

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **May 2, 2016**

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

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7 Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Joe Green and Tom Dolan; Town Manager Kevin
8 Smith; Executive Assistant Kirby Wade; Absent; Councilor Jim Butler

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10 **CALL TO ORDER**

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12 Chairman Farrell opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all the
13 men and women who serve us here and abroad and all first responders and the men and women who serve us here and
14 abroad.

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16 **PUBLIC COMMENT**

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18 There was no public comment.

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20 Town Manager Kevin Smith invited up Finance Director Doug Smith and Scott Eagen of Plodzik and Sanderson to give an
21 overview to the Council of the auditor's report. Eagen stated that he is presenting the June 30th 2015 fiscal year. Eagen stated
22 that the opinion the Council is receiving is an unmodified opinion on all opinion units. It is a clean opinion stating that all the
23 financial statements as presented here are based on the results of the audit. Eagen went over the report with the Council.
24 Eagen stated that the town had an estimated revenue budget of \$28 million in the general fund. Actual revenues came in
25 higher at \$31,900,508. Eagen went over what caused it. [See attached for full audit report]. The Council Thanked Eagen for
26 his presentation.

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28 **PUBLIC HEARING**

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30 Chairman Farrell introduced Ordinance #2016-02, an amendment to the Municipal Code, Title I, Chapter XXIX, Dogs. This is
31 a continued Public Hearing. Chief William Hart presented the changes made to the Ordinance based on the discussion that
32 occurred on April 18th. Chief Hart stated that the red marks are the changes made to the original Ordinance on April 18th and
33 the blue marks are the changes made based on last month's meeting and the newest Ordinance for today. [See attached].
34 Councilor Green asked Steve Cotton if the new dog signs could be posted by August 1st. Cotton stated that they will be. Motion
35 to approve Ordinance #2016-02 as amended made by Councilor Green and second by Vice Chair Tom Freda.

36 Chair votes 4-0-0.

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38 Town Manager Smith introduced Resolution #2016-14, a Resolution relative to the amendment of the adoption of Energy
39 System Exceptions (solar and wind-powered). Town Manager Smith stated that this is a very minor amendment. It has to do
40 with solar and wind projects residents install for energy savings. Motion to approve Resolution #2016-14 made by Councilor
41 Dolan and second by Councilor Green. Chair votes 4-0-0.

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43 Motion to close the Public Hearing made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.
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OLD BUSINESS

Chairman Farrell introduced Russ Lagueux to give a brief update on the groundwater baseline study and air quality testing which is related to PFOA.

Town Manager Smith gave an update to the Council regarding senior transportation in the Town of Londonderry. Smith shared what surrounding town's do for transportation.

NEW BUSINESS

Chairman Farrell introduced Order #2016-06, the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. This was for a mixing valve at North Fire and a boiler repair at the Police Department. Motion to approve Order #2016-06 made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.

APPROVAL OF MINUTES

Motion to approve the Town Council minutes from April 4th (amended) and April 18th made by Councilor Green and second by Councilor Dolan. Chair votes 4-0-0.

ADJOURNMENT

Motion to adjourn made by Councilor Dolan and second by Vice Chair Freda. Chair votes 4-0-0.

Notes and Tapes by:	Kirby Wade	Date: 05/02/2016
Minutes Typed by:	Kirby Wade	Date: 05/09/2016
Approved by:	Town Council	Date: 05/16/2016