TOWN COUNCIL AGENDA September 17, 2007

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.

6:00 PM	I.	NON-PUBLIC SESSION –
7:00 PM	II.	CALL TO ORDER – PUBLIC SESSION
7:01 PM	III	PUBLIC HEARING
		 A. Ordinance #2007-06 - Relative to Speed Limit on Buttrick Road; Report of the Traffic Safety Committee-Fog Striping B. Ordinance #2007-05 - Relative to Rezoning Certain Property on Clark Road (Coca-Cola Facility)
7:30 PM	IV	PUBLIC COMMENT
		 A. Vinny Curro – Safety Week B. Julie Liese, International Exchange Committee C. Code of Ethics Discussion – Nick Holmes, Town of Dunbarton D. Tom Duffy
8:30 PM	V.	OLD BUSINESS
		A. Manpower and Succession Planning Report B.
9:00 PM	VI.	NEW BUSINESS
		A. Historic Properties Preservation Task Force Final Report
		B. Ordinance #2007-07 – Relative to Re-Zoning Map 6, Lot 31
		C. Ordinance #2007-08 – Relative to Revisions to Vehicle Access & Parking, and Sign Sections of the Zoning Ordinance
		D. Resolution #2007-30 –Relative to Acceptance of a Conservation Easement from Granite Ridge Energy

- E. Resolution #2007-31 Relative to Sanctioning of Londonderry Youth Soccer Association
- F. Order #2007 14 Relative to a Grant to the Londonderry School District
- G. Review of Collection Process Ambulance Service
 - H. Resolution #2007-32- Relative to the Bartley Hill/Mammoth/Pillsbury/Litchfield intersection.

9:45 PM VII. <u>APPROVAL OF MINUTES</u>

A. Minutes of the Council's July 12, and August 9, 2007 Public Meeting

9:50 PM VIII. OTHER BUSINESS

- A. Liaison Reports
- B. Town Manager's Report
- C. Board/Committee Appointments/Reappointments/Resignations

10:00 PM IX. ADJOURNMENT

MEETING SCHEDULE:

- A. Town Council, October 1, 2007 @ 7:00 PM, Moose Hill Council Chambers
- B. Town Council, October 15, 2007 @ 7:00 PM, Moose Hill Council Chambers
- C. Town Council, October 22, 2007 @ 7:00 PM, Moose Hill Council Chambers FY 09 Budget Presentation
- D. Town Council, October 25, 2007 @ 7:00 PM, Moose Hill Council Chambers FY 09 Budget Workshop
- E. Town Council, October 29, 2007 @ 7:00 PM, Moose Hill Council Chambers FY 09 Budget Workshop
- F. Town Council, Sat., November 3, 2007 @ 9:00 AM, Moose Hill Council Chambers – FY 09 Budget Workshop

CHAPTER IX – SPEED LIMITS/ TRUCKING REGULATIONS*

Estey Dr

SECTION I SPEED LIMITS

Abbey Rd

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

Mallard Ln

Sparhawk Dr

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

Abbcy I	u	LSICY DI	Manara Lii	Sparnawk Di
Acorn D	r	Evergreen Cr	Manasquan Cr	Spring Rd
Acropoli	s Av	Everts St	Manter Mill Rd	Spruce St
Alan Cr		Fairway Rd	Maplewood Dr	St Charles St
Albany A	Αv	Falcon Rd	Marks Ct	State Tree Cr
Alexand	er Rd	Faucher Rd	Matthew Dr	Sterling Dr
Allison I	_n	Faye Ln	Maureen Cr	Stokes Rd
Anderso	n Cr	Fiddlers Ridge Rd	Mayflower Dr	Stony Point Dr
Anderso	n Ln	Finch Cr	McAllister Dr	Summer Dr
Angelo I	_n	Fir St	McEnroe Dr	Sundy Lee Tr
Angus A	V	Forest St	McKinley Av	Sunflower Ln
Anthony	Dr	Foxglove St	Meadow Dr	Sunrise Dr
Apple B	lossom Dr	Gail Rd	Meetinghouse Dr	Sunset Dr
Appletre	e Ln	Galaxy Wy	Melody Ln	Sutton Pl
Appolo l	Rd	Garden Ln	Mercury Dr	Tanager Wy
Appolo l	Rd Ext	Gardner Cr	Merlin Pl	Terracewood Rd
Arrowhe	ad Dr	Gary Dr	Michelle Ln	Teton Dr
Ashley I	Or	Gerry Ln	Midridge Cr	Thornton Rd
Aspen C	r	Gillette Dr	Mill Rd	Timber St
Autumn	Ln	Golen Dr	Millstone Cr	Tinkham Ln
Avery R	d	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		Greeley Rd	Morway Dr	Trolley Car Ln
Bartley I	Hill Rd	Gregg Cr	Moulton Dr	Twin Isles Rd
D 1	-	G : CC: A	Mountain Home	T. 1. D.
Bayberry		Griffin Av	Rd	Tyler Dr
Beacon S		Grove St	Nelson Rd	Valley St
	adow Rd	Hall Rd	Noonan Dr	Verdi Ln
Beech H		Hampshire Ln	Nottingham Ct	Victoria Dr
Berkshir		Hampton Dr	Noyes Rd	Wallace Cr
Betty Ln		Hancock Dr	Nutfield Dr	Walnut Dr
Birchwo		Happy Ln	Oak Dr	Walton Cr
Bittersw		Hardy Rd Ext	O'Connell Dr	Watercrest Dr
Blueberr		Harmony Dr	Old Coach Rd	Watts Rd
Bockes I		Hawthorne Rd	Old Mammoth Rd	Wedgewood Dr
Boston A	Av	Haywood Rd	Old Nashua Rd	Welch Rd
Doulds.	D _r	Hazalnut I n	Olde Country	West Damich Da
Boulder		Hazelnut Ln Hearthstone Dr	Village Rd Orchard View Dr	West Parrish Dr West Woodbine Dr
Boundar Bould Rd	•		Oriole Ln	
Boyd Rd Bretton l		Hemlock St		West Yellowstone Dr
Dienon I	ΧU	Heritage Ln	Otterson Rd	Westminster Dr

Brewster Rd	Heron Dr	Overlook Av	Westwood Dr
Brian Dr		Owl Rd	
Diffall Di	Hickory Hill Dr Hidden Meadow	Owi Ku	Weymouth Rd
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
	Homestead Ln	1 0010 111	Wilson Rd
Buyck Av Carmel Dr		Peabody Rw Pendleton Ln	Wimbledon Dr
	Hovey Rd		
Canterbury Ln	Hunter Mill Wy	Pheasant Run Rd	Winding Pond 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	Sandy Brook Lii Sara Beth Ln	
Dan Hill Rd	Larch Ln		
Dan Hill Ku	Laren Lu Laural Hill Dr	Sargent Rd	

Seasons Ln

Laurel Hill Dr

Danbury Ct

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
D		

Buttrick Road

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:

1.	West Road	Both	Entire Length 7:00 AM- 6:00 PM*
2.	Litchfield Road		Entire Length 7:00 AM - 6:00 PM*
			* Except

Sundays

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

1.	Dan Hill Road Both	Entire Length
2.	Elwood Road Both	Entire Length
3.	Ash Street	REPEALED
A.		
		High
		Range

Entire

length

Road

B.

Pillsbu ry

Road

Entire length

C.

Gilcrea st Road

D.			Entire length
			Hardy Road
E.			Entire length
			Stoneh enge Road
			Entire
F.		Adams	length
G.	length	Shasta	Drive Entire
Н.	length	Noyes	
11.		rioyes	Entire
I.	length	Perkin	s Road Entire
J.	length	Bartley	
	Road length	•	Entire
K.		Londo	nderry
	Road REPE	ALED	
L.		Wiley	Hill
	Road length		Entire
M.	1011Gui	Hall R	
			Entire

length

N.		South Road Entire
O.		length Kendall Pond Road Entire length
P.		Westminster Road Entire
Q. R.		length Bancroft Road Entire length Otterson Road
S.		Entire length Young Road Entire
T.		length Parmenter Road Entire length
24.	Rd.	Mammoth Road From Page Road/Grenier Fld
25.	7.0.	South to Rte. 128 Intersection 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 $(2 \frac{1}{2})$ 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:
- 1. Mountain Home RoadEntire length 6:00 PM to 8:00 AM
- 2. Old Mammoth Road Bockman's Trlr.Pk.

To Paige Road9:00 PM to 6:00 AM

3. Old Mammoth Road Paige Rd. To

Trkg.terminals north
Of Page Road 9:00 PM to 6:00 AM

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

CHAPTER IX – SPEED LIMITS/TRUCKING REGULATIONS (Cont'd)

SECTION V 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

Introduced: 8/09/07 Second Read/Pub Hrg: 9/17/07

Adopted: x/xx/xx

ORDINANCE 2007-05 AN AMENDMENT TO THE ZONING ORDINANCE RELATING TO REZONING MAP 15, LOTS 91, 93, 93-1 & 93-2

WHEREAS
the Planning Board received a request to rezone the above-referenced parcels from AR-1 to I-1.; and
WHEREAS
the Planning Board has recommended that the Town Council act favorably upon the request, subject to conditions; and
WHEREAS
the requested rezoning would further expand the Town's industrial tax base without any detrimental effects upon the quality of life in the community;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Town Zoning Ordinance be amended to reflect the rezoning of Map 15, Lots 91, 93, 93-1 & 93-2 from AR-1 to I-1, to become effective upon passage by the Town Council and subject to the following conditions:

- 1) Final approval of the re-subdivision of the parcels, and that such subdivision include a condition of approval that restricts the Coca-Cola parcel from accessing Clark Road;
- 2) Voluntary merger of the re-subdivided lots with Lot 98 is signed by the Planning Board;

Joseph Paradis Chairman - Londonderry Town Council

Marguerite Seymour - Town Clerk	Town Seal
A TRUE COPY ATTEST:	Chairman - Londonderry 10

Introduced: 9/17/07 Second Read/Pub Hrg: 10/01/07

Adopted: x/xx/xx

ORDINANCE 2007-07 AN AMENDMENT TO THE ZONING ORDINANCE RELATING TO REZONING MAP 6, LOT 31

WHEREAS the Planning Board received a request to rezone the above-

referenced parcels from C-I to C-III and remove the parcel from

the Rte. 102 POD; and

WHEREAS the Planning Board has recommended that the Town Council act

favorably upon the request, subject to conditions; and

WHEREAS the requested rezoning would further expand the Town's non-

residential tax base without any detrimental effects upon the

quality of life in the community;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Town Zoning Ordinance be amended to reflect the rezoning of Map 6, Lot 31 from C-I to C-III, and remove the parcel from the Rte. 102 POD, to become effective upon passage by the Town Council and subject to the following conditions:

Final approval of the site plan for the parcel which is consistent with the design presented conceptually to the Planning Board on July 11, 2007 and again during the Planning Board rezoning hearing on August 8, 2007.

Joseph Paradis Chairman - Londonderry Town Council

A TRUE COPY ATTEST:	
Marguerite Seymour - Town Clerk	Town Seat

10/01/07

Introduced: 9/17/07 Second Read/Pub Hrg: 10/01/07

Adopted: x/xx/xx

ORDINANCE 2007-08 AN AMENDMENT RELATING TO REVISIONS TO THE ZONING ORDINANCE

WHEREAS the Planning Board and Staff have undertaken the process of

systematically reviewing and updating sections of the Zoning

Ordinance; and

WHEREAS this process has resulted in the rewrite of the Vehicle Access &

Parking, and Sign sections of the Ordinance; and

WHEREAS the Planning Board has recommended that the Town Council act

favorably upon these revisions;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Town Zoning Ordinance be amended to reflect the revisions to Sections 3.10 Vehicle Access & Parking, and 3.11 Signs, as recommended by the Planning Board.

Joseph Paradis Chairman - Londonderry Town Council

A TRUE COPY ATTEST:	
Marquerite Saymour Town Clark	Town Seal
Marguerite Seymour - Town Clerk 10/01/07	

RESOLUTION 2007-31

Relative to the SANCTIONING OF THE LONDONDERRY YOUTH SOCCER

First Reading: 9/17/07

Second Reading: waived Adopted: 9/17/07

WHEREAS there is a need to sanction athletic organizations in

order to better manage town recreation facilities; and

WHEREAS the Town Council adopted Title VI, Chapter XIX,

Approval of Sanctioned Recreation Groups, which established

a process by which groups may be sanctioned; and

WHEREAS the Recreation Commission has been reviewing

applications in accordance with the aforementioned Town

Ordinance;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Youth Soccer Association, having met the requirements of Chapter XIX and receiving the positive recommendation of the Recreation Commission, is hereby sanctioned until April 1, 2012.

Joseph Paradis, Chairman Town Council

(TOWN SEAL)

Marguerite Seymour - Town Clerk/Tax Collector

A TRUE COPY ATTEST: 09/17/07

RESOLUTION 2007-30

A Resolution relative to

The Acceptance of Conservation Easement

First Reading: 09/17/07

Second Reading: Waived Adopted: 09/17/07

WHEREAS Granite Ridge Energy f/k/a AES Londonderry agreed

during its site plan approval process to grant conservation easements to the Town of Londonderry on several properties

proximate to the energy facility; and

WHEREAS the provisions of RSA 36:A-4 allow the Conservation

Commission to receive gifts of money and property and to purchase property; said property and gifts to be managed and

controlled by the Commission; and

WHEREAS the Commission may, under the provisions of said

State law, acquire said property in the name of the Town and

subject to the approval of the governing body;

NOW THEREFORE BE IT RESOVLED by the Londonderry Town Council that the Conservation Commission is hereby authorized pursuant to RSA 36:A-4, to receive a conservation easement on behalf of the Town from Granite Ridge Energy, LLC, on portions of Tax Map/Lot 11-23; 11-33-2; 11-33-21; 11-39 and 11-40-1 in a form acceptable to the Conservation Commission.

Joseph Paradis - Chairman Town Council

(TOWN SEAL)

Marguerite Seymour - Town Clerk/Tax Collector

A TRUE COPY ATTEST: 09/17/07

ORDER 2007-14

An order relative to

Distribution of Cable Special Revenue Funds to the Londonderry School District

First Reading: 09/17/07

Second Reading: Waived Adopted: 09/17/07

WHEREAS the Town of Londonderry maintains a Special

Revenue Fund to finance the activities of the Cable Division;

and,

WHEREAS the Londonderry School District has expanded its

video curriculum and use of the Access Center; and,

WHEREAS the School District's programs increase awareness and

use of the Access Center and create opportunities for

additional volunteers at the Access Center; and,

WHEREAS the Cable Division wishes to encourage increased use

of the Access Center and provide a grant to the School

District to purchase equipment for the program;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend, from the Cable Division Special Revenue Fund, the sum of \$7,500 for a grant to the Londonderry School District to assist its video curriculum program.

	Joseph Paradis - Chairman
	Town Council

Marguerite Seymour - Town Clerk/Tax Collector (TOWN SEAL)

A TRUE COPY ATTEST: 09/17/07

RESOLUTION 2007-32

Relative to the

STATE AID HIGHWAY PROJECT (NH 128, LITCHFIELD, STONEHENGE, BARTLEY HILL ROADS)

First Reading: 9/17/07

Second Reading: waived Adopted: 9/17/07

WHEREAS voters at the 2002 Town Meeting appropriated

\$300,000 to reconstruct the intersection of Mammoth,

Litchfield, Bartley Hill and Stonehenge Roads; and

WHEREAS this project is managed by NHDOT under the State

Aid Highway program, which delegates project design and timing to NHDOT, with 2/3 of project costs paid by the State

of New Hampshire; and

WHEREAS NHDOT advises that the project will be advertised in

March, 2008, with construction beginning in 2008; and

WHEREAS unprecedented cost inflators have severely impacted

the construction industry over the past several years, resulting in the Town's share of the project increasing by \$398,333.34;

and

WHEREAS the project remains a top priority of the Town to

improve this dangerous intersection and install traffic signals:

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Town Manager is hereby authorized to execute all necessary documents to proceed with right-of-way acquisition and construction, in recognition that the Town Manager will be proposing to utilize Undesignated Fund Balance in the FY09 Budget to finance the overage or, in the alternative, fund from the Highway Division Budget.

Joseph Paradis, Chairman Town Council (TOWN SEAL)

Marguerite Seymour - Town Clerk/Tax Collector

A TRUE COPY ATTEST: 09/17/07

TOWN COUNCIL MEETING August 9, 2007

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

PRESENT: TOWN COUNCIL; Vice Chairman, Marty Bove; Councilors Brian Farmer, and Kathy Wagner; Town Manager Dave Caron, Asst. Town Manager/Finance & Administration Sue Hickey, and Margo Lapietro, Executive Assistant. Absent: Chairman Joe Paradis, and Councilor Mark Oswald

CALL TO ORDER

Vice-Chairman Bove opened the meeting at 7:02 PM with the Pledge of Allegiance. This was followed by a moment of silence for the men and women fighting for our country.

PUBLIC COMMENT

- A. Melissa Nemon, Candidate for Position on Planning Board (Alternate) Councilors Wagner, Farmer and Bove questioned M. Nemon about her interests for serving on the Board, her past experiences and her educational background. Councilor Wagner stated that Ms. Nemon had attended the past couple of Planning Board Meetings and that Chairman Art Rugg made the statement that "her enthusiastic attitude is welcome on the Board." Councilor Farmer made a motion that M. Nemon be appointed as an alternate, with term to expire 12-31-07. Second by Councilor Wagner. Council's vote 3-0-0
- B. Charlie Evans, Freedom Park Associates Attorney DiCarolis and Engineer Robert Davison from Hayner-Swanson presented documentation to Council on behalf of developer Charlie Evans about the possibility of the Town assuming ownership of the sewer pumping station which services Harvey Industries. Attorney DiCarolis informed the Councilors that Mr. Evans wants the Town to own the pumping station on Jack's Bridge Rd. The attorneys for Harvey Industries, who recently built in that area, thought they were on a Town sewer system. R. Davison reviewed the time sequence to develop the area and said the developer was under the impression that the pump station was going to be turned over to the Town. Public Works Director Janusz Czyzowski stated that it was viewed from the onset as a private pumping station and that was how it was presented to the Planning Board. Councilor Farmer asked J. Czyzowski how much it would cost to maintain, he responded it would depend on many things including how many

lots are there and how much drainage would be involved. Discussion ensued about size of pipes, rate of pressure, and drainage issues. Councilor Farmer stated cost impacts are not in the current budget. Discussion ensued about impact fees. Councilor Bove stated the sewer system is not a tax cost to Town, it is self-sufficient. The people who use the system pay for it. J. Czyzowski said the Town was working on a TIF District at that location; utilities should be examined at the same time. Councilor Bove requested this subject be added to the next agenda and requested that Planning & Economic Director, Andre Garron provide his recommendation. Councilor Wagner posed the question that if by chance the TIF District is not approved, what will happen. Councilor Farmer stated he wants recommendations from the Town Manager and the Finance Director as to fiscal impacts of owning the pumping station. Charlie Evans, the developer, reinstated that it was his understanding that it would be public. He asked how many lots will be required to make it public and questioned residential property. Councilor Farmer said there were assumptions on both sides, wants a recommendation as to when it will be accepted for additional users. Councilor Bove asked for more information about other private pumping stations in town.

- C. Paul Margolin- 35 King Arthur Dr. Paul Margolin, a representative from Beautify Londonderry Committee, presented the final selection of four signs welcoming people to the Town. He was at this meeting for two reasons, requested Town Council to support the project and to offer ideas on how to maintain the signs. He proposed having a fund raiser for the band to go to the Olympics. The signs will be displayed on the Town Common for "Old Home Day." People can place their votes in a bucket and at the same time they will ask for donations for the band. He explained they are hoping that local business will contribute to the price and maintenance of the signs. Cindi Rice Conley asked if companies who donate will get recognized. P. Margolin responded there will be something on the sign. Councilors endorsed the concept.
- D. Claudette Adams Hall Rd. C. Adams read letter written by her husband who could not attend meeting. He had 4 comments addressing Murray's Auto Recycling operation on Hall Rd. Issues were about hours of operation, crushing operation hours, idling of vehicles, and parking of vehicles. Town Manager Caron addressed each comment. Richard Belienski, Hall Road also complained about the operating hours, the parking of vehicles and the length of the operation of the crusher. Both Adams and Belinski asked the Council to shut the business down due to what they felt were repeated violations. Both parties had an issue with the flatbed trailers that were parked at the business. Mr. Belinski did not agree with an opinion by Town Counsel that a flatbed did not constitute heavy equipment and referenced the description of heavy equipment he obtained from the Town Zoning Ordinances. He stated

that the letter from the Town lawyer is incorrect. Councilor Farmer said he reviewed everything, agreements ignored by staff, not getting anywhere. He made a motion to revoke license for Murray's, schedule non-public with town attorney, have Belienski and Adams provide any legal documents that go back to 12/8/1997 decision. Have Council hold a thorough review and take a hard look at it. Vice Chairman Bove stated he would not accept the motion because we were missing two Councilors. Councilor Farmer stated he could not refuse the motion. No second, motion fails. Town Manager Caron stated that his staff has been unfairly criticized by Adams and Belienski. He explained his staff has no interest in keeping that junkyard open; staff simply enforces the codes uniformly throughout the community. He explained that if the junkyard license is unjustly revoked, Mr. Dudek will most probably file a temporary injunction; the judge will require that the Town post a bond against potential business losses should the Town not prevail in Court. To date, the Town has had one conviction for violation of operating rules this year. If Council saw fit to renew the permit this year with one conviction during the previous year, a judge will most probably not revoke the permit based upon one violation. If Town proceeds at this point with an action, it will expose the town to considerable damages. Councilor Farmer questioned not being able to enforce anything in the agreement. Town Manager Caron stated that every complaint that has been found to be valid was successfully prosecuted in Derry District Court. Councilor Farmer stated that Councilors have found violations and it holds no weight. Town Manager Caron responded every complaint has been followed up by staff. Staff is not defending Mr. Dudek, if he violates the laws and it can be substantiated, then the Town will proceed. Councilor Farmer stated we should come up with some other way to handle the complaints. Mr. Belinski spoke about nuisance law, paved parking lot in front with no site plan. He said we have a problem with enforcement, needs to be taken care off.

Richard Belinski said that the hairdresser on his street was using more space (more than 25%) in her house than permitted in her special exemption. She admitted that the violation had been going on for a year and half. He questioned why hasn't anything been done, she is not following criteria. Other issues were time of operation, how many customers allowed at the same time. Councilor Wagner asked if she has received a summons, Town Manager Caron responded that the Code Officer has met with her to clarify the terms of her Special Exception. Chairman Bove asked the Town Manager if we have a process in place for violators. Town Manager Caron said historically on enforcement issues, once the violation has been found there will be a summons or they are given a certain time to correct violation. If not corrected, a summons is issued. His understanding is that special exceptions go back to ZBA for revocation of special exceptions. His understanding is that action would be initiated by the Code Enforcement Officer, junkyard violations would come directly to Town Council. R. Belinski said it is up to Town Council, he talked to ZBA and they said it is up to Town Council. Vice Chairman Bove said he would like to get it clarified. Town Manager Caron will contact town counsel for guidance.

Tom Freda, 30 Buckingham Dr. spoke about petition article being put on warrant. Discussion ensued about redirecting money back from the Conservation Fund. He referred to Town Charter, challenged the Town Attorney's conclusions and referenced different RSA's. Vice Chairman Bove stated we followed state regulations. Councilor Wagner suggested proceeding to New Business, Section E for Declaratory Judgment.

OLD BUSINESS None

NEW BUSINESS

- A. Ordinance 2007-05 Relative to Rezoning Certain Property on Clark Road (Coca-Cola Facility) Councilor Farmer read the first reading. Second reading scheduled for 9/17/07. Councilor Bove made a motion to move to 9/17/07. Second by Councilor Wagner. Councilor Wagner said Art Rugg had this in front of the Planning Board and they were pleased with the presentation. Chris Rice from T. F. Moran was in attendance for questions. Vice Chairman Bove said he could make his presentation at the public hearing. Open for discussion, none. Council's vote 3-0-0.
- **B.** Old Home Day Proclamation Councilor Councilor Farmer read the proclamation.
- C. FY09 Budget Guidelines Town Manager David Caron reviewed the year-end results of the budget pending auditors report. General Fund Expenses expended to 97.3%, \$681K remaining in Legal, Solid Waste and Police Departments. He reviewed General Fund that has \$580K in excess revenues. FY07 Budget was on target for all departments, no significant legal cases or exposures in 07 and Solid Waste generation was less than forecast. He proceeded to explain in detail the Police Department expenses.

Highlights for FY 09 Budget:

- a. Fuel Costs
- b. NH Retirement System
- c. Health Insurance Costs
- d. Debt Service
- e. Wage Adjustments for some employees
- f. 07 Town Meeting used one-time revenues to fund recurring expenses (Capital Reserve Funds).

He reviewed FY09 Budget Revenues; Overall Issues/Comments and Recommendations

Councilor Farmer made a motion to ask for a default budget, with 1% reduction below default and offsetting .5% recommendation for strategic investment opportunities above default. Councilor Wagner second for discussion. **Councilor**

Farmer said he wants to keep staffing levels the same, reduce fuel and heating costs. Have dept. heads look for opportunities to be 1% below default and .5% for different needs for departments. Town Manager Caron said that will result in three different budget scenarios. Councilor Farmer stated he would like to hear presentations list all three lists at the same time. Town Manager Caron clarified that although each department will present a default budget; the 1% reduction and 0.5% adjustment will be constructed from the overall Town operating budget; the Council concurred. Councils' vote 3-0-0.

D. Manpower & Succession Plan - Town Manager Caron said the plan responds to a Council directive from June. He said it attempts to provide information on how the Town is staffed, the process for examining and staffing vacancies and succession, it can be used as a guide during the budget process. Vice Chairman Bove said if other councilors want it on agenda let the Chairman know. Councilor Wagner asked if this Manpower and Succession Plan is going to govern hiring and re-hiring. Presentation from department head very important. Town Manager Caron responded he has been performing a review of vacant positions for the past 6 yrs to determine the necessity to populate the vacancy, and referred Councilors to page 9 of the plan. Councilor Wagner said she is asking for future positions to be evaluated. Councilor Farmer requested this subject be on the agenda for next meeting. Sean O'Keefe, 163 Mammoth Road thanked Councilors' Wagner and Farmer for reviewing potential staffing levels and said he supported them.

Cindi Rice Conley questioned why did car rental company go out of state. Town Manager Caron responded they decided to register where their maintenance facility is located. She was concerned that they received incentives and was afraid that others might follow.

- E. Request for Declaratory Judgment Citizen's Petition Councilor Farmer stated as he sees it we have 3 alternatives:
 - a. Refuse to put on ballot face a lawsuit, criminal charges; incur expenses, disrespectful to voters.
 - b. Seek declaratory judgment from the Court to determine the petition's legality, at a cost estimated at no more than \$5K, which is already in the budget
 - c. Review by NH Dept. of Revenue Admin.

A lengthy discussion ensued about putting the petition on the ballot with the possibility of it being illegal. It was decided that putting it on the ballot and finding out that it was illegal would be extremely complicated to the voters. The possibility of requesting a judgment by NH Dept. of Revenue Administration was nixed due to the fact that it took too long and the judgment might not be received in time to list on warrant. Also they have a

disclaimer that it was not a legal decision. Councilor Wagner made a motion to seek a declaratory judgment. Second by Councilor Farmer with discussion. Discussion ensued about bond funds and proceeds. Town Manager Caron stated if money in the Conservation Fund consists of bond funds, then an article on Tuesday would be considered. If it is non-bond funds, then the article would appear at the Saturday Budgetary Meeting. Currently there is \$2.6M in the account. T. Freda said let the voters decide, competition of ideas. Vice Chairman Bove wants to make sure it is legal and we are avoiding any problems. Councilor Farmer said it might defeat other warrant articles. Town Manager Caron explained what we are seeking from the Declaratory Judgment:

- 1. Is the action proposed authorized under NH state law? If it is legal the voters need to consider it.
- 2 If the petition is not legal, authorize the council to not put it on warrant. He believe that there is nothing to be gained by putting a warrant on the ballot that is judged illegal by a superior court judge.

Councilor Farmer asked how a declaratory judgment is based. Town Manager said Town will file a petition, notify some petitioners, have hearing in front of a judge. Vice Chairman Bove agrees with declaratory judgment. Graham Baker, 19 Buckingham asked for clarification about issue. He asked to go through DRA because didn't cost taxpayers any money. It was decided to also follow up on the issue with the DRA and Al Baldasaro offered to see if he can put a rush on the DRA decision. Vice Chairman Bove explained that we are going through the courts in addition to the DRA. Councilor Farmer stated without the court ruling it would tie up other appropriations. Councils vote 3-0-0.

F. 2008 Budgetary Town Meeting Location - Reid Paige Clark, III said people expressed concern to him that 500 people could not fit in the present site of Town Meeting located at the LHS Cafeteria. Baby sitting care also would be a good idea. He said the general prospectus of town was more space needed. Councilor Farmer said Council makes decision, wants list of capacities of different school facilities, and bring back baby sitting. Councilor Bove agreed. Councilor Wagner read statistics she obtained for the past 5 years of attendees at Town Meeting; average was 235 in attendance per year. She questioned Dottie Grover, Dir. of Access Center, if the location was changed would we need Malloy Sound. She responded yes. Malloy estimated \$6K would cover both school and town meetings. Councilor Wagner contacted Chuck Zappala at the SAU said custodial set-up in the gym would cost \$200 versus \$72 in the cafeteria. The break-down in the gym would be \$180 vs. \$72 in cafeteria. The current set-up in the cafeteria can hold 400-450, 200 in Rm. 201 and another 250 in the band room. Discussion ensued about no cameras in the other rooms. Councilor Wagner also clarified a mis-quote in the newspaper, 500 voters are needed for the school vote, do not need a quorum for Town Meeting. Councilor Bove said it is the decision of the

School Board whether to move their meeting. Sean O'Keefe said \$7K is short money to encourage people to vote in the gym. Discussion ensued about getting more people, having a pot luck breakfast, putting cameras in the gym. Audio would be very expensive per D. Grover, she will get a quote. Al Baldasaro suggested trying it out, see if it works. D. Grover also said that Drew Caron is working on a video documentary that will help to get more attendance because people don't understand the voting process. Pat Vitale, 75 Mammoth Rd. suggested working with organizations in town so they don't schedule events at the same time as Town Meeting so both parents can come. Councilor Bove stated it is out of our control. Another option was to move town meeting to another time of the year. Councilor Farmer said Tuesday is set, second meeting is optional. It was decided that council will wait until provided with cost of audio in the gym and capacity information for other school locations.

G. Ordinance #2007-06 - Relative to Speed Limit on Buttrick Road; Report of the Traffic Safety Committee Councilor Wagner read first reading, second reading scheduled for 9/17/07. Councilor Wagner moved the Ordinance. Second Councilor Farmer. Vote 3-0-0. Town Manager said the Traffic Safety Committee (TSA) recommended and Town Council approved lowering speed limits from 35 to 30 MPH on residential streets. Next step was to review collector roads. Police Department studies recommended that speed limits on collector roads remain at 35 MPH. TSA will not be bringing a recommendation forward for collector roads. Fog stripes on roads was an issue with some residents. Janusz Czyzowski said it would costs @ \$30K to stripe Town roads like Shasta. It was decided to discuss this matter further at next meeting because the gentlemen presenting this idea had to leave the meeting.

APPROVAL OF MINUTES

A. Approval of Minutes of the Council's July 12, 2007 Public Meeting was delayed until next meeting when full Council will be in attendance. Draft meeting minutes will be posted to Town website.

OTHER BUSINESS

A. Liaison Reports

Councilor Wagner report Old Home Day going well. She attended the Budget Committee meeting in July.

Vice Chairman Bove said Paul Margolin reported for the Solid Waste Committee that he attended.

B. Town Manager's Report

Town Manager Caron reported that spraying against EEE starts Sunday evening through Wednesday. Town Common will be completed by Tuesday.

The spraying includes all athletic fields, parks and town common. Moving "Concerts on Common" indoors on Monday night.

Exit 4A public hearing being held on 9/12 at Derry Municipal Center at 7:00 PM. All abutters have been notified. Reviewing final draft, will take input and comments and submit to agencies.

Erection of 9/11 Memorial on Town Common – Permission and date range for memorial discussed. Councilor Wagner said Historic Society does not encourage anything of this nature, suggested no more than a week. Town Manager suggested that Council not approve more than a week, will set precedent. Councilor Farmer suggested using this as a trial basis and see how the community reacts then come back and set up formal policy. Erect on 9/10-9/16 at sunset, to the left of canon

- C. Board/Committee Appointments/Resignations
 - a. <u>Deborah Shimkonis Nowicki, Full Member to the Londonderry</u> <u>International Exchange Committee, term to expire 12/31/08</u>

Councilor Farmer made a motion to appoint Deborah Shimkonis Nowicki as a full member to the Londonderry International Exchange Committee. Second Councilor Wagner. Vote 3-0-0.

ADJOURNMENT

Councilor Bove made a motion to adjourn at 11:10 PM. Second Councilor Wagner. Council's vote 3-0-0.

Notes and Tapes by: <u>Margo Lapietro</u> Date: <u>8/09//07</u>

Minutes Typed by: Margo Lapietro Date: 8/15/07

Approved: Town Council Date:

MEETING SCHEDULE

Town Council, September 17, 2007 @ 7:00 P.M., Moose Hill Council Chambers Town Council, October 1, 2007 @ 7:00 P.M., Moose Hill Council Chambers Town Council, October 15, 2007 @ 7:00 P.M., Moose Hill Council Chambers

TOWN COUNCIL MEETING (UNAPPROVED DRAFT) July 12, 2007

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

PRESENT: TOWN COUNCIL; Chairman Joe Paradis; Vice Chairman, Marty Bove; Councilors Mark Oswald; Kathy Wagner; Assist. Town Manager/Finance Dir. Sue Hickey, and Margo Lapietro, Executive Assistant. Absent Town Manager, Dave Caron and Councilor Farmer

CALL TO ORDER

Chairman Paradis opened the meeting at 7:05 PM with the Pledge of Allegiance. This was followed by a moment of silence for the men and women fighting for our country.

Councilor Bove made a motion to open the Public Hearing. Second by Councilor Wagner. Councils vote 4-0-0.

PUPLIC HEARING

H. Ordinance 2007-04 Relative to an Amendment to Title I, Chapter XXIII of the Municipal Code – Prohibiting Dogs at Nelson Field and Continental Park - Art Psaledas, Recreation Director said the reason this Ordinance was proposed due to issues of dogs scratching and jumping on children during events at the parks. Discussion ensued about use of fields, liability of Town. Councilor Wagner suggested making it mandatory that all dogs be on leash at all times if child shows up. This idea was discussed at length and it was decided to accept the Ordinance as worded. Open for discussion. Mike Brown talked about leash law. Police Chief Ryan responded the Town has a controlled leash law. M. Brown asked if the council has considered a true leash law as opposed to this ordinance. Chairman Paradis stated that a leash law would be considered at a later date. Councils vote 4-0-0.

Councilor Oswald made a motion to close the public hearing. Second by Councilor Wagner. Councils vote 4-0-0.

PUBLIC COMMENT

- A. Award of Plaque and Certificates to the Award Winning Special Forces Track and Field Team Chairman Paradis gave certificates and a plaque to the award winning team
- B. Laura El-Azem, Candidate for Position on Planning Board (Alternate) The

- Council met Laura El-Azem and Councilor Oswald asked why she was interested in the alternate position on the Planning Board She responded that changes in the Capital Improvement Plan (CIP) prompted her. Councilor Bove made a motion to nominate Laura El-Azem to Planning Board as an alternate. Second by Councilor Wagner. Councils vote 4-0-0.
- C. Police Chief Joe Ryan Chief Ryan introduced Alvin Bettencourt, a newly appointed Londonderry Officer. He then introduced Ofc. Randall and Sgt. Jones who talked about tasers. They explained that tasers are a self-defense tool, designed to incapacitate an individual; they are non-lethal. Questions entailed about availability; how many (7) and training. Chief Ryan said he is mainly concerned about the policy which will be in place and acceptable to national standards. Chairman Paradis asked if they can be used at Manchester/Boston Airport (MHT). Chief Ryan responded they can be used there and if they are they will be paid for by MHT. The design and life expectancy was discussed. Councilor Wagner questioned the cost of training, and the units themselves. Chief Ryan responded that the initial units and training cartridges would be paid for by a grant received from drug arrests. Total cost would be about \$2K per year and the use of the unit will be incorporated with regular police training.
- K. Marchant explained the two D. Town Assessor Karen Marchant. positions that are open in her department. She reduced a part time position for a clerk in her department from 28 to 17 hours which resulted in a reduction of her budget by \$30K. The position is vacant, and she has transferred most of the responsibilities into the secretary's position. She left the position open as a temporary position, and has a person who can work about 30 hrs a month. She will re-evaluate the position in the spring; at present due to the completion of the update, it is not needed presently but will be in the future. The second opening is for a full time appraiser. This is a LAEA position and is already in this year's budget. In addition to being out in the field this position also follows up on improvements when building permits are issued, abatements when needed and sales evaluations. Dept. of Revenue requires standards; Councilor Wagner asked about position is needed to meet them. contracting the work out. K. Marchant responded that if you have a temp in the field they will have to be re-trained to our system, and be consistent When the same person does it, they go systematically in a neighborhood and don't require training. Councilor Wagner asked why it couldn't be a part-time position. K. Marchant said that person has to be accessible to the taxpayers and she wouldn't have someone in the office doing in-house work.

Chet Ham and Marilyn Ham Peabody Row. C Ham asked the Council what is our community character and how do you keep it in Town. Their concern is that with all the building and removal of stone walls, trees, berms and site distances of

driveways that the codes and regulations are not adhering to keeping the character of Town. They encouraged everyone to be mindful of what is going on and what is the nature of character in town. He cited Elliot and the Buttrick Road property. Marilyn Ham spoke about Buttrick farm being destroyed, old oak trees destroyed. Clear cutting is being done and trees that are marked to be saved are not being saved if taxpayers are not in attendance to prevent them from being cut down. Councilor Wagner stated that the Historic Properties Task Force and Heritage Comm are the organizations that are already in place. Town is trying to work with developers, and the Historical Task Force will be making suggestions in Sept. M. Ham stated that the Town had guarantees that stone walls were not going to be destroyed. Chairman Paradis suggested the Hams come to the Town Council meeting scheduled on 9/17 to hear the suggestions from the Historic Task Force. Councilor Wagner said oak trees were cut down on Adams Rd never replaced, need to follow up when council makes commitments like that

Reed Paige Clark, III, Stonehenge Rd. reminded the Council that he would like the Annual Town Meeting to be moved to the school gym. Chairman Paradis said it is the decision of the Moderator as to where it will be held.

Mike Brown said it was good to see dept heads provide staffing information to the Town Council. He stated that questions from Councilor Wagner were excellent, urged Town Council to provide direction to Town Manager. The suggestion by Councilor Wagner to look into part-time positions was good. He suggested making it standard operating procedure when vacancies appear to come to the Council and for them to give direction to Town Manager

Tom Dolan, Isabella Dr. spoke about the citizens' petition to take money from Open Space and use for funding for North West Fire Substation. He read in one of the newspapers that 25 signatures will allow it to be put on the ballot. Public was misinformed about the legality of the document. It has to be a legal petition. Chairman Paradis said counsel said it is illegal, Town won't put it on the ballot, petitioner has option to go to court.

Richard Bielinski, Hall Rd asked if the decision we received from attorney was based on case law or attorney opinion. He said there is a difference. Chairman Paradis said he did not have a copy of the letter. R. Bielinski talked about a special exemption given to a beauty salon on 11/05. Violations as of tonight still happening, working different hours than agreed. He asked Council to direct the Code Enforcement. Officer to pull special exemption. Chairman Paradis said that they did send F. Holdsworth out on a Sat., there was no violation at that time. Chairman Paradis talked to the Town Manager about it. Chairman Paradis said he would on his own time sit down and talk to the owner. At this point in the meeting he read a letter from Gerald Adams who could not attend the meeting. The letter dealt with the hours of operation, and equipment located outside of the fence at the Dudek junkyard.

Tom Freda, 30 Buckingham Dr. spoke about the petitioned warrant article. He said 70 voters signed not 25 as stated in paper, he was surprised that the article said it was on the ballot. Chairman Paradis said the debate is if we can put it on our ballot

if our attorney said it can't be put on the ballot. T. Freda, had copies of RSA Section 39:3-b which he passed out. He said that it stated that the Town Council will be guilty of a violation if it refuses to insert the article in the warrant after being petitioned to do so in accordance with the RSA. He wanted to know why this petition gets scrutinized. Chairman Paradis suggested waiting until the Town Manager gets back and they can all sit down and discuss. T. Freda stated the voters shall have the right to vote unless a judge says otherwise. If the Town's attorneys think it is illegal, sue the 70 voters. Chairman Paradis said our attorney says that per state law funds in Conservation Fund can only be expended upon direction of the Conservation

OLD BUSINESS

None

NEW BUSINESS

- A. Resolution 2007-09 Reference to the Establishment of a Health Insurance Holding Account Sue Hickey said that they anticipated this year's health premiums to increase by 12%, said actual rates only rose 1.2 %. It is recommended that excess insurance funds in each department's budget be transferred into a special holding account. Chairman Paradis stated that the monies can be expended by the Town Manager and he will come before Town Council to appropriate. Councilor Oswald read the first reading, waive second, made a motion to accept. Second Councilor Bove. Councils' vote 4-0-0.
- B. Order 2007-13 Relative to the Use of Expendable Maintenance Trust Funds Councilor Bove read the first reading, second reading not applicable, made a motion to adopt. Second by Councilor Oswald with discussion. He asked M. Brown, Chairman of the Budget Committee, to reign in expendable trust funds during budget season. He asked when is it expendable and when does it come from operating budget. S. Hickey explained if it is structural maintenance to a building it comes out of expendable maintenance as opposed to routine maintenance. In this case it was an emergency situation to repair HVAC at Police facility. Councils vote 4-0-0.
- C. Receipt of Citizens' Petition Re: Rezoning Certain Property on Perkins Road -Chairman Paradis read letter that accompanied the petition from Elmer Pease. Elmer Pease explained the properties, wants to extend the R-III south along Perkins Rd and extend the C-2 towards I-93. He is proposing mixed use properties, retail, non-residential and residential properties. Plan is for small retail stores no big box stores Showed plans for preservation of wetlands and buffer zones. Traffic impact will be of concern, explained proposed road work and alternatives. Property will have 55 and over and non-restrictive housing. 108 non-restrictive units

and 48 restricted. Art Rugg, Chair of Planning Board and John Farrell Panning Board Vice Chair, explained they have not seen anything on this project. A. Rugg asked when conceptual discussion will be done. He clarified that there were two things going on, conceptual plans and rezoning. Councilor Wagner made a motion to accept the petition, refer it to the Planning Board under the rules of 4.6.2 for review by the Planning Board Second Councilor Bove Open for discussion. Councils' vote 3-0-1 Councilor Oswald abstaining. Reed Paige Clark, III, said this is the type of thing that Chet Ham referred to at the beginning of this evening's meeting.

APPROVAL OF MINUTES

B. Minutes of the Council's June 12 Joint Meeting & June 14, 2007 Public Meeting Councilor Wagner made a motion to approve the meeting minutes from June 12 and June 14, 2007. Councilor Bove second. Councils' vote 4-0-0.

OTHER BUSINESS

- D. <u>Liaison Reports:</u> Councilor Bove talked to Paul Margolin, wants to come to show the "Welcome to Londonderry" signs that are being voted on during the Old Home Day Celebration. He will discuss the ballot procedure that will be used for voting
- E. Councilor Wagner attended the last meeting of the Historical Properties Preservation Task Force They have compiled a catalogue and recommendations that will be presented in September to Council
- F. Councilor Oswald attended Traffic Safety meeting will have a recommendation for agenda at August meeting regarding speed limits on Wiley Hill. Police Dept. still studying major collector roads. Still accepting applications for Leadership Londonderry. Monday night Concert on the Common continues, runs through mid August, starts at 7:00 PM
- G. Chairman Paradis attended the Library Trustees Board meeting they talked about posting agendas at Town Hall. They are also looking for a bike rack for the library. Hopefully someone will chip in or donate it or it could be a good scout project. Councilor Oswald suggested putting it near the employee parking lot
- H. Town Manager's Report None
- I. Board/Committee Appointments/Reappointments/Resignations
 - a. <u>Laura El-Azem</u>, <u>Alternate to the Planning Board</u>, term to <u>expire 12/31/08</u>. Appointed under Public Hearing.

b. <u>Sue Joudrey, Heritage Commission, term to expire 12/21/08</u> Councilor Wagner made a motion to appoint Sue Joudrey to the Heritage Commission. Second by Councilor Bove Councils' vote 4-0-0.

ADJOURNMENT

Councilor Wagner made a motion to adjourn at 9:35 PM. Second Councilor Oswald. Councils' vote 4-0-0.

Notes and Tapes by: <u>Margo Lapietro</u> Date: <u>7/12/07</u>

Minutes Typed by: <u>Margo Lapietro</u> Date: <u>7/17/07</u>

Approved: <u>Town Council</u> Date:

MEETING SCHEDULE

Town Council, August 9, 2007, @ 7:00 PM, Moose Hill Chambers Town Council, September 17, 2007 @ 7:00 PM, Moose Hill Council Chambers