

Michael Malaguti
Town Manager

Kellie Caron
Assistant Town Manager



Town Council
Chair John Farrell
Vice Chair Chad Franz
Jim Butler
Ted Combes
Ron Dunn

Town of Londonderry • 268B Mammoth Road • Londonderry, NH 03053

Londonderry Town Council Meeting
Tuesday, February 20, 2024, 7:00 p.m., Moose Hill Council Chambers

A. CALL TO ORDER

B. PUBLIC COMMENT

C. PUBLIC HEARINGS

- 1. Ordinance #2024-01 – AN AMENDMENT TO THE ZONING ORDINANCE
RELATIVE TO REZONING MAP 10, LOT 92
(Kellie Caron, Assistant Town Manager & Director of Economic
Development)**

D. NEW BUSINESS

E. OLD BUSINESS

F. APPROVAL OF MINUTES

- 1. February 5, 2024 Town Council Minutes**

G. APPOINTMENTS/REAPPOINTMENTS

- 1. Resignation of Al Sypek from the Planning Board**
- 2. Appointment of Jason Knights as a full member of the Planning Board**

H. OTHER BUSINESS

- 1. Liaison Reports**
- 2. Town Manager Report**
- 3. Assistant Town Manager Report**

I. ADJOURNMENT

J. MEETING SCHEDULE

1. March 4, 2024; Moose Hill Council Chambers; 7:00 p.m.
2. March 18, 2024; Moose Hill Council Chambers; 7:00 p.m.
3. April 8, 2024; Moose Hill Council Chambers; 7:00 p.m.
4. April 22, 2024; Moose Hill Council Chambers; 7:00 p.m.

In addition to the items listed on the agenda the Town Council may consider other matters not on the posted agenda and may enter a non-public session or convene in a non-meeting in accordance with RSA 91-A if the need arises.



Town of Londonderry, New Hampshire

268B Mammoth Road • Londonderry, NH 03053

(603) 432-1100 • londonderrynh.gov

ORDINANCE 2024-01

AN AMENDMENT TO THE ZONING ORDINANCE RELATIVE TO REZONING MAP 10, LOT 92

WHEREAS the existing parcel, Map 10, Lot 92, 105 Hillside Ave is zoned Agricultural-Residential (AR-1); and,

WHEREAS the Planning Board has received a request to rezone the above-referenced parcel to Commercial II (C-II); and,

WHEREAS the Planning Board has recommended that the Town Council act favorably upon the request; and

WHEREAS the requested rezoning is consistent with the purpose and intent of the Londonderry Master Plan and the Londonderry Zoning Ordinance;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Town Zoning Ordinance be amended to reflect the rezoning of Map 10, Lot 92 to Commercial II, to become effective upon passage by the Town Council

John Farrell – Chair
Town Council

Sharon Farrell – Town Clerk

A TRUE COPY ATTEST:
02/05/2024



Town of Londonderry, New Hampshire

Planning & Economic Development Department
268B Mammoth Road
Town Hall – 2nd Floor

603-432-1100
603-432-1128

www.londonderrynh.org

Planning – Zoning – Economic Development – Conservation

MEMORANDUM

TO: Town Council
FROM: Kellie Caron, Assistant Town Manager & Director of Economic Development
DATE: February 20, 2024
CC: Michael Malaguti, Town Manager
RE: Ordinance #2024-1 Rezoning Request 105 Hillside Ave, Map 10 Lot 092

On January 3, 2024, the Planning Board held a public hearing on a request rezone 105 Hillside Ave, Map 10 Lot 092, from AR-1 (Agricultural-Residential) to Commercial II (C-II).

Attached to this memorandum are the initial rezoning request, the Staff Memorandum to the Planning Board summarizing the request, the Planning Board Notice of Decision and minutes of the January 3, 2024 Planning Board meeting.

The Planning Board has recommended approval of the rezoning request.



TOWN OF LONDONDERRY

LONDONDERRY PLANNING BOARD & TOWN COUNCIL

268B Mammoth Road Londonderry, NH 03053 Phone: 432-1100, ext.134 Fax: 432-1128

APPLICATION FOR REZONING REQUEST

LOCATION OF PROPERTY:

Street address 105 Hillside Ave.

Tax map 010 Parcel 092-0

CURRENT ZONING: AR-1

PROPOSED ZONING: C-11

Owner's name (s) Windham Realty, LLC / William Deluca Tel. No. 603 437-5700

Owner's address 8 Action Blvd.
Londonderry, NH 03053

Owner's Email address _____

Applicant's name(s) Same as above Tel. No. _____

Applicant's address _____

Applicant's Email address _____

Representative's name Kevin Smith / Smith Horizon, LLC Tel. No. _____

Representative's address PO Box 51
Londonderry, NH 03053

Representative's Email address Kevin@smithhorizon.com

Please explain the purpose for your rezoning request including how the proposed zoning fits in with the neighboring properties and can be justified on the bases of the health, safety and general welfare of the community. Also, please provide an explanation as to how the request is in accordance with comprehensive plan and/or master plan. Attach additional sheets if necessary.

Please see Attached

105 Hillside Ave. Re-zone Narrative

Windham Realty, LLC, the owner of the property located at 105 Hillside Ave., is seeking a rezoning of the parcel from its current designation as AR-I (Residential) to C-II (Commercial). The property's unique positioning presents a compelling case for this rezoning request. Currently, half of the property shares its western boundary with adjacent C-II commercially zoned properties, while the other half abuts residential properties to the east.

A comprehensive historical review of the property's land use reveals that, at one point, it received conditional approval for an age-restricted residential development. More recently, in 2014, the Londonderry Zoning Board of Adjustment granted a variance to permit 96 units of workforce housing on the site. However, the owner now seeks a rezoning to C-II to facilitate the development of an indoor vehicle/boat storage facility. This proposed use is notably less intensive than the previously considered residential developments. It promises to generate significantly less neighborhood traffic and will result in fewer public safety calls for service.

In our commitment to inclusivity and community engagement, the property owner has proactively engaged with the residential abutters. These discussions have indicated general favorability among the abutting residents towards this zoning change. It is worth noting that the prospect of a high-density residential development is not appealing to the residents, and the proposed change aligns with the neighborhood's interests.

Moreover, the property owner has sought input from the Town of Derry, and there have been no objections or concerns raised by the town regarding the proposed zoning change.

In light of the aforementioned considerations and the harmonious fit of the proposed rezoning with the surrounding area, we kindly request the Planning Board's thoughtful and favorable consideration of this zoning change for the property. Your support in this matter would contribute to the sustainable development and well-being of the local community.



Town of Londonderry, New Hampshire

Planning & Economic Development Department
268B Mammoth Road
Town Hall – 2nd Floor

603-432-1100
603-432-1128

www.londonderrynh.org

Planning – Zoning – Economic Development – Conservation

MEMORANDUM

TO: Planning Board

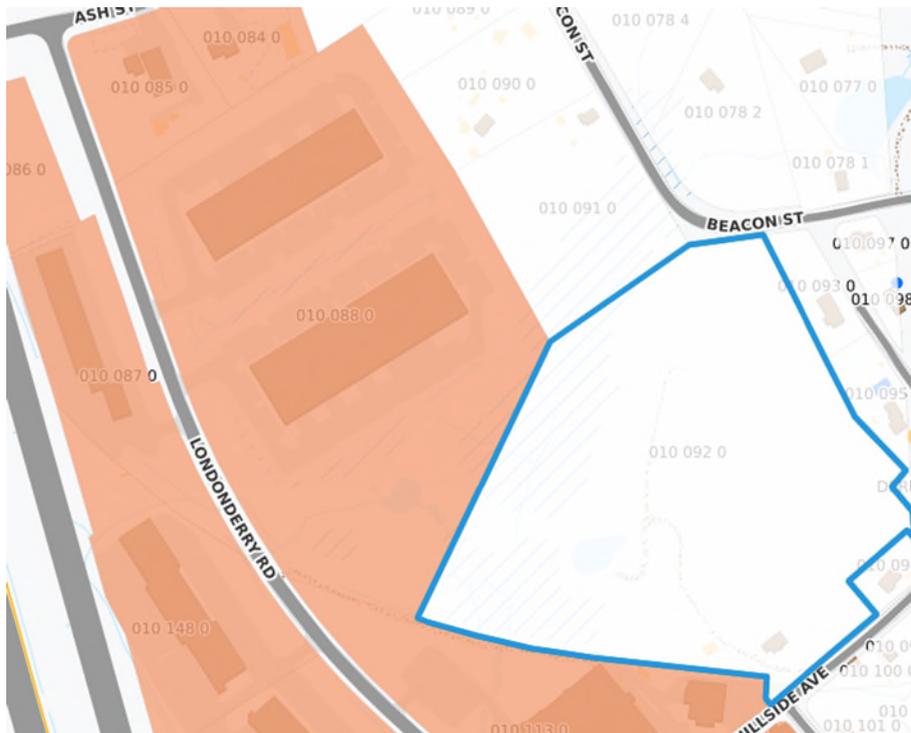
FROM: Kellie Caron, Assistant Town Manager & Director of Economic Development

DATE: January 3, 2024

RE: Rezoning request by Windham Realty, LLC/William Deluca (Owner & Applicant) to rezone 105 Hillside Ave, Map 10 Lot 92, from AR-1 (Agricultural-Residential) to Commercial II (C-II).

Existing Conditions and Background:

The Applicant is requesting rezoning of one parcel from AR-1 (Agricultural-Residential) to CII (Commercial II).



105 Hillside Ave (Map 10 Lot 92) is an existing 16.5-acre vacant parcel located near the Londonderry/Derry Town Line in the eastern part of Londonderry. The parcel is currently zoned Agricultural – Residential (AR-1). Uses currently permitted on this parcel include

agricultural and forestry uses, and residential use (single or two-family) (Londonderry Zoning Ordinance (LZO) Section 4.1.2).

The parcel abuts single-family residences (AR-1) to the north and east, and commercial properties to the south and west.

The 2013 Master Plan identifies this area as a “G-5 Retrofit Growth Sector”. According to the Master Plan:

The Retrofit Growth Sector is assigned to areas that are already developed in a suburban development pattern and have potential to be modified or completed as activity centers.

Rezoning Request:

The Applicant is requesting rezoning the subject parcel to Commercial II (C-II). Please see the attached rezoning request.

Board Action Required

Should the Board find that the request is reasonable and consistent with the surrounding uses and the Master Plan, the Board may make a recommendation motion as follows:

Move to ***recommend*** to the Town Council approval of the rezoning request by Windham Realty, LLC/William Deluca (Owner & Applicant) to rezone 105 Hillside Ave, Map 10 Lot 92, from AR-1 (Agricultural-Residential) to Commercial II (C-II).

Conversely the Board may make a motion to recommend that the Town Council deny the request for re-zoning, if it finds that the request is not consistent with the Master Plan and the surrounding uses.



Town of Londonderry

Planning & Economic Development Department

268B Mammoth Road
Londonderry, New Hampshire 03053
Phone (603) 432-1100 x149
www.londonderrynh.org



NOTICE OF DECISION

The Londonderry Planning Board held a public hearing on Wednesday, January 3, 2024 to consider the following:

Rezoning request to rezone 105 Hillside Ave (Map 10, Lot 92) Windham Realty, LLC/William DeLuca (owner/applicant) from AR-1 (Agricultural Residential) to C-II (Commercial II).

Member A. Sypek moved to recommend to the Town Council an approval of the rezoning request by Windham Realty, LLC/William DeLuca (owner/applicant) to rezone 105 Hillside Ave (Map 10, Lot 92) from AR-1 (Agricultural Residential) to C-II (Commercial II).

J. Penta seconded the motion.

The motion was granted, 4-3-1, with J. Butler, A. Chiampa, and L. Wiles opposed and T. Combes abstaining as a Town Council member. The Chair voted in the affirmative.

This notice is given pursuant to RSA 676:3.

Londonderry Planning Board

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B. REGIONAL IMPACT DETERMINATIONS

There were no developments of regional impact.

C. DISCUSSION WITH TOWN STAFF

K. Caron informed the Board of an extension request for the Outdoor Pride site plan, Map 17, Lot 5 on Kitty Hawk, to June 2, 2024.

Member A. Sypek moved to grant an extension request to Outdoor Pride to June 2, 2024.

J. Butler seconded the motion.

The motion was granted, 8-0-0. The Chair voted in the affirmative.

III. OLD BUSINESS

IV. NEW PLANS/CONCEPTUAL PLANS

A. Public Hearing for a request to rezone 105 Hillside Ave (Map 10, Lot 92) Windham Realty, LLC/William DeLuca (owner/applicant) from AR-1 (Agricultural Residential) to C-II (Commercial II).

Kevin Smith, representing owners Bill and Steve DeLuca, appeared before the Board. He explained the owners' wish to develop an enclosed indoor vehicle and boat storage facility. This use is less intensive than previously approved residential developments. Discussions with direct residential abutters have been favorable, as high-density residential use is not appealing to the residents. The Town of Derry has raised no objections regarding the proposed zone change. He noted that if the zoning change is not approved, the owners intend to develop the property as residential. A request for a variance to utilize the property for overflow parking from the Auto Auction was denied; abutters expressed concern regarding the number of cars accessing the area.

Chair Rugg asked for Staff comment.

K. Caron said K. Smith's presentation is an accurate reflection of previous proposals for the property. She reiterated that this is a 16.5-acre parcel of vacant land zoned residential. The surrounding zoning is AR-1 and C-II, so this request is consistent with zoning and current use of the abutting properties, as well as the Master Plan.

Chair Rugg asked for Board comment.

A. Sypek asked about the plans for the property. S. DeLuca said the

97 initial plan is to erect and fill two storage buildings, one at a time.
98

99 L. Wiles asked why the owners did not request a variance, and then ask
100 for a zoning change if the variance was not granted. K. Smith said they
101 felt the rezoning request is more consistent with the surrounding zoning
102 and provides greater certainty for the abutters. L. Wiles asked about the
103 buffers. K. Caron said if this is rezoned to C-II, in addition to the
104 standard setback, an additional 50-foot buffer would be required along
105 property lines shared with the residentially zoned properties. The
106 maximum building height would be 50 feet.
107

108 L. Wiles expressed concern over the aesthetics of the building and not
109 having a plan to consider. He suggested applying for a variance first. K.
110 Smith noted the ZBA found that the previously proposed parking lot did
111 not fit in with the area, but they unanimously approved workforce
112 housing.
113

114 T. DeFrancesco noted the land is very steep, so a 50-foot building would
115 not be that obtrusive.
116

117 A. Chiampa asked if they could provide written support from abutters. K.
118 Smith said no, but abutters were present at this meeting. She suggested
119 they should provide information on the topography and wetlands. She
120 asked about egress and S. DeLuca said they intend to access the
121 property via Hillside Avenue. The Fire Department requested gated
122 access onto Beacon Street when consulted earlier about the parking lot.
123 A. Chiampa said Hillside Avenue is only 18 feet wide, so would need to be
124 widened for truck access. Chair Rugg noted the owners will need to meet
125 site plan requirements. She asked if the house on the property across
126 Hillside Avenue will remain and S. DeLuca said it would.
127

128 A. Sypek asked if the proposed storage facility would be open 24 hours.
129 S. DeLuca said it will be designed for seasonal boat and car storage.
130 Chair Rugg noted hours of operation will be established during site plan
131 review.
132

133 A. Chiampa asked if there will be loading docks and bay doors. S. DeLuca
134 said there is usually one door, with cars and boats parked on the side. A.
135 Chiampa verified it would be a one-story building.
136

137 Chair Rugg asked for public comment.
138

139 Bob Holden, 6 Holmes Street, said the part of the property that abuts the
140 C-II zoned property is wetlands, so any development will be on the
141 residential side. He said abutters were shown a conceptual plan
142 consisting of a single building near the residential side of the property.
43 He is concerned that, with no current plans, an industrial building could
144 be erected. He does not support this request.

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Susan Bradley, 8 Dickey Street, is not a direct abutter. She said the truck noise prevents her from sleeping. The area suffers from too much traffic and issues with parking along Dickey Road, so she is concerned about the traffic that will be generated on Hillside Avenue. She asked why egress cannot be via the commercial area on Londonderry Road. S. DeLuca said they have no access.

Kathy Ross, 2 Holmes Street, said her property abuts and her home overlooks this parcel. She is concerned about the width of Hillside Avenue and the traffic that will be generated. She noted her concerns about trucks accessing and parking in this area. She said this parcel is at the beginning of a residential neighborhood with older homes and smaller streets. She said the owner expressed no interest in developing the parcel for residential use during their meeting last summer. She asked the Board not to approve the rezoning request.

Eva and Dennis Marvell, 53 Hillside Avenue, said their home overlooks the property and they are concerned about what they will have to look at. E. Marvell said the area is already crowded. D. Marvell said it seems like a challenging piece of property, as many projects have been proposed and not completed. They asked the Board not to approve this request.

Ray Breslin, 3 Gary Drive, said it is important that the Board listen to the abutters. He said the property is not ideal for commercial use, as it has limited access off Hillside Avenue. He is concerned about runoff entering the abutting wetlands, which are already contaminated. He said without a specific plan, it is difficult for the Board to approve this request.

K. Smith said many of these concerns would be addressed through the site plan approval process. The intent of the DeLucas is to work with the abutters on these issues. If there are violations occurring in the area, they should be addressed (i.e., parking on the street, hours of operation). He said the DeLucas did present a conceptual design with one building; he believes their intent is not to change the footprint, but to cut the proposed building in half and build one at a time. He said the owners do not want to develop the parcel for residential use. However, if that is the only option, that is what they will do.

Being no further public input, Chair Rugg closed public comment.

Chair Rugg asked for Board comment.

A. Chiampa asked about another point of entry on Hillside Avenue. K. Smith said that area will be used for water access. She asked if any vehicles will be stored as overflow from the auto auction and S. DeLuca said no, this land is separate from the auto auction.

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The Board noted these are not zoning questions and the discussion should focus on the rezoning request. J. Penta said he hopes the owners will keep these concerns in mind when moving forward with their development plans. T. DeFrancesco reviewed the role of the Planning Board in this rezoning request process and K. Caron noted abutters are notified throughout the process.

Member A. Sypek moved to recommend to the Town Council an approval of the rezoning request by Windham Realty, LLC/William DeLuca (owner/applicant) to rezone 105 Hillside Ave (Map 10, Lot 92) from AR-1 (Agricultural Residential) to C-II (Commercial II).

J. Penta seconded the motion.

Discussion:

A. Chiampa expressed concern that if the parcel is rezoned C-II, there might be another use. K. Smith responded that he and the DeLucas have been doing business in town for some time and will continue to do so. If they returned to the Board with a different plan, that would not bode well for any of them.

T. DeFrancesco said this change is consistent with the Master Plan. He noted the current issues are enforcement related and could be dealt with. He said there is a need for this type of building in Londonderry. He said the concerns voiced are site-plan specific. He suggested that if the Board recommends this request, the owner present a concrete plan to the Town Council.

J. Butler expressed concern that the use could be changed, but does not believe the DeLucas will do this.

The motion was granted, 4-3-1, with J. Butler, A. Chiampa, and L. Wiles opposed and T. Combes abstaining as a Town Council member. The Chair voted in the affirmative.

- B. Public Hearing for site work relating to a proposed gravity sewer main construction for the Page Road improvements off-site improvements. 14 Page Road, Map 17 Lot 45 and 11 Sanborn Road, Map 15 Lot 164. Evans Family Limited Partnership/CJE Nominee Trust (Owner/Applicant).

G. Verani recused himself from this discussion.

Chair Rugg asked for Staff comment.

J. Trottier said this project was conditionally approved by the Board on July 12, 2023. The applicant is addressing the conditions of approval per

To: Town Manager Michael Malaguti
Cc: Assistant Town Manager Kellie Caron
Planning Board Chair Arthur Rugg

Subject: Planning Board Resignation

February12, 2024

Please inform the Town Council that unfortunately, I have a commitment that will no longer permit me to attend Planning Board meetings on Wednesday nights. I thank the Town Council for the opportunity they have given me to serve the Town, and I respectfully request that the Town Council please accept my resignation from the Planning Board effective immediately. This will not be the end of my service to the Town as a volunteer.

Respectfully Submitted,

A handwritten signature in black ink that reads "Alan J. Sypek". The signature is written in a cursive style with a large, looped initial "A".

Archived: Friday, February 16, 2024 9:21:55 AM

From: [Arthur Rugg](#)

Mail received time: Thu, 15 Feb 2024 07:29:55

Sent: Thu, 15 Feb 2024 07:29:54

To: [John W. Farrell](#)

Cc: [Michael Malaguti](#) [Kellie Caron](#) [Kirsten Hildonen](#) [Cameron Maher](#) [Alecia LaFlamme](#) [Jason Knights](#)

Subject: Recommendation from the Planning Board

Importance: Normal

Sensitivity: None

Hi John,

At its meeting last night (February 14, 2024), the Planning Board recommended the appointment of Jason Kinights from an alternate member to a full member for filling the seat vacated by Al Sypek's resignation. Al 's vacated seat has two years left in the term (to December 31, 2025). The vote was unanimous (7-0-0).

Once the Town Council has accepted Al's resignation, the Council can advertise for an open alternate position.

Thanks,
Art

This email was scanned by Bitdefender

1 **Londonderry Town Council Minutes**
2 **Monday, February 5, 2024**
3 **7:00 PM**
4 **Moose Hill Council Chambers**

5
6 **Meeting Link:** <http://173.166.17.35/CablecastPublicSite/show/12508?channel=4>
7

8 **Attendance:** Chairman John Farrell; Vice Chairman Chad Franz and Ron Dunn; Town Manager
9 Michael Malaguti; Assistant Town Manager Kellie Caron. Councilors Ted Combes and Jim Butler
10 where not present.
11

12 **CALL TO ORDER**
13

14 Chairman Farrell called the Town Council meeting to order at 7:00 PM. The Pledge was led by
15 Chairman Farrell. This was followed by a moment of silence led by Chairman Farrell in honor of
16 the firefighters who completed their training with controlled burns.
17

18 **PUBLIC COMMENT**
19

20 Chairman Farrell opened public comment.
21

22 **Name:** Ted Combes

23 **Address:** Councilor

24 Combes wrote a letter to be read at the Town Council meeting. Farrell read aloud the letter. In the
25 letter Combes thanked LFD for doing an amazing job due to a carbon monoxide leak in his house
26 while Combes was recovering from a medical procedure. Combes thanked Battalion Chief Camire
27 for coming back with space heaters and food while Paul the Plumber fixed the furnace.
28

29 **Name:** Dan Bouchard

30 **Address:** 8 Oconnell Dr

31 Bouchard wished to speak on a few things. Bouchard started with reiterating the previous Town
32 Council meeting where previous Councilor Dolan shared public comment should be more in line
33 with the state. Bouchard thanked the Town Council for public comment and expressed
34 appreciation for everything they do. Bouchard ended his comment with questioning if the
35 Firefighting Foam is still being used on the Fire Trucks and if they are going to get rid of it. Chief
36 Bo Butler explained they are in a period of transition with the State and as soon as a plan arises
37 they will execute it.
38

39 **Name:** Ken Samoissette

40 **Address:** 4 Faucher Rd

41 Samoissette explained he believes there is an attack on free speech happening. Samoissette continued
42 stating it is a very deep global plan and he is very concerned they are censoring speech. At the
43 local level and at the last Town Council meeting Samoissette claimed what was suggested was not
44 in compliance with public comment.
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Name: Shawn Faber

Address: 73 Old Nashua Rd

Faber proposed a quick question involving House Bill 1002. Faber was curious if we get 91A's which originate outside of the Town. Farrell shared usually the town doesn't. Farrell explained the only time it was a good amount is when previous Town Manager Kevin Smith ran for senate.

Name: Kristine Perez

Address: 5 Leslie Dr

Perez explained her understanding is the lawyers are answering the 91A's and she is happy she has never had to file one. Perez shared a bill will most likely pass allowing towns to upload information to the state archive which would save money and time.

Name: Bo Butler

Address: Fire Chief

Chief Butler discussed two command updates. Butler recapped the plane crash behind 5 Colonial Dr. which resulted in a high-risk low frequency rescue. Butler shared the pilot survived the crash and is being treated in a Boston Hospital with facial trauma. Butler explained within 11 minutes the pilot was able to be freed and mitigation began to deal with the aviation fuel which was seeping in the ground. Butler shared the second update which involved a controlled burn. It was a successful burn in which the crew gained 13 evolutions with the new firefighting staff. Franz thanked Butler for everything LFD does and explained how important it is to provide the training to the new staff as well as keep our community safe.

Farrell shared there is no change to public comment nor is there a plan to do so.

Public comment is closed.

PUBLIC HEARINGS

NEW BUSINESS

Order #2024-03 – An expenditure from the Maintenance Trust Fund (Winter Maintenance)

Vice Chairman Franz moved to approve Order 2024-03. Councilor Dunn seconded the motion.

John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent
Ron Dunn	Yes

84

85 Motion passed 3-0-0.

86

87 **Order #2024-04 – An Expenditure from the Maintenance Trust Fund (South Fire Station)**

88

89 Vice Chairman Franz moved to approve Order 2024-04. Councilor Dunn seconded the motion.

90

John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent
Ron Dunn	Yes

91

92 Motion Passed 3-0-0.

93

94 **Resolution #2024-02 – Acceptance of Unanticipated Revenue under RSA 31:95-b, Alexander Eastman Foundation – AED Loaner Program**

95

96 Vice Chairman Franz moved to approve Resolution 2024-02. Councilor Dunn seconded the motion.

97

98

99

John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent
Ron Dunn	Yes

100

101 Motion Passed 3-0-0.

102

103 **Resolution #2024-03 – The Re-Adoption of the Amended Election Campaign Videos Policy**

104

105 Vice Chairman Franz moved to approve Resolution 2024-03. Councilor Dunn seconded the motion.

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John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent

Ron Dunn	Yes
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Motion Passed 3-0-0.

Londonderry Professional Firefighters Vacation Cash out

Town Manager Malaguti explained this is an administrative change and every union gives notice in December for vacation buyouts. This is now making the Firefighter Union in line with the others making all buyouts happen in December. There is no budgetary impact.

Presidential Primary Recap

Town Moderator Kipp provided a recap of the primary acknowledging everyone that contributed to the success they had. Kipp shared they had 8,800 ballots cast in the Primary of which 75 percent were Republican and 25 percent Democrat. Kipp thanked everyone again and noted we get to do it all over again on March 12th.

OLD BUSINESS

None

APPROVAL OF MINUTES

Vice Chairman Franz moved to approve the January 22, 2024, Town Council minutes. Councilor Dunn seconded the motion.

John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent
Ron Dunn	Yes

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Motion passed 3-0-0

REAPPOINTMENTS

N/A

OTHER BUSINESS

N/A

Liaison Reports

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145 **None**

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147 **Town Manager Report**

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149 **Town Manager: None**

150

151 **Assistant Town Manager: None**

152

153 **MEETING SCHEDULE**

154

- February 20, 2024: Moose Hill Council Chambers, 7:00 p.m.

156

157 **ADJOURNMENT**

158

159 Councilor Combes moved to adjourn. Councilor Dunn seconded the motion.

160

John Farrell	Yes
Chad Franz	Yes
Jim Butler	Absent
Ted Combes	Absent
Ron Dunn	Yes

161

162 Motion passed 3-0-0.

163

164 Meeting adjourned at 7:30 p.m.

165

166 Minutes prepared by Cameron Maher