

TOWN OF LONDONDERRY
Selectboard
Meeting Minutes

Monday, November 5, 2018 – 6:00 pm

Selectboard Present: James Ameden, Georgianne Mora, Thomas Cavanagh, Robert Forbes

Other Town Officials Present: Tina Labeau, Treasurer; Kelly Pajala, Town Clerk; Debra O’Leary, Lister; Esther Fishman & Dwight Johnson, DRB; Mathew Rawson, Road Foreman

Other Present: Bruce Frauman, GNAT TV; James Ameden, Jr & Donald Hazelton, Phoenix Fire Company

I. Call to order

James Ameden called the meeting to order at 6:12 pm. George moved, and Tom seconded to enter Executive Session to conduct interviews for Town Administrator and Zoning Administrator. Tom moved to end executive session at 7:09 pm, Bob seconded. No action taken.

James Ameden called the regular meeting to order at 7:15 pm.

II. Additions or Deletions to the Agenda

James moved to add Phoenix Fire Co under Visitors and Concerned Citizens – Bob seconded – passed.

III. Approval of minutes from last meeting

Minutes of October 15, 2018 – George moved/Bob seconded – passed

Minutes of October 28, 2018 – George moved/Tom seconded – passed

IV. Selectboard Pay Orders

- a) Passed around and signed.

V. Announcements/Correspondence

- a) Correspondence from Windham County Sheriff’s Dept move to Town Officials Business

VI. Visitors and Concerned Citizens

- a) James Ameden Jr. and Donald Hazelton were present to request the Town put on the warning to purchase a new Ford F550 four door crew cab to replace mini pumper. The total cost is \$150,000 of which Phoenix will be contributing \$45,000, they are asking Landgrove for \$25,000 and Londonderry \$80,000. George moved to add the Phoenix Fire Co request to the town meeting warning 2019/Tom seconded. George voiced supporting our first responders. Passed.

VII. Town Officials Business

- a) Review of applications for Town Administrator and Zoning Administrator positions – already done.
- b) Sharon Crossman has agreed to fill in as Zoning Administrator and Kevin Beattie has agreed to fill in as Town Administrator. Bob moved we appoint Sharon at her current pay rate and Kevin at the current Town Administrator pay rate. Tom seconded. Passed.
- c) Lister – not a discussion about interim – as Sandra is still in the position. NEMRC has been willing to help and we are set for a week or two until we can talk to Sandra.
- d) Windham County Sheriff – discussion about hourly rates – decided to table the discussion until budget time. A meeting will be set up with Lieutenant French to discuss policing going forward.

VIII. Transfer Station

- a) Septage Field liming has happened – which completes the first phase of closing it down. The bill is in the payorder for the liming and haying.

IX. Roads and Bridges

- a) Fuel in vehicles 910.5 gallons, in buildings 258 gallons. 33 tons of salt. They are prepping for winter; all trucks are ready to go.
- b) George moved to approve the Access Permit for Kleiman at 609 Under the Mountain Road with the changes requested according to the Town of Londonderry Road Standards. Bob seconded. Passed.

X. Old Business

- a) None

XI. New Business

- a) None

XII. Adjourn

- a) George moved to adjourn/Tom seconded. Adjourned at 7:49 pm

Minutes submitted by: Tina Labeau, Treasurer

Minutes approved by: _____
