

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **September 12, 2016**

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4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth
5 Road, Londonderry, NH.
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7 Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilor Tom Dolan; Town Manager
8 Kevin Smith; Executive Assistant Kirby Wade; Absent; Councilors Joe Green and Jim Butler
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10 **CALL TO ORDER**

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12 Chairman Farrell called the Town Council special meeting to order. This was followed by a moment of
13 silence for the almost three thousand people who were killed on September 11, 2001.
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15 **PUBLIC COMMENT**

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17 Chairman Farrell stated that the Town Common wanted to make a public comment regarding local
18 drought concerns and non-essential water use. Chairman Farrell stated that he asked Town Manager
19 Smith to look into what towns have taken notice on restriction and what some of the different water
20 companies have been doing. Chief O'Brien presented ways to conserve water and that fire is at high
21 risk. Town Manager Smith stated that if people want to see the update, it's on the Department of
22 Environmental Services website.
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24 **PUBLIC HEARING**

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26 **NONE**

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28 **OLD BUSINESS**

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30 Town Manager Smith presented the final revised non-represented personnel and compensation policy.
31 Smith stated that he is looking for a vote of the Council to codify the latest revised changes of the
32 policy. Councilor Dolan motioned to accept the policy. Second by Vice Chairman Freda. Chair votes 3-
33 0-0.
34

35 **NEW BUSINESS**

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37 Town Manager Smith gave an update on the FY16 budget. Smith stated that this is the unaudited report
38 from the budget year that ended June 30, 2016. [See attached]. The Town was light about \$800,000.
39 Smith stated that he would note that a bulk of that this year was led by the fire department. Smith
40 commended Chief O'Brien.

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42 Chairman Farrell introduced Order #2016-31, an Order relative to the withdrawal from the Fire Truck
43 Capital Reserve. Finance Director Doug Smith presented. Smith stated that this is another in the series of
44 lease contracts the Town has entered into recently under the agreement with First Niagara Bank. It's an
45 addition to the fleet. Chief O'Brien stated that this is an additional vehicle they were able to purchase.
46 Motion to approve Order #2016-31 made by Councilor Dolan and second by Vice Chairman Freda.
47 Chair votes 3-0-0.

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APPROVAL OF MINUTES

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51 Approval of the Town Council minutes from August 15, 2016 made by Vice Chairman Freda and
52 second by Councilor Dolan. Chair votes 3-0-0.

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COMMITTEE APPOINTMENTS/RE-APPOINTMENTS

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56 Chairman Farrell introduced Jocelyn Muller, candidate for the Solid Waste and Environmental
57 Committee. Muller introduced herself to the Council and shared her interest in joining the Committee.
58 Motion to appoint Jocelyn Muller made by Councilor Dolan and second by Vice Chairman Freda. Chair
59 votes 3-0-0.

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61 Chairman Farrell stated that the Council would like to wait until they have a full board before making a
62 decision regarding the Budget Committee member appointment.

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64

ADJOURNMENT

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66 Motion to adjourn made by Councilor Dolan and second by Vice Chairman Freda. Chair votes 3-0-0.

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68 Notes and Tapes by: Kirby Wade Date: 09/12/2016

69 Minutes Typed by: Kirby Wade Date: 09/20/2016

70 Approved by: Town Council Date: 10/03/2016