

LONDONDERRY UTILITIES COMMITTEE MEETING MINUTES

Tuesday, March 5, 2024 – 7:00 p.m.

Moose Hill Conference Room - Town Hall

Attendees;

Committee Members:

Paul Ramsey, Anne Fenn, John Ferreira, Martha Smith, Lynn Wiles, Mike Speltz, Ray Breslin appointed in Jeff's' absence.

Ron Dunn – Town Council Liaison

Alternate Joy Muller

Michael Malaguti – Town Manager

Kristen Hildonen – Administrative Support Coordinator

I. Call to Order- Pledge of Allegiance

The meeting was called to order at 7:00PM by the committee chairman Lynn Wiles.

II. Election of Committee Officers

Lynn, the board serves for 6 months and at the end of that period a new election takes place and the new positions will be in place until March 2025.

Motion by Mike Speltz that the existing leadership team remain in their current positions until the next term. Motion 2nd by Ray Breslin. No discussion. Motion passed unanimously. Lynn Wiles will remain as Chairman, Martha Smith as Vice Chairman and John Ferreira as Secretary.

III. Public comment

None as this time.

IV. Administrative work

1. Approval of Minutes- February

To be reviewed in April.

2. Discussions with Staff

Kristen Hildonen – Administrative Support Coordinator

Update to the towns email system moving from Outlook Exchange to Outlook 365. Email notification was sent to all regarding to the next steps. Next step will be individual notifications with instructions on how to update. Usernames will be first initial&last name@tolboards.org. Kristen will be everyone's first line of support and not IT. Next will be two factor authentication.

Q&A by the board.

Kirsten mentioned that we need to make sure that the microphones are adjusted so when you speak you can be heard.

Lynn, what are the opportunities for committee meetings be done here in the town hall for Saturday meetings? Mike that can be done and will be need to be planned in

advance.

Michael Malaguti – Town Manager

Reviewed the video that was recorded for the Water Subcommittee and felt that it went well.

Town meeting regarding water and guests from the state department offices and many other officials mentioned the participation by the town of Londonderry.

John, now time to start planning for video #2 and more technical information to be released. Mike agreed, and we can plan after we see what happens with the warrant article. Discussion on future planning. Discussion on Warrant Article and messaging.

V. Sub-committee discussions

1. Energy

- a. Community Power Aggregation Project still moving forward. Slides received from the Colonial Power group for a public hearing. Discussion on when to have the first public hearing based upon the slide deck review. Will be scheduling a power subcommittee for April.
- b. Update on the email from Mike that the Twin States Power agreement has been rejected. Agreement was not in favor by the US or Canada.
- c. Novis energy and Lumina that put in solar farms have approached us on putting solar panels on the Auburn site and Mike has invited them to our April meeting. Lynn has set up a site visit for the Auburn site.
- d. Mike, the town of Jaffrey is contracting with Revision Energy a community solar farm. Shares will be sold to buy into this system. Mike was thinking we should look into this for the Auburn site. Discussion ensued regarding a Community Solar Farm.

2. Water

- a. Lynn felt that the videotaping went very well and is looking for the next episodes.
Anne mentioned that Jeff has scheduled a Water subcommittee meeting for 16-March at the library.
- b. Lynn, had a discussion with John Boisvert of Pennichuck and work has begun on the Spring Road water tank and can attend an update meeting in May.
John, also talked to John B and that Pennichuck did get EPA clearance and will be putting in an underground pipe to replace the stream. Discussion ensued regarding the water system in planning and the Water Master Plan.

3. Sewer/Solid Waste

Mike, an idea for a town composting plan. To be considered.

4. Cable/Internet

No Updates

VI. Round table discussion

Joy, mentioned a discussion with Lynn on the possibility of reconfiguring the subcommittees and the relationship of sewer and water. Lynn, if that makes sense, let's consider that and discuss at the next meeting.

Anne, suggested that water is such a large town issue and is there any expertise in the town regarding laws and regulations and can we get a resource like that. Possibly a part time person or an intern graduate.

VII. Next Meeting- Tuesday, April 2, 2024

VIII. Adjournment

Motion made by Ray and 2nd by Martha.

Motion passed.

Respectively Submitted,

John Ferreira - Secretary