Londonderry Utilities Committee Meeting Minutes
Tuesday, April 07, 7:00 p.m., Moose Hill Council Chambers

Committee Members Present:
Paul Ramsey, Lynn Wiles, Jeff McGraw, Martha Smith, Mike Speltz and John Mahon
Alternate Members: Joy Muller
Administrative Services Director: Kirsten Hildonen
Director of Public Works: James Danis
Town Council Liaison: Ron Dunn

I. Call to Order.
   a. The meeting was called to order at 7:00 PM by committee chairman Martha Smith.
   b. Martha, appointed Lynn Wiles and Joy Muller to take the place of John Ferreira and Ray Breslin.

II. Pledge of Allegiance

III. Public Comment
None at this time.

IV. Administrative board work.
   a. Approval of the February 2026 minutes.

      Motion made by Mike Speltz and seconded by Paul Ramsey.

      All approved.

V. Kirsten,
   a. St. Gobain Final Settlement.

      At 30-March town council meeting the agreement was approved. This covers the Consent Decree Agreement. Explanation and coverage of the agreement was discussed, including financials.

   b. b. Status of Strategic Plan.

      The materials for the first workshop are in final review. The first workshop is scheduled for 13-April and the second for 22-April. Objectives of the plan cover fiscal 2027 through 2029.

VI. Sub-Committee Discussions.
   a. Energy.

      Update on Community Aggregation Plan.

      Martha received calls and messages, same questions and comments that we had the Town

Hall presentation. Mostly around why people are automatically "Opt In."

Lynn, this program is formatted by Concord and because of financial reasons and administrative overhead, "Opt In" is the default standard, as in automatically enrolled. Program went live 1-April and the May bills will reflect this.
Lynn reviewed the actions taken for the program launch including video, public information sessions and on the town web program information. Statistics for participation rate were explained. Approximately 93% opted in and 7% opted out.

Kirsten, demo and explanation of the town web page that covers the Aggregation Plan.
Mike, update on solar. Still working on a solar facility and identifying sites. Talking with Stonyfield and how they did their parking array. Also working with James on other sites.

b. Water.
Kirsten, looking for a new date for water assessment review and action planning meeting.
Jeff, Anne is checking on any lawsuits nationwide. Also getting data on the quality of water we are receiving from Pennichuck. John F. and Martha to reach out to neighboring communities that have a water committee.
Jeff received an email with questions from Kelsea Sweet high school paper editor.

c. Sewer and Solid waste.
John M., Sewer and Solid Waste Subcommittee met. Bob Kerry town environmental engineer was in attendance. Mentioned that the household hazardous waste collection is being held in Derry, 9-May, 9:00 am to 12:00 pm and again in Londonderry at the DPW facility, 31-November. Town web page, DPW has a list of items that can be dropped off as household hazardous waste.
Bob updated the committee on the Pillsbury pump station project. Schedule and impacted road work. Construction will go continue through December 2027.
John M., received a note from Lynn regarding the anaerobic digestive program and for the committee to take a position. Joy mentioned that there was an opportunity to tour their facility in Vermont and report on what they observed. Plan for committee members to take a tour and report back.

d. Cable and Internet
No report.

VII. Round table discussion

a. John M. asked Ron about criteria for state allotment regarding $10,000.
   Ron, resident has a maximum of $10K and if you used $5K for a POET, you would have $5K left to hook into the water system.
b. Jeff, a note from Ray that NHDES 13-April, is holding a week long funding workshop.
   Also, Martha sent out an email to Jeff, Kirsten and Shawn with link information.
c. Lynn, will be presenting to the town council on the 20-April regarding the status of the CCA program.
d. Joy, Beautify Londonderry, 11th of April, Saturday 9 to noon, at Matthew Thornton for trash pickup. Mack's Apples has donated ice cream.
e. Kirsten, mentioned that every person on this committee has contributed significant accomplishments and this has had a positive impact on the residents on the town.

VIII. Public Comment

None at this time.

IX. Next Meeting- Tuesday 5-May at 7:00 pm, Moose Hill Conference room.

X. Adjournment

Motion made by Jeff and seconded by Mike.

Motion passed.

Meeting adjourned at approximately 8:04 pm.

Respectively Submitted,

John Ferreira - Secretary