

**TOWN COUNCIL  
AGENDA  
July 17, 2006**

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry. **Scheduled agenda times are advisory only.** Regular meetings are cablecast live and videotaped for the convenience of our viewers at home.

- 7:00 PM            I.     CALL TO ORDER
- A.
- 7:01 PM            II.    PUBLIC HEARING
- A. Ordinance 2006-07 – Relative to an Amendment to the Municipal Code, Title 5, Chapter 3, Section X, Town Council Liaisons.
- 7:20 PM            III.   PUBLIC COMMENT
- A. Old Home Day – Kathy Wagner  
B. Donation to Police Department  
C. Elmer Pease, Nevins Retirement Community Proposed Consolidation with Tax Map 7, Lot 123  
D. Parrish Hills Community
- 8:10 PM            IV.   OLD BUSINESS
- A. Report on Accessibility Issues – Town Hall  
B. Use of Auburn Road Property  
C. FY07 Goals and Objectives  
D. Update of Mosquito Control
- 8:45 PM            V.    NEW BUSINESS
- A. Ordinance 2006-08 – Relative to an Amendment to the Municipal Code, Title VI, Chapter XIX, Sanctioning of Recreation Groups & Programs  
B. Ordinance 2006-09 – Relative to an Amendment to the Traffic Safety Ordinance – Traffic Patterns on Wilson Road
- 9:00 PM            VI.   APPROVAL OF MINUTES

A. Public Meeting Minutes of 06/19/06

9:05 PM

VII. OTHER BUSINESS

A. Liaison Reports

B. Town Manager's Report

C. Board/Committee Appointments/Reappointments/Resignations

a) Appointment of 2 Citizens to Represent Londonderry on Cooperative Alliance for Regional Transportation (CART) Board of Directors.

b) Appointment of John Wissler as a full member to the Solid Waste Advisory Committee, term to expire 12/31/09.

c)

9:30 PM

VIII. ADJOURNMENT

IX. MEETING SCHEDULE:

a. Town Council, August 21, 2006 @ 7:00 PM; Moose Hill Council Chambers

b. Town Council, September 18, 2006 @ 7:00 PM; Moose Hill Council Chambers

# ORDINANCE 2006-07

An Ordinance Relative to Amending the Municipal Code, Title V, Chapter 3,  
Section X regarding the

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## Duties and Responsibilities of Councilor Liaisons

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First Reading: 06/19/06  
Second Reading: 07/17/06  
Adopted: xx/xx/xx

**WHEREAS** the Town Council has assigned individual Councilors the task of maintaining communications with other town boards, committees and commissions; and,

**WHEREAS** the role of the Town Council Liaison is critical to insuring the orderly development and administration of town affairs, and sharing important information which benefits the boards, commission and committees and the entire community; and,

**WHEREAS** there is a need to define the role and responsibility of the Town Council Liaison to insure a common understanding of the position;

**NOW THEREFORE BE IT ORDAINED** by the Londonderry Town Council that the attached Municipal Code, Title V, Chapter 3, Section X, Role and Responsibilities of the Town Council Liaison is hereby adopted.

Brian Farmer, Chair  
Town Council

( TOWN SEAL )

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Marguerite Seymour - Town Clerk/Tax Collector

**A TRUE COPY ATTEST:**  
xx/xx/xx

**Introduced: 7/17/06**  
**Second Read/Public Hrg.: 8/21/06**  
**Adopted: X/XX/XX**

**ORDINANCE 2006-08**  
***AN AMENDMENT TO THE MUNICIPAL CODE, TITLE VI,***  
***CHAPTER XIX, RELATING TO APPROVAL OF AFFILIATE***  
***RECREATION GROUPS***

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***WHEREAS*** the Town of Londonderry owns and manages many recreation facilities, and collaborates with the School District on the use of additional facilities; and,

***WHEREAS*** the Londonderry Recreation Commission does not directly manage many recreation programs and consequently receives numerous requests from youth and adult groups to utilize Town recreation facilities; and,

***WHEREAS*** a policy is necessary to insure that facilities are utilized in a safe and efficient manner;

***NOW THEREFORE BE IT ORDAINED*** by the Town Council of the Town of Londonderry that the Municipal Code of the Town of Londonderry, Title VI – Town Policy, Chapter XIX, Approval of Affiliate Recreation Groups, is hereby adopted as attached.

Brian Farmer - Chairman  
Town Council

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Meg Seymour

Town Clerk

(TOWN  
SEAL)

***A TRUE COPY ATTEST:***  
*xx/xx/xx*

**Chapter XIX - APPROVAL OF AFFILIATE RECREATION GROUPS**

**SECTION I PURPOSE**

A. The Town of Londonderry owns and manages many recreational facilities, however, the Town does not operate many recreation programs. Youth and Adult programs are organized and managed by various non-profit groups. To insure that town facilities are utilized in a safe manner for the benefit of town residents, the Town Council has adopted the following guidelines when recognizing affiliate groups.

**SECTION II AUTHORITY**

A. This policy is authorized under Article 3, Section 3.12 of the Town of Londonderry Charter.

**SECTION III APPLICATION**

- A. Upon approval of an Affiliate Group by the Town Council, that Group is eligible to utilize town recreation facilities pursuant to the use and scheduling policies and practices as promulgated by the Recreation Commission.
- B. Recognition by the Recreation Commission does not guarantee exclusivity to times or locations of any facility. Every effort will be made in conjunction with the School District to make appropriate facilities available based on request and availability.

**SECTION IV ELIGIBILITY CRITERIA**

- A. In order to be considered eligible for approval as an Affiliate Recreation Group, the following guidelines shall be met:
  - 1. The affiliate group has been registered as a Volunteer Corporation with the New Hampshire Secretary of State, in accordance with RSA 292, and remains in good standing.
  - 2. 60% of the participants are residents of Londonderry.
  - 3. A majority of the coaches/supervisors are residents of Londonderry and, if applicable, have received training/certification from a nationally-recognized sanctioning body.

4. In recognition of the limited availability of facilities and the desire to avoid scheduling conflicts, demonstration that the program offering is new or unique to the Town, and if not, justification for starting a similar program.
5. Demonstration that the program is not temporary, but is designed to continue to provide recreational opportunities for an indefinite period.
6. Demonstration that the program has been well planned and will be properly supervised, as set forth in the group's Articles of Agreement, By-Laws and Code of Conduct.
7. That the group requesting sanctioning demonstrates that they have the proper framework for leadership, and that the coaches/supervisors will provide this leadership.
8. Demonstration that the group is non-profit and does not have any outstanding obligations to the Town and has the ability to financially support the group's activities.
9. All affiliated groups must comply with all the rules set forth by the School District and Recreation Commission regarding the usage of facilities. Failure to comply with the rules may result in the withdrawal of the Town's affiliation with the group.
10. Once sanctioned by the Town Council, all affiliate groups must maintain the following documents with the Commission (documents must be current to demonstrate a group's good standing with the appropriate agencies):
  - a. Articles of Agreement
  - b. By-Laws
  - c. Code of Conduct
  - d. IRS Filings (if applicable)
  - e. State of New Hampshire Filings with Secretary of State and/or Attorney General's Office, Charitable Trust Division
11. That facilities exist to accommodate the new activity.

*~~End of Chapter~~*

Introduced: 7/17/06  
Second Read/Public Hrg.: 8/21/06  
Adopted: X/XX/XX

**ORDINANCE 2006-09**  
***AN AMENDMENT TO THE MUNICIPAL CODE***  
***RELATING TO THE TRAFFIC SAFETY ORDINANCE***

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***WHEREAS*** the Londonderry Traffic Safety Committee voted on July 17, 2006 to recommend an amendment to the Traffic Safety Ordinance of the Town of Londonderry to reflect concerns about traffic safety on Wilson Road, particularly the section north of Lance Avenue; and,

***WHEREAS*** the Traffic Safety Committee invited the residents of Wilson Road to discuss traffic safety, with the residents in attendance acknowledging those concerns and concurring with the Committee's recommendation; and,

***WHEREAS*** the Londonderry Town Council wishes to further amend the Ordinance to reflect changes to Chapter IX – Speed Limits/Trucking Regulations, Section V – One Way Streets, and is vested with the power to effect such changes to the Municipal Code; and,

***NOW THEREFORE BE IT ORDAINED*** by the Town Council of the Town of Londonderry that the Municipal Code of the Town of Londonderry, Title II - Traffic Safety Ordinance, Chapter IX, Section V – One Way Streets Limits, is hereby amended as attached.

Brian Farmer - Chairman  
Town Council

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Meg Seymour

(TOWN  
SEAL)

Town Clerk

***A TRUE COPY ATTEST:***  
*xx/xx/xx*

**CHAPTER IX – SPEED LIMITS/ TRUCKING REGULATIONS\***

**SECTION I                      SPEED LIMITS**

**A.        The streets designated in the schedule below and as amended periodically, shall have the speed limits as indicated:**

**1.        The following roads shall have a speed limit of 30 MPH:**

Abbey Rd	Estey Dr	Mallard Ln	Sparhawk Dr
Acorn Dr	Evergreen Cr	Manasquan Cr	Spring Rd
Acropolis Av	Everts St	Manter Mill Rd	Spruce St
Alan Cr	Fairway Rd	Maplewood Dr	St Charles St
Albany Av	Falcon Rd	Marks Ct	State Tree Cr
Alexander Rd	Faucher Rd	Matthew Dr	Sterling Dr
Allison Ln	Faye Ln	Maureen Cr	Stokes Rd
	Fiddlers Ridge Rd	Mayflower Dr	Stony Point Dr
Anderson Cr	Finch Cr	McAllister Dr	Summer Dr
Anderson Ln	Fir St	McEnroe Dr	Sundy Lee Tr
Angelo Ln	Forest St	McKinley Av	Sunflower Ln
Angus Av	Foxglove St	Meadow Dr	Sunrise Dr
Anthony Dr			
Apple Blossom Dr	Gail Rd	Meetinghouse Dr	Sunset Dr
Appletree Ln	Galaxy Wy	Melody Ln	Sutton Pl
Appolo Rd	Garden Ln	Mercury Dr	Tanager Wy
Appolo Rd Ext	Gardner Cr	Merlin Pl	Terracewood Rd
Arrowhead Dr	Gary Dr	Michelle Ln	Teton Dr
Ashley Dr	Gerry Ln	Midridge Cr	Thornton Rd
Aspen Cr	Gillette Dr	Mill Rd	Timber St
Autumn Ln	Golen Dr	Millstone Cr	Tinkham Ln
Avery Rd	Gordon Dr	Misty Ln	Tokanel Dr
		Mohawk (E of Meadow)	
Baldwin Rd	Granite St	Mont Vernon Dr	Tranquil Dr
Ball Dr	Grapevine Cr	Morningside Dr	Treadway Ln
Bancroft Rd	Greeley Rd	Morway Dr	Trolley Car Ln
Bartley Hill Rd	Gregg Cr	Moulton Dr	Twin Isles Rd
		Mountain Home Rd	
Bayberry Ln	Griffin Av	Nelson Rd	Tyler Dr
Beacon St	Grove St	Noonan Dr	Valley St
Bear Meadow Rd	Hall Rd	Nottingham Ct	Verdi Ln
Beech Hill Dr	Hampshire Ln	Noyes Rd	Victoria Dr
Berkshire Ln	Hampton Dr	Nutfield Dr	Wallace Cr
Betty Ln	Hancock Dr	Oak Dr	Walnut Dr
Birchwood Dr	Happy Ln	O'Connell Dr	Walton Cr
Bittersweet Ln	Hardy Rd Ext	Old Coach Rd	Watercrest Dr
Blueberry Ln	Harmony Dr	Old Mammoth Rd	Watts Rd
Bockes Rd	Hawthorne Rd	Old Nashua Rd	Wedgewood Dr
Boston Av	Haywood Rd	Olde Country Village Rd	Welch Rd
Boulder Dr	Hazelnut Ln	Orchard View Dr	West Parrish Dr
Boundary Dr	Hearthstone Dr		West Woodbine Dr



Boyd Rd	Hemlock St	Oriole Ln	West Yellowstone Dr
Bretton Rd	Heritage Ln	Otterson Rd	Westminster Dr
Brewster Rd	Heron Dr	Overlook Av	Westwood Dr
Brian Dr	Hickory Hill Dr	Owl Rd	Weymouth Rd
	Hidden Meadow		
Brookview Dr	Dr	Page Rd	Wheelwright Cr
Buckingham Dr	Hillcrest Ln	Palmer Dr	White Plains Av
Buckthorn St	Holly Ln	Park Av	Wildwood Rd
Bunker Hill Dr	Holmes St	Parmenter Rd	William Dr
Burbank Rd	Holstein Av	Partridge Ln	Willow Ln
Button Dr	Holton Cr	Paula Av	Wilshire Dr
Buyck Av	Homestead Ln	Peabody Rw	Wilson Rd
Carmel Dr	Hovey Rd	Pendleton Ln	Wimbledon Dr
			Winding Pond
Canterbury Ln	Hunter Mill Wy	Pheasant Run Rd	Rd
Capital Hill Dr	Hyde Park Cr	Picadilly Cr	Windsor Bv
Cardinal Cr	Imperial Dr	Pine Hollow Dr	Winterwood Dr
Carousel Ct	Iroquois Cr	Pine St	Winthrop Rd
Castle Ct	Isabella Dr	Pleasant Dr	Woodcrest Dr
Catamount Rd	Jason Dr	Poplar Cr	Woodhenge Cr
Cedar Ln	Jay Dr	Premier Dr	Woodland Dr
Chandler Dr	Jefferson Dr	Preserve Dr	Woods Av
Charleston Av	Jersey St	Priscilla Ln	Woodside Dr
Charmarand Rw	Jewel Ct	Quentin Dr	Wyandot Cr
Chartwell Ct	John St	Quincy Rd	Yorkshire Ln
Chase Brook Dr	Jolly Ln	Rabbit Run	Young Rd
Chase Rd	Josephine Dr	Raintree Dr	
High Range Rd.			
Checkerberry Ln	Judy Dr	Raven Tr	
Cherokee Ct	Justin Cr	Rebecca Dr	
Cheshire Ct	Karen Ln	Red Deer Rd	
Chestnut Hill Dr	Kelley Rd	Red Fern Cr	
Cheyenne Av	Kendall Pond Rd	Reed St	
Clark Rd	Kestree Dr	Reo Ln	
Cohas Ter	Kim Av	Rev Parker Rd	
Coin St	Kimball Rd	Ridgemont Dr	
Coleman Pl	King Arthur Dr	Rindge Rd	
Colonial Dr	King Charles Dr	Ringe Rd	
Columbia Dr	King Edward Dr	Robin Hood Dr	
Connors St	King George Dr	Rocco Dr	
Constance Dr	King Henry Dr	Rockwood Ln	
Constitution Dr	King James Dr	Rolling Ridge Rd	
Copperfield Ln	King John Dr	Ross Dr	
Cortland St	King Phillip Dr	Rossini Rd	
Cote Ln	King Richard Dr	Royal Ln	
Coteville Rd	Kitt Ln	Saddleback Rd	
Coventry Ln	Lafayette Rd	Sadies Wy	
Crabapple Ln	Lancaster Dr	Sanborn Rd	
Crosby Ln	Lance Av	Sandstone Cr	
Cross Rd	Lane Wy	Sandy Brook Ln	
Currier Dr	Lantern Ln	Sara Beth Ln	

Dan Hill Rd	Larch Ln	Sargent Rd
Danbury Ct	Laurel Hill Dr	Seasons Ln
Darrow Wy	Lawson Farm Rd	Seminole Pl
Davis Dr	Ledgewood Dr	Sequoia Av
Devonshire Ln	Leelynn Cr	Severance Dr
Dianna Rd	Lexington Av	Shadow Ridge Rd

**SECTION II TRUCKING REGULATIONS – THRU TRUCKING PERMITTED/PROHIBITED**

A. Thru trucking shall mean use by trucks having ten or more wheels that make no pickups or deliveries to, nor provide services to, residential dwellings on designated streets.

B. The streets designated in the schedule below and as amended periodically, shall be permitted thru trucking during the times indicated:

<b>6:00 PM*</b>	1.	West Road	Both	Entire Length	7:00	AM-
	2.	Litchfield Road		Entire Length	7:00	AM -
<b>6:00 PM*</b>						
					*	Except
<b>Sundays</b>						

C. Thru Trucking shall be prohibited on the streets designated in the schedule below, and as amended periodically:

<b>Length</b>	1.	Dan Hill Road	Both	Entire
	2.	Elwood Road	Both	Entire
	3.	Ash Street		REPEALED
	4.	High Range Road		Entire length
	5.	Pillsbury Road		Entire length
	6.	Gilcreast Road		Entire length
	7.	Hardy Road		Entire length
	8.	Stonehenge Road		Entire length
	9.	Adams Road		Entire length
	10.	Shasta Drive		Entire length
	11.	Noyes Road		Entire length
	12.	Perkins Road		Entire length
	13.	Bartley Hill Road		Entire length

		length		
	14.	Londonderry Road		
		<b>REPEALED</b>		
	15.	Wiley Hill Road		Entire
		length		
	16.	Hall Road		Entire
		length		
	17.	South Road		Entire
		length		
	18.	Kendall Pond Road		Entire
		length		
	19.	Westminster Road		Entire
		length		
	20.	Bancroft Road		Entire
		length		
	21.	Otterson Road		Entire
		length		
	22.	Young Road		Entire
		length		
	23.	Parmenter Road		Entire
		length		
			24.	
			Mammoth Road	From
			Page Road/Grenier Fld Rd.	Page Road/Grenier Fld Rd.
			South to Rte.	128
Intersection	25.	Mammoth Road	From Page Road/Grenier Fld Rd.	
			North to Rte.	128
Intersection	26.	Longwood Avenue		Entire
Length				

**D. No vehicle shall be operated on any street loaded with, sand, asphalt, stone, gravel or other particulate substance unless said vehicle is equipped with and said load is secured by a close fitting tarpaulin which prevents the escape of any substance from the load onto the street.**

**SECTION III - WEIGHT LIMITS**

**A. Trucks over two and one half (2 1/2) tons are excluded from the streets or parts of streets, except for pickup and delivery at residences, as indicated below:**

1. Mountain Home Road Entire Length

**SECTION IV - COMMERCIAL TRAFFIC**

A. Commercial traffic shall be prohibited on the streets or parts of streets designated below and during the hours indicated:

- |                |                       |  |                    |
|----------------|-----------------------|--|--------------------|
| <b>8:00 AM</b> | 1. Mountain Home Road | Entire length  | 6:00 PM to         |
| <b>6:00 AM</b> | 2. Old Mammoth Road   | Bockman's Trlr.Pk.<br>To Paige Road                  | 9:00 PM to         |
|                | 3. Old Mammoth Road   | Paige Rd. To<br>Trkg.terminals north<br>Of Page Road | 9:00 PM to 6:00 AM |

B. Exemptions - emergency vehicles and snow removal vehicles are exempt.

**SECTION V - ONE WAY STREETS**

A. *The following streets are hereby designated as One-Way Streets:*

1. *Wilson Road – from Lance Avenue to Old Derry Road; northerly direction only, with Lance Avenue to be posted as Local Traffic Only.*

**SECTION VI - PENALTY**

A. Any operator or registered owner of any vehicle found to be in violation of this Ordinance shall be fined as follows:

- |    |                        |
|----|------------------------|
| 1. | First Offense - \$100  |
| 2. | Second Offense - \$250 |
| 3. | Third Offense - \$750  |
| 4. | Fourth Offense \$1,000 |

\*Chapter IX by Ordinances dated 1/28/77 and 9/28/76

**TOWN COUNCIL MEETING**  
**June 19, 2006**

The Council Meeting of June 19, 2006 was called to order at 7:07 PM in the Moose Hill Conference Room, 268B Mammoth Road, Londonderry, NH.

**PRESENT: TOWN COUNCIL; Chairman, Brian Farmer, Vice-Chairman, Joe Paradis; Councilors Mark Oswald, Marty Bove and Tom Dolan; Town Manager David Caron; Asst. Town Manager/Finance & Administration, Sue Hickey; and Margo Lapietro, Executive Assistant.**

**CALL TO ORDER**

Chairman Farmer opened the meeting at 7:05 P.M. He introduced Scott Feinberg, a recently appointed Eagle Scout from Troop 521 who led with the Pledge of Allegiance. This was followed by a moment of silence for the men and women in the service and for those who have given their lives for this country. Scout Feinberg's Eagle Project was the installation of a ham radio at the Boys & Girls Club in Derry. He also offered training to several individuals who were interested in obtaining their radio licenses. Councilor Oswald presented Scott with a plaque from the Town Council and noted that Scott was the youngest scout to obtain his Eagle Scout at age 14.

**Councilor Dolan made a motion to open the Public Hearing. Second by Councilor Paradis. Council's vote 5-0-0.**

**PUBLIC HEARING**

**Receipt and Expenditure of Unanticipated Revenues** - Town Manager Caron explained that any expenditures and receipt of unanticipated revenues over \$5,000 requires a public hearing. He stated this year the Town has received in total just over \$214,000 in unanticipated grants and donations in FY06. No discussion. **Councilor Dolan made a motion to accept the receipt of Unanticipated Revenues. Second by Councilor Dolan. No discussion, Council's vote 5-0-0.**

**Councilor Dolan made a motion to close the Public Hearing. Second by Councilor Oswald. Council's vote 5-0-0.**

**PUBLIC COMMENT**

Anne Jacoby, 39 Windsor Boulevard, stated she was concerned with education in politics in the town. She stated that volunteerism in Town is incredible. She asked Council to respect people who come in front of them, validate and stay focused on issues and work with volunteers.

Elizabeth Durkin, 1 Woodhenge Circle spoke on the lack of handicapped accessible van parking, lack of electric door openers at both doors on the bottom floor of Town Hall and adjustment of doors to Moose Hill Conference Room. Town Manager Caron stated the Town requested an independent audit of ADA compliance, which was completed by Cheryl Killam, from NH Governor's Commission on Disability. She verified all our handicapped accessible fixtures were in full compliance. He also stated that handicapped van parking was located at the front of the building next to the police parking lot, said he was looking into the electric door issues, and would look at the adjustment of doors in Moose Hill.

Kathy Wagner informed everyone that the NHCAFE had a hearing this Thursday at Supreme Court.

Reed Page Clark, III asked for an update on the state widening of the Stonehenge/Mammoth Rd. intersection. Town Manager Caron stated it was scheduled for Spring, 2007.

**Report of Open Space Task Force** - Mike Speltz presented the draft findings of the report of the Londonderry Open Space Task Force. He reviewed the mission as identified in the Master Plan; went over the assumptions, reviewed the method, results and recommendations. He said the group targeted 172 parcels, recommended the CIP invest \$1-2M annually into Open Space. The Council unanimously agreed the presentation was very impressive and congratulated Mike and his committee with completing a very thorough job. Mike Brown from the Budget Committee and Art Rugg from Planning also commended Mike and his team on excellent work. Discussion ensued about state funding, potential of Exit 4A mitigation requirements contributing to Open Space, time span for reviewing open space again. Mike will go back to the Planning Board for formal acceptance of the plan then come back to the Town Council for a formal vote to accept the recommendations.

### **OLD BUSINESS**

**Ordinance 2006-03 – Request for Hearing** – Councilors Paradis and Oswald recused themselves from this hearing. Councilor Dolan stated that nothing presented in the Rehearing Request prompts additional questions or presents new information; he made a **motion to deny the request for a rehearing. Second by Councilor Bove.** No discussion. **Councils' vote 3-0-0.**

### **NEW BUSINESS**

**Ordinance 2006-07 – Relative to an Amendment to the Municipal Code, Title 5, Chapter 3, Section X, Town Council Liaisons** – Councilors' Paradis and Oswald rejoined the Council. Councilor Dolan read the Ordinance **made a motion to accept the Ordinance, amend Section I, A. to add paragraph 4 to read "Library Trustees – RSA 202.A:6. Second by Councilor Oswald.** Open for discussion. Councilor Bove

questioned if other boards/committees/task forces should be listed. Chairman Farmer asked under Section I, D #1 be deleted, we currently do not have an Economic Development Committee, the Budget Committee is an elected body, Londonderry Arts Council, Elder Affairs Committee, we should list all Ad Hoc Committees. Councilor Dolan recommended we move forward with the public meeting and changes be made before the public meeting. Discussion ensued about the rules of attendance at the meetings, the scoring method, and it was decided to review liaison positions yearly. **Councils' vote 5-0-0.**

**Order 2006-12 – Relative to the Transfer of Recreation Impact Fees for Sanborn Road** – Councilor Oswald read the first reading, second reading not required. **He made a motion to accept the Order. Second by Councilor Paradis.** No discussion. **Council's vote 5-0-0.**

**Action on Fact Finder Report – Londonderry Administrative Employees Association** – Town Manager Caron reviewed the history of the negotiations with this unit. The Town enlisted the services of a Fact Finder who listens to both parties, and submits a report on the contested issues. The non-binding recommendation was received in late May and Council has to vote to accept or reject the report prior to July 5, 2006. **Councilor Dolan made a motion to reject the fact finder report. Second by Councilor Paradis.** No discussion. **Councils' vote 5-0-0.** Chairman Farmer proceeded to read a prepared statement, citing the level of the insurance buy-out to be problematic.

**Resolution 2006-19 – Relative to a Memorandum of Understanding with NHDH &HS and NHDOS for Pandemic Planning** – Councilor Paradis read the first reading second reading waived. **Councilor Paradis made a motion to accept the Resolution. Second by Councilor Dolan.** No discussion. **Councils' vote 5-0-0.** Councilor Bove suggested having a presentation for townspeople to educate the public on this issue.

**Resolution 2006-20 – Relative to the Charge of the Elder Affairs Committee.** Councilor Paradis read the first reading, second reading waived. **He made a motion to accept the Resolution. Second by Councilor Bove.** Open for discussion. Councilor Paradis explained the “Charter” needed clarification, wanted more people on board over 55, and it provides more voting members, making the Council representative a non-voting Liaison. **Councils' vote 5-0-0.**

### **APPROVAL OF MINUTES**

**Councilor Dolan made a motion to accept the non-public and public meeting minutes of 06/05/06. Second by Councilor Oswald. Council's vote 5-0-0.**

## **OTHER BUSINESS**

### **Liaison Appointments/Reports:**

Councilor Oswald stated he met with Conservation Commission last week and spent considerable amount of time on Mike Speltz's Open Space presentation. Reviewed a number of DRC comments, mostly the new development in front of Shaw's on Rt 102. Airport Authority meets this Thursday. Traffic Safety will meet on 07/10/06. At this time, still taking applications for Leadership Londonderry.

Councilor Dolan met with the Recreation Commission last Monday, which received a presentation and recommended approval of the use of Auburn Road by a Model Airplane group. "Londonderry Moms" talked about using Auburn Rd for a possible playground. Interviewed a couple of candidates for the Recreation Commission.

Councilor Paradis attended the Planning Board Meeting last week where it was noted that the CIP presentation will take place on 8/10/06 at 5:30.

Councilor Bove met with the School Board where Carolyn O'Connor made a presentation for "Beautify Londonderry". At some point she will make the same presentation to Council. He said the School Board lists the next meetings on their agenda and he suggested we do the same. They passed 4-1 the breathalyzer testing. He mentioned that the some people have stepped down from various positions in the schools and they have a lot of recognition awards.

Councilor Farmer stated the Old Home Day Committee had a meeting last Thursday; they had a great year for fundraising. The banner that was on power poles across Mammoth Rd were discussed. PSNH does not want them there anymore, an alternate was discussed. The IT Task Force will meet this Thursday at 6:00 PM, the Library Trustees asked to be part of the group. Londonderry Arts Council has stopped meeting for the summer. Concert on Commons had the largest crowd for opening night with approximately 323 people. They are jointly meeting with the Derry Arts Council to share ideas.

### **Project Status Summary:**

Town Manager Caron stated that the site work at both North & South Fire Station sites has begun. Gravel will be excavated at North for placement at South. Industrial Drive culverts are 50% complete, will take about three more weeks for completion. Dragon Mosquito has larvacided a number of properties in the Town and are currently trapping mosquitoes to identify if we should adulticide this summer. Councilor Farmer asked if State wants dead mosquitoes to test. Town Manager Caron will inquire of State. He also asked if we can get a list of properties that have been larvacided on the website.



Councilor Oswald wanted to publicly acknowledge Rich Healy who owns Alcott Limo, the first business to adopt an intersection at the Hess station on Rte. 102.

Councilor Dolan stated he continually receives complaints about the lack of cell phone use in Town. Town Manager stated we should have a report from the FAA on potential sites in about 2-4 weeks.

Councilor Bove suggested adding "Town Manager's Report" on the agenda to give Town Manager Caron more opportunity to talk about things going on around Town. Council agreed it was a good idea.

**Board/Committee Appointments/Reappointments/Resignations:**

**Councilor Dolan made a motion to appoint Ben Parker as an Alternate on the Recreation Commission, term to end 12/31/07. Second by Councilor Paradis. Councils' vote 5-0-0.** Chairman Farmer questioned if there was a conflict of interest in this appointment. Discussion ensued about the process of appointing volunteers to various boards. Councilor Dolan commented that the volunteers in this Town are a committed group of people. We typically try to interview candidates for land-use boards but most Ad Hoc Boards are recommended thru the chairman of the boards they are interested in. Chairman Farmer added that the Budget Committee was interviewed by the Council. Councilor Oswald said the citizens need to know the process. It was agreed that the chairman of the boards will recommend the candidates; land-use and budget will continue to be interviewed by Council.

**Councilor Oswald made a motion to appoint Nancy Irwin to a position on the Elder Affairs Committee, term to expire 12/31/08. Second by Councilor Paradis. Councils vote 5-0-0.**

**NEXT MEETING**

July 17, 2006 at 7:00 PM, Town Hall, Moose Hill Conference Room

**ADJOURNMENT**

**Councilor Paradis made a motion to adjourn at 9:50 PM. Second by Councilor Bove. Councils' vote 5-0-0.**

**Notes and Tapes by: Margo Lapietro Date: 06/19/06**

**Minutes Typed by: Margo Lapietro Date: 06/23/06**

**Approved: Town Council Date:**