have a legal vote and a decision had to be made that night. No advice was given, no one told the Board what a tie meant. Mr. Sypek stated that he took one for team and changed his mind.

Vice Chairman Freda asked whether or not he asked Mr. Ramsdell if there could be a tie vote. Mr. Sypek did not.

Vice Chairman Freda addressed Mr. Combes and asked him if he had a conversation with Mr. Ramsdell. Mr. Combes stated he did. It was a phone conversation. Regarding the statement that Mr. Sypek said Mr. Combes earned 600 votes because he voted "no," Mr. Combes did not remember saying that. Mr. Combes remembers saying to Mr. Sypek that with Mr. Sypek's change in vote, he would be more popular and may have earned some more votes for the Town Council. Mr. Combes agreed that he did not really recall the conversation with Mr. Sypek when asked about it, as it was a week or so later. Mr. Combes was reminded that he said, "if he did say it, it was a joke, I didn't really mean it." Mr. Combes believed he said it was an off-hand comment and not a joke and perhaps Mr. Ramsdell wrote his quote down wrong. Vice Chairman Freda asked Mr. Combes if he called Mr. Ramsdell back later that day and he agreed that he did. Mr. Combes told Mr. Ramsdell that he remembered that he did have a conversation outside with Mr. Sypek and he said, "With your change of vote, you just got more popular and earned yourself votes for Town Council." Mr. Combes was asked if he recalled telling Mr. Sypek that he had appeased people by changing his vote. He said he did but felt that by the applause in the room, Chairman Farrell and Councilor Butler would agree that it was pretty clear.

Vice Chairman Freda asked in regards to his original vote, Mr. Combes felt as though the developer had done all they needed to do to get the permit. Mr. Combes agreed. Mr. Combes was then reminded that he had previously stated that he wanted this to be fought and if the proof was on video then he must have said it. Mr. Combes was asked by Vice Chairman Freda if he also made a One Voice Campaign Video and what was said on it about the McGregor Cut. Mr. Combes stated that there were some transportation issues that the Planning Board should look at. Vice Chairman Freda then asked whether or not Mr. Combes had stated. in the video, that the ordinance under which the developer applied under had met all the criteria for approval and that Mr. Combes would have to vote for that. Vice Chairman Freda offered to share the video so Mr.

- Combes could be reminded of his statements. Mr. Combes declined. Mr. Combes then suggested that the Council speak with Ms. Chiampa and Mr. Butler who both voted "no" as well. They will not be spoken to
- as they are not on the record for this inquiry and Mr. Combes reminded the Council that he did not change
- his vote. Mr. Combes was reminded that he stated the town was lucky that the developer had conceded and
- 345 would put in a right hand turn lane, at this time Mr. Combes stated he voted "no" due to the traffic concerns.
- Despite all professional evaluations, the final decision of the Board was that there were traffic safety issues.

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Chairman Farrell added that Mr. Combes may be unaware of some of the information that Mr. Butler presented about additional traffic questions brought forward by new members from the police department.

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351 Chairman Farrell asked Mr. Sypek and Mr. Combes if they had any questions.

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Councilor Dolan asked if the Planning Board was unaware that a tie vote is a non-pass. Mr. Sypek said he was not and no one offered guidance. Mr. Combes agreed that he was unaware of that as well.

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- Vice Chairman Freda confirmed with Mr. Sypek that he called Mr. Rugg just to talk about things and that he happened to mention the conversation with Mr. Combes. Mr. Sypek confirmed this and stated that Mr. Rugg had no concerns at the time. Mr. Sypek stated that if someone had told him what a tie vote was, he
- would have done nothing.

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Chairman Farrell offered that something he struggles with as a Town Councilor, no matter where he is in town, he must always be aware of what he says in public, everything has consequences. He reminded both Mr. Sypek and Mr. Combes that the circumstances and timing were unfortunate. Mr. Sypek stated that he understands and has no issue with the Council requiring an inquiry.

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Vice Chairman Freda asked both men how the public knows they can trust them. Mr. Sypek was insulted and stated it was not his preference to vote "no," which reflects his earlier "yes" vote. He then asked for better education in what a tie vote means.

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Councilor Dolan made the suggestion that members of Boards/Councils are required to excuse themselves from the vote if they cannot make a vote based on what is presented without having some conflict. What was presented to this Council for this investigation was that there may have been votes taken that weren't based on the facts of the case they were based on getting something in return. In this case, several hundred votes in the election, which would be improper.

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- Chairman Farrell asked if Mr. Sypek and Mr. Combes if they were aware that they had an ordinance with the town codes of ethics. Both men responded yes. They both agreed to having read it when they were sworn in. Chairman Farrell said he wanted to be fair and not conflicted in this but stated that what is being stated at the inquiry and what said on the phone are not the same thing. He stated that he doesn't believe that either men meant anything by what was said but the Council was put in a bad position. Mr. Sypek wanted the record to show that he did not say anything about the vote affecting the election. Chairman Farrell asked if either man said anything about their vote getting 600 votes in the upcoming election and

383	both men said they did not.
384	
385 386 387	Vice Chairman Freda asked if there was anything else and Mr. Sypek asked for a phone call the next time that he was accused of something. He would prefer not to read about it in the news. Mr. Combes added that he agreed and confirmed again that he did not vote the way he did just to get votes.
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389 390	At this time, Councilor Dolan recommends that Mr. Ramsdell reviews the investigation with the Planning Board to discuss if any action should be taken.
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392 393 394	Chairman Farrell stated the town charter does not allow for the Planning Board to make this decision and in fairness to Mr. Sypek and Mr. Combes, he felt a decision should be made tonight. He did not want either men to be affected negatively by anything the Town Councilors said.
395	
396 397 398 399	Chairman Farrell moved for an RSA-91 A, to hold a non-public meeting to discuss, what, if any actions would be taken. He did allow for public comments or questions. Attorney Ramsdell made both men aware that they were entitled to decline the RSA-91 A if they preferred to hear the discussion. Both Mr. Sypek and Mr. Combes agreed to the non-public.
400	
401	Motion to go to a non-public made by Councilor Dolan. Second Councilor Butler. 8:05 PM
402 403	Motion Approved 4-0-1
404 405 406 407	At 8:19, Chairman Farrell, Vice Chairman Freda, Councilors Dolan and Butler, Town Manager Kevir Smith, Assistant Town Manger Lisa Drabik, Town Attorney Michael Ramsdell and Executive Assistant returned to Moose Hill Council Chambers. Chairman Farrell asked for everyone to return to their seats and the Public Hearing was brought back to order.
408	
409 410 411	Chairman Farrell began by wishing Mr. Sypek and Mr. Combes the best of luck in the March 21 st elections. He reminded the men that when serving on a Board, there are responsibilities and words can have consequences.
412	
413 414	Vice Chairman Freda made a motion to terminate the inquiry based upon the lack of finding a violation of the ethics ordinance. Councilor Butler Second. Approved 4-0-0
415	
416 417	Chairman Farrell confirmed that the inquiry was terminated and asked if there were any questions. No questions were asked but Mr. Sypek thanked the Council for doing what they had to do.
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423	APPROVAL OF MINUTES
424	
425 426	Approval of Town Council minutes from March 6, 2017 made by Councilor Butler and second by Vice Chairman Freda. Chair votes 4-0-0.
427	
428 429	Councilor Joe Green returned to his seat on the Town Council.
430 431	Town Manager Smith reminded the Chairman Farrell that there were minutes to approve from the emergency meeting.
432	
433 434 435	Motion to Approve the minutes from the emergency meeting held on March 16, 2017 was made by Councilor Dolan. Second Vice Chairman Freda. Approved 5-0-0
436 437 438 439 440 441 442 443	Town Manager Kevin Smith made a statement in regard to the notification process. When the Council decided to hold the emergency meeting, a notification was sent out in the normal way. In this case, we had 30 minutes to notify the public. It went out on social media and it went out to various press outlets. He explained the reason no one was individually notified was because no names had been mentioned. The emergency meeting was called to see whether or not there was authorization to investigate the allegations. Notification went out the morning after authorization was given. In hindsight, Town Manager Smith said he realizes that the individuals should have been contacted and he took responsibility for that.
444	
445 446	Chairman Farrell asks for no interruptions as there is some shouting and audience comments being said out loud.
447	
448 449	Chairman Farrell told the public that if anyone wanted to know where the names came from, it was in the minutes from the emergency meeting and those are public.
450	
451	LIAISON REPORT
452	None
453	
454	BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT
455	None
456	
457	TOWN MANAGER REPORT
458	
459	Town Manager Kevin Smith started with the Aviation Museum, which is looking to do a fundraiser on a
460 461	date which has not been set. They would like the fundraiser to include a raffle which requires town approval or permit. According to state law, the permit can be authorized by a designee and Town Manager Smith
462	requested that the Town Council make him the designee, giving him the authority to make these types of

463	approvals.			
464				
465 466	Councilor Dolan made a motion to give the Town Manager the authority to approve raffles fundraisers. Second Vice Chairman Freda. Motion Approved 5-0-0			
467				
468 469 470 471 472	Town Manager Smith talked about his committee meeting to plan the 300 th Anniversary of the Nutfield Celebration that will be held in 2019 commemorating the towns of Windham, Derry and Londonderry (as Nutfield). Progress is being made but they are looking for volunteers for various subcommittees. Interested volunteers should contact the Town Managers office.			
473 474 475	Town Manager Smith's final news shared was about his and the town's executive assistant, Kirby Wade, gave birth to a beautiful boy yesterday. Charlie Gregory Brown © Mom and baby are doing wonderful. Dad is elated. Congratulations Kirby!!			
476				
477	<u>ADJOURNMENT</u>			
478				
479	Motion to adjourn made by Councilor Dolan. Second Vice Chairman Freda. Motion Approved 5-0-0			
480				
481	Chairman Farrell reminded everyone that the polls open at 7 AM on March 21, 2017.			
482				
483	Notes and Tapes by:	Stacie Street	Date: March 20, 2017	
484	Minutes Typed by:	Stacie Street	Date: March 21/22, 2017	
485	Approved by:	Town Council	Date: Date of next Council meeting	

1	March 27, 2017			
2 3	A Town Council organizational Mammoth Road, Londonderry	•	pose Hill Council Chambers, Town Hall, 268B	
4				
5 6 7		·	om Dolan, Joe Green and Ted Combes; Town Drabik: Temporary Executive Assistant Stacie	
8				
9		CALL TO OR	<u>DER</u>	
10	Chairman Farrell called the To	wn Council organizational n	neeting for 2017-2018 to order at 7:00 PM.	
11				
12		NEW BUSINE	<u>ess</u>	
13	Chairman Farrell began by we	lcoming and congratulating r	newly elected Town Councilor, Ted Combes.	
14				
15 16 17	Chairman Farrell noted that the list of appointed Town Council Liaisons had been handed out. He asked if anyone had any objections or changes. No objections or changes were made. The Liaisons stand as presented.			
18				
19		Town Council Liaisons	<u> </u>	
20	Chairman Dolan: Merrimack Valley Water, Arts Council, Solid Waste, Planning Board (Alt).			
21	Vice-Chairman Farrell: School Board, Airport, Old Home Day, Capital Improvement Plan.			
22	Councilor Butler: Heritage, P	lanning Board, Traffic Safet	y, Hazardous Material.	
23	Councilor Green: Recreation.	Senior Affairs, Library, Buc	lget Committee (Alt).	
24	Councilor Combes: Budget C	ommittee, Master Plan, Zoni	ng Board, Conservation Commission.	
25				
26 27	Chairman Farrell next accepted nominated John Farrell. Secon		cil Vice Chairman. Councilor Tom Dolan ed 5-0-0.	
28				
29 30	A motion for a Town Council Second Jim Butler. Motion Ap		ouncilor Joe Green nominated Tom Dolan.	
31			a	
32	Motion to Adjourn made by C	hairman Dolan. Second Ted	Combes. Approved 5-0-0.	
33				
34 35	Meeting Adjourned at 7:02 PM	1.		
36	Notes and Tapes by:	Stacie Street	Date: March 27, 2017	
37	Minutes Typed by:	Stacie Street	Date: March 28, 2017	
38	Approved by:	Town Council	Date: April 3, 2017	