

MINUTES
Town of Londonderry
Board of Selectmen
The Twitchell Building (Town Office) — 100 Old School Street
Monday March 6th, 2017
Approved March 20, 2017

- 1. Call meeting to order at 6:02 p.m. for Executive Session with no action for Personnel – Adjourned at 6:20 p.m.**
- 2. Call Regular Meeting to order at 7:03 p.m.**
- 3. Additions or deletions to the agenda**
 - a. Add under Town Officials Business – personnel; Will moved, Bill seconded – passed unanimously.
 - b. Add under Local Control Commission – Magic Mountain Liquor Licenses; Wayne moved, Bill Seconded - passed unanimously.
- 4. Minutes**
 - a. Approval of Regular Board Meeting Minutes — February 20, 2017; Will moved, Wayne seconded - passed unanimously.
- 5. Selectboard Pay Orders**
 - a. Passed around and approved.
- 6. Announcements/Correspondence**
 - a. Passed around various
- 7. Visitors and Concerned Citizens**
 - a. One complaint received about GNAT channel about times and sound issues of the Londonderry Selectboard meetings. Paul also noted that GNAT’s website needs to be organized in a better fashion to find meetings and reviews.
- 8. Local Control Commission**
 - a. First Class Liquor License & Outside Consumption Permit— Jake's Marketplace Café; Will moved, Wayne seconded, passed unanimously.
 - b. Second Class License - Clarks Quality Food’s - Will moved, Wayne seconded, passed unanimously.
 - c. First Class Liquor License & Outside Consumption Permit— Magic Mountain; Will moved, Wayne seconded, passed unanimously.
- 9. Town Officials Business**
 - a. Park’s Board Resignation – Rachel Febbie resigned to time constraints – discussion that the Selectboard will accept letters of interest. Will moved and Bill Seconded to accept the resignation. Passed Unanimously.
 - b. Personnel Item – Will moved to submit that Donny LA Fogg has been given a verbal discipline notice. Bill seconded. Passed unanimously.
 - c. Town Meeting – Paul will open the meeting with the Pledge of Allegiance, Kelly has some comments and then Doug Friant will be running for Moderator. Duane will set up the road closed sign and cones at the Town Hall for the meeting.
- 10. Transfer Station**
 - a. Fuel Tank – keep on the agenda for the next meeting
- 11. Roads and Bridges**

- a. Overweight Permits – Add Valley Crane Service in addition to The Belden Company and Gurney Brothers Construction, Inc. Will moved to approve all three, Wayne seconded, passed unanimously.
- b. Update – Duane picked up the 02 Mack -cost was \$8319 – they replaced springs, brakes and the check engine light was on for various other small things. Roads have been good – they have been taking care of the mud and have added stone to some of the dirt roads – seems to be working well. Equipment replacement – the 05 is up before the 02 for replacement. Truck that had the fire still is being fixed. Equipment is being replaced as needed, but we need to follow the replacement schedule to get back on track. Sand deliveries are done for the winter. Salt bill in the pay order for \$66,000. We pay for salt as we use it.

12. Old Business

- a. Salt/Sand Shed – Paul called around and got updated estimates – he has a PowerPoint presentation to present at Town Meeting. Discussion about placement and getting engineered plans. Engineered plans will be the first phase and go to bid. Thank you to Bill and Wayne for their service. Will thanked Paul for all his time and energy on this project.
- b. Employee Insurance Issue – move to next agenda.
- c. Generator Contractor – asked for clarification from lawyer and was done. Bill moved to accept the contract, Will seconded, passed unanimously.
- d. Energy Committee Update – Will went to a meeting in Windham County. It was a broad idea sharing among community members in Windham County. Windham Regional Commission will be in touch about a grant.
- e. Smoking/Personnel Policy – move to next agenda.
- f. Genser Property – move to next agenda – Stephanie is working on – no new progress.

13. New Business

- a. None

14. **Adjourn** – Will moved and Bill seconded at 7:49 p.m.
