

**TOWN COUNCIL
AGENDA
June 15, 2009**

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. *All regular meetings will be adjourned by 10:00pm unless otherwise notified.*

7:00 PM

- I. CALL TO ORDER – PUBLIC SESSION
- II. PUBLIC HEARING
 - A. Receipt and Expenditure of Unanticipated Revenues – FY09
 - B. Ordinance 2009-02 – Relative to an Amendment to the Municipal Code, Title IV, Chapter V, Solid Waste/ Recycling
- III. PUBLIC COMMENT
 - A. Elder Affairs Committee
- IV. OLD BUSINESS
 - A. Andre Garron, Economic Development Update
 - B. Meg Seymour, Town Clerk-Tax Collector – Dog Registration
- V. NEW BUSINESS
 - A. Order 2009-11 – Relative to the Distribution of Conservation Funds to Purchase a Conservation Easement
 - B. Resolution 2009-10 – Relative to the Elderly Exemption Policy
 - C. Resolution 2009-11 – Relative to the Award of Contracts for Road Reconstruction Materials
 - D. Order 2009-10 – Relative to the Expenditure of Maintenance Trust Funds for Various Projects
- VI. APPROVAL OF MINUTES
 - A. Minutes of Council Public Meeting of 6/1/09

VII. OTHER BUSINESS

- A. Liaison Reports
- B. Town Manager Reports
- C. Board/Committee Appointments/Reappointments

VIII. ADJOURNMENT

MEETING SCHEDULE:

- A. Town Council Meeting, July 13, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM
- B. Town Council Meeting, August 3, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM
- C. Town Council Meeting, August 17, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM
- D. Town Council Meeting, August 31, 2009, Moose Hill Council Chambers, Town Hall, 7:00 PM (tentative)

Town of Londonderry FY09 Grants and Donations

General Government –

Fairpoint Donation – Unspecified - \$500

Equipment:

Stage Renovations at Senior Center - \$6,000

Public Works –

FEMA – Ice Storm 2008 - \$203,423.38

Community Development –

Rockingham Economic Development Corp - \$5,000

Department of Resource and Economic Development - \$2,388

NHDOT - \$10,000

NHDOT - \$1,750

Beautify Londonderry

Donated funds for Beautify Londonderry 2009 - \$3,050.

Fire Department –

FEMA – Ice Storm 2008 - \$51,025.01

NH Department of Safety - \$75,971.33

NH Homeland Security - \$45,449.25

Hazmat reimbursement to date has been \$7,548.85

Police Department

FEMA – Ice Storm 2008 - \$38,265.60

DWI Patrol - \$1,911.60

CEDAP 2008 New Mexico 8/10 – 8/16 - \$1,100.21

VIPR 9/08 - \$4,131.02

Mass Police Leadership Institute - \$1,000

New Mexico 9/14 - 9/20 - \$4,688.43

VIPR 12/8 – 1/9 - \$5,959.95

CIPP 2006 Scobie Pond/Stonyfield - \$106,500

Traffic Control Device Education - \$5,310

VIPR 5/11 – 6/11 - \$6,600

Byrne 2007 (PPE Gear) - \$10,976.20

Byrne 2007 (Total Station) - \$13,359.50

Sobriety Checkpoints - \$2,847.29

Bryne 2009 - \$56,317.90

Click it or Ticket - \$2,478

DWI Patrol - \$2,124

Equipment:

K-9 Anti Ballistic Vest valued at \$1,000

Total Anticipated Revenues -

\$ 676,675.52

Introduced: 6/01/09
Second Read/Public Hrg.: 6/15/09
Adopted: x/xx/xx

ORDINANCE 2009-02
AN AMENDMENT TO THE MUNICIPAL CODE,
TITLE IV, CHAPTER V, SOLID WASTE RECYCLING

WHEREAS the Londonderry Town Council authorized the signing of a new solid waste collection contract which encourages recycling, better manages the waste stream, and saves tax dollars; and,

WHEREAS some residents may have extenuating circumstances which require obtaining additional capacity to dispose of their solid waste; and,

WHEREAS the added cost of granting additional capacity should be borne by the users generating said additional capacity rather than through the general property tax; and,

WHEREAS RSA 41:9-a requires that a public hearing be held prior to the adoption of a fee system;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Municipal Code of the Town of Londonderry, Title IV – Public Health, Safety and Welfare, Chapter V, Streets and Sanitation – Solid Waste/Recycling, is hereby amended by adding Section VIII F. which establishes a fee structure for additional solid waste capacity.

Michael Brown - Chairman
Town Council

Meg Seymour
Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
xx/xx/xx

SECTION VIII COLLECTION, REMOVAL OR DISPOSAL OF REFUSE

- A. The Town Council is hereby authorized, on behalf of the Town, to enact ordinances concerning the supervision and regulation of the collection, transportation, delivery and disposition of all or part of any solid waste generated within the Town so that the same is delivered to a designated resource recovery facility or such other facility as may be designated by the Town for processing or for other disposition or handling.

- B. The Town Council is hereby directed to appoint a Solid Waste Advisory Committee to assist the Council on municipal solid waste issues and to establish and maintain a municipal recycling program.

- C. From the time of placement of any recyclables at the curb of any residence, ownership of such materials shall thereafter vest in the Town of Londonderry.

- D. It shall be unlawful for any person or persons, firms or corporations to collect, remove or dispose of recyclables which are the property of the town.

- E. Each such collection, removal or disposal in violation hereof from one or more residences shall constitute a separate and different offense.

F. Residents may request overflow bags and/or one additional 65 gallon waste container, beyond the one container provided by the Town, upon payment of the following fee(s):

<i>Overflow Bag -</i>	<i>\$3.00 per bag</i>
<i>65Gallon Container -</i>	<i>\$200 for the initial year the</i>
<i>container is issued to a resident</i>	<i>\$150 for each subsequent twelve</i>
<i>month period</i>	

The Department of Public Works is hereby authorized to establish rules and guidelines regarding the administration of the additional solid waste capacity program.

The following options are some, but may not be all of the options to be considered by the Council on June 15:

- 1) ***Refuse to issue any additional containers or overflow bags to any residents under any circumstances.***

This option insures that the Town will meet its budgetary targets, but does not provide any flexibility to meet residents' extenuating circumstances.

- 2) ***Authorize staff to issue either a second container to residents who demonstrate the need after participating in the Town's recycling program to an appropriate degree, at no charge to the requesting resident.***

It is anticipated that there will be certain households that have elderly adults or physically disabled people living who may require a higher volume for the personal care items that result on a daily basis. Also, there are some large households that have more waste based on the increased number of people in the residence.

With this option, the Town should only consider providing additional volume for household units that have 7 or more occupants or those that have family members such as older adults or individuals with special needs that have personal care items to dispose of that cannot be reduced and add greatly to the overall volume of household waste. Residents should make a formal request to the Town with a full explanation of why the request is being made. The Town will also make certain inquiries to determine whether the household is recycling to the full extent of the Town guidelines.

The solid waste contract was based on the increase in efficiency from only one operator with an automated truck and only one container per residential unit. If second containers are issued and the number is great, we increase the contracted price for this service because of the additional time and labor it will take to empty additional containers throughout the town. Additional containers will also add to the overall amount of material that will be disposed of which will continue to cost the Town additional money for the tonnage. The projected savings from this program will subsequently be greatly reduced, and the incentive to increase recycling responsibilities will be lost.

- 3) ***Issue overflow bags or an additional container to any resident who requests same, however, adopt a fee schedule which covers the cost of the service, including the estimated cost of collection, disposal and container.*** This option recognizes that virtually all town residents will be able to manage their solid waste stream to one 65 gallon container, thereby limiting the solid waste generated and its associated costs. For those residents who need additional capacity, the cost of this extended service is assessed to those who will incur additional costs upon the Town.

CALCULATIONS FOR PROPOSED FEE SCHEDULE AUTOMATED SOLID WASTE COLLECTION SYSTEM

ESTIMATED “OVERFLOW BAG” WEIGHT AND DISPOSAL COST

Per WasteZero (a company that provides bags and administrative services to Pay as You Throw communities):

30-gallon bag – average weight	20 pounds
New contract disposal cost per ton	\$72.00

One-time cost for disposal of additional material from 20 pound bag =
20 pounds per bag / 2000 pounds per ton x \$72.00 per ton

One-time disposal cost for 20 pound bag	\$0.72
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This price is for tonnage only. It does not include the cost of purchasing the bags, administration fees for selling bags or potential future labor costs because the driver must get out of the truck**.

Based on the cost analysis provided above, the purchase price for each “overflow bag” should be \$3.00.

ESTIMATED CONTAINER WEIGHT AND DISPOSAL COST

Average 65-gal container weight	48 pounds
Contract disposal cost per ton	\$72.00

65-gallon:

Container cost, approximate	\$50.00
Annual collection fee**	\$60.00

Yearly cost for disposal of additional material from second container =
48 pounds per container x 52 weeks per year / 2000 pounds per ton x \$72.00 per ton

Annual disposal cost for 65-gal container	\$89.86 (48 pounds)
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COST FOR FIRST YEAR FOR 2ND 65-GALLON CONTAINER

Annual disposal cost for container, average 48 pounds	\$89.86
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Cost of container	\$50.00
Annual collection fee **	<u>\$60.00</u>
	\$199.86 (Round to \$200.00)

COST FOR EACH YEAR AFTER THE FIRST FOR 2ND 65-GALLON CONTAINER

Annual disposal cost for container, average 48 pounds	\$89.86
Annual collection fee**	<u>\$60.00</u>
	\$149.86 (Round to \$150.00)

** *Please note that the Town bid its solid waste contracts based upon an approximate number of collection points and containers to be emptied. It should be anticipated that the contractor would request an equity adjustment to the agreement should a large number of residents pay for a second container. It is staff's expectation that this might not occur, and that the actual number of second containers requested by residents will decrease dramatically in subsequent years, as residents adjust their disposal habits. The \$60.00 collection fee is not anticipated to be incurred by the Town at the onset of the program, but would occur if an appreciable number of second containers are distributed.*

ORDER 2009-11

An order relative to
***The Distribution of Conservation Funds
To Purchase A Conservation Easement***

First Reading: 06/15/09
Adopted: 06/15/09

WHEREAS the Town of Londonderry has appropriated funds for the Open Space Preservation Program to be placed in the Open Space Fund; 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 in the name of the Town and subject to the approval of the governing body, any property to be conserved and utilized as open space and shall manage and control the same;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby authorized, as directed by the Conservation Commission, to expend from the Open Space Fund a sum not to exceed \$900,000.00, further reduced by a subsequent appraisal and/or grant receipts, to purchase a Conservation Easement on Map/Lot 10-15 from Moose Hill Orchards, Incorporated.

Michael Brown - Chairman
Town Council

Marguerite Seymour - Town Clerk/Tax Collector

(TOWN SEAL)

A TRUE COPY ATTEST:
06/15/09

RESOLUTION #2009-10

A Resolution Relative to the
ELDERLY EXEMPTION POLICY

First Reading: 06/15/09
Hearing/Second Reading: 07/13/09
Adopted: 07/13/09

WHEREAS The Londonderry Town Council, at its meeting of February 24, 1997, adopted Resolution 97-2, which enacted Chapter XII - the Elderly Exemption Policy; and

WHEREAS The Town Council is desirous of reviewing exemption levels and making adjustments to insure that the eligibility criteria is appropriate for current economic conditions; and,

WHEREAS The Town Council may, pursuant to the provisions of RSA 72:27-a consider and act upon the question in accordance with its normal procedures for passage of resolutions, ordinances and other legislation;

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Londonderry, that the provisions of ***Title VI - Town Policy, Chapter XII - Elderly Exemption Policy*** are hereby adopted and modified as set forth herein and shall become effective April 1, 2010 and reviewed periodically thereafter.

Michael Brown - Chairman

A true copy attest:

Marguerite A. Seymour - Town Clerk/Tax Collector
Dated: 07/13/09

(TOWN SEAL)

Chapter XII - ELDERLY EXEMPTION POLICY

SECTION I PURPOSE

A. To adopt the provisions of RSA 72:39-A and RSA 72:39-B and establish qualifications for the optional adjusted elderly exemption.

SECTION II QUALIFICATIONS and DEFINITIONS

A. To qualify the person must have been a New Hampshire resident for at least three (3) years, own the real estate individually or jointly, or if the real estate is owned by such person’s spouse, they must have been married for at least five (5) years.

C. In addition, the taxpayer must have a net income of not more than \$37,700 if single or widowed, or if married, a combined net income (as defined in RSA 72:39-A I (b)), of less than \$46,500 and own net assets not in excess of \$121,500, excluding the value of the person’s residence up to two (2) acres.

SECTION III BENEFITS

A. The elderly exemption from property tax in the Town of Londonderry based on assessed value for qualified taxpayers shall be as follows, and shall be reviewed annually:

For a person of 65 years of age, up to 74 years	\$ 98,900
For a person of 75 years of age, up to 79 years	\$ 123,600
For a person of 80 years or older	\$ 164,800

B. The exemption under this section shall apply only in taxable years on the residential real estate for which the exemption is claimed on April 1 in any given year.

C. Whenever the selectmen or assessors refuse to grant an applicant an exemption to which he/she may be entitled under this section, said applicant may appeal the decision in accordance with RSA 72:34a.

D. An exemption granted under this section shall have no effect on an applicant’s eligibility for other exemptions as authorized under this chapter.

RESOLUTION #2009-11

A Resolution Relative to the
***Award of Contracts for the Road Reconstruction
Materials***

First Reading: 06/15/09

Adopted: 06/15/09

WHEREAS the Town annually invest resources into road maintenance and reconstruction; and,

WHEREAS the Department of Public Works acts as construction manager for these projects; and,

WHEREAS the Town secures the materials necessary to complete this work through a competitive bid process;

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Town Manager is hereby authorized to execute contracts with Continental Paving (low bidder) to obtain the following road reconstruction materials:

Bituminous paving, shim & overlay	\$ 66.00/ton
Tack Coat	\$ 0.01/gallon
Cold in place recycling	\$ 1.75 square yard
Bituminous paving, machine method	\$ 66.00/ton
Bituminous paving, hand method	\$ 105.00/ton
Gravel	\$ 7.50/ton
Crushed Gravel	\$ 8.75/ton
Recycled Bituminous pavement	\$ 9.50/ton

Mike Brown - Chairman
Town Council

Marguerite Seymour - Town Clerk/Tax Collector

(TOWN SEAL)

A TRUE COPY ATTEST:
06/15/09

Reading: 06/15/2009
Adopted: 06/15/2009

ORDER 2009-10
AN ORDER RELATIVE TO THE EXPENDITURE OF
MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

WHEREAS voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in the town; and

WHEREAS expenditures have been made for various projects, specifically:

- 1) Repair to the Police Department HVAC system condenser coil and solenoid valve/coil at a cost of \$1,179.00;
- 2) Electric work needed for the installation of the Fire Department's new communication equipment at a cost of \$1,594.30.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$2,773.30 for the aforementioned repairs and improvements.

Michael Brown, Chairman
Town Council

Marguerite Seymour
Town Clerk

A TRUE COPY ATTEST:
06/15/2009

TOWN COUNCIL MEETING
June 1, 2009

The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry.

PRESENT: Town Council: Chairman Mike Brown: Vice Chairperson, Kathy Wagner; Councilors: Paul DiMarco, Sean O'Keefe, Brian Farmer; Town Manager Dave Caron; Sue Hickey, ATM/Finance Dir.; Executive Assistant, Margo Lapietro.

CALL TO ORDER – PUBLIC SESSION

Chairman Farmer opened the meeting at 7:00 PM with the Pledge of Allegiance led by Eagle Scout Ryan Zins. This was followed by a moment of silence for the men and women fighting for our country, firefighters and police officers serving this community and around the country.

Chairman Brown reminded the public about the final process for dog licensing. Approximately 3, 680 dogs are registered with the Town, approximately 900 have not yet been licensed. Councilors will sign warrant for civil forfeitures for un-registered dogs on June 15. The fees will be \$25.00 for each dog in addition to the certified and late fees.

Tax bills have been mailed. Chairman Brown informed new homeowners if they don't receive their bills by 6/5 to call the Tax Collector.

PUBLIC HEARING

Cable Television Renewal Franchise – Dottie Grover, Director of the Cable Access Center was in attendance and reviewed the changes in the new contract. She stated that the majority of provisions are dictated by federal law. The Town has no jurisdiction over the pricing of the different tiers.

1. I-LOOP services will remain as it has been provided in the current and previous contracts.
2. Comcast agreed to the current franchise fee of 5% of gross revenues.
3. Comcast will continue to provide free television service similar to what they are providing now to town and school buildings. In addition, the Digital Zero tier will be provided at no charge.
4. Channel 28 (Bulletin Board) will be eliminated within two months of contract signing with announcements to be broadcast over the other access channels.
5. The four remaining analog channels will migrate to the digital tier by 2012.
6. The Town will receive \$280K in PEG support over the next 10 years, an increase

from the \$150K in the current contract.

7. Comcast will discontinue reimbursement of ½ of a full-time position at the Access Center.

Councilor O’Keefe asked D. Grover if 10 years is the norm for a contract with Comcast, she responded it is the average. Councilor Farmer asked Town Manager Caron if the Town will pick-up the salary and benefits for the employee that had Comcast paying half of their salary. He responded the cost would be about \$25K for FY10; the Town anticipated losing this benefit, and it has been incorporated into the Cable Division Special Revenue Fund and cash flow. Chairman Brown asked if the salary for the full-time employee will be paid out of the PEG support grant – D. Grover responded it will be paid out of user fees. He asked if we are tied into an exclusive contract for the next 10 years, D. Grover responded no, other providers can approach the Town with a contract to provide service in the community. Town Manager Dave Caron said that RSA 53:C is the controlling statute for cable franchise agreements and by law the Council cannot grant a franchise until they consider the eight items listed in the statute which he proceeded to read. He said that based upon Comcast’s past performance, documentation of financial position and surety provided, the firm does possess those technical and other requirements and abilities to adequately execute the provision of the franchise agreement. Steven Ayotte, Old Nashua Rd, asked if other communities are tied in to the head end with Londonderry; D. Grover responded the same communities are still tied in. He asked if Comcast will be improving the technology and was it going to be standardized. D. Grover said they are indicating they want to make it more standardized. He asked if the I-LOOP includes internet and phones, D. Grover responded no. **Councilor DiMarco made a motion to approve the 10 year cable TV renewal franchise as presented. Seconded by Councilor O’Keefe, Council’s vote 5-0-0.**

PUBLIC COMMENT

Ryan Zins – Eagle Scout Recognition – Janusz Czyzowski, Public Works Dir. explained that Ryan, along with members of Troup 109, repaired and improved the trails and walkway by Nelson Field for his Eagle project. Chairman Brown presented Scout Zins with a Certificate of Recognition for his work on the project.

OLD BUSINESS

NEW BUSINESS

Long Term Debt Strategy – Town Manager Caron outlined three options for managing long-term debt. He recommended that it should be used as a planning tool to manage future debt.

1. Limit future debt to the current debt service payments;
2. Target the outstanding principal at a certain percentage of the Town’s assessed evaluation. State law allows Towns to issue debt up to 3% of the Town’s

assessed evaluation which is between \$90M and \$100M currently. Currently the Town is at approximately 0.75% of assessed value. This limits taxpayer investments in capital projects at a set level and takes advantage of future growth in the assessment base. This approach is the most consistent because it utilizes the anticipated 1.5% increase in the tax base, as well as retiring debt;

3. Maintain the current level of annual principal payments, which is currently at \$1.954M.

Options 1 and 3 depend predominantly on the retirement schedules of current debt outstanding. Debt service payments will be fairly level for the next two or three years, followed by significant reductions which creates the capacity to borrow additional funds. Councilor Farmer said it provides more information as a planning tool. Chairman Brown asked if this information is shared with the CIP committee. Town Manager Caron responded it has been shared with the Committee in the past. Consensus of Council is to send copies to the CIP. Chairman Brown announced the deadline for submission of CIP projects is 7/24/09.

Order #2009-09 – Relative to the Expenditure of Maintenance Trust Funds for Remediation Activities at North Fire - Councilor Farmer made a motion to adopt; seconded by Councilor DiMarco, Council’s vote 5-0-0.

Ordinance #2009-02 – Relative to an Amendment to the Municipal Code, Title IV Chapter V, Solid Waste Recycling – Motion by Councilor O’Keefe to accept the first read and move to a public hearing on 6/15, seconded by Councilor Wagner. Councilor Wagner said she has heard from seniors and disabled veterans concerned about rolling 65 gallon cans down driveways. Town Manager Caron stated that 32 gallon containers will be available. Councilor Wagner said the communities we compared ourselves against have a transfer station while we don’t so they have a place for overflow. Will the drop-off center be available year round and how much will it cost. Councilor O’Keefe said that larger families are being penalized a usage fee for extra barrels. This has not been addressed, and may not save the town money. Councilor Farmer said he shared the same concerns. We have defined the amounts that we use for solid waste service. He suggested we take a good hard look at it before we adopt the new fees. Councilor O’Keefe said it will even out in town if we waive the fee. Councilor Wagner said if we waive the fees everyone is going to insist they need a second container. Councilor DiMarco asked if the extra bags are going to be able to repel animals. J. Czyzowski said he will check into the quality of the bags for the June 15 meeting. Consensus was to display the proposed fee schedule on the website before the 6/15/09 meeting. Chairman Brown stated the contract was also designed to encourage a higher rate of recycling. The discussion on the 15th will be only about the amendment to the municipal code; the decision has already been made to sign the contract. Town Manager Caron asked Councilors to forward any concerns or question to him for response on 6/15; Public Works is distributing between 50 and 75 additional recycling bins a week. **Council’s vote 5-0-0.**

APPROVAL OF MINUTES

Minutes of Council's Public Meeting of 5/18/09. Councilor DiMarco had two minor corrections. Line 59 had a spelling error "Poligrapher" should be spelt "Polygrapher". Line 379 mentioned the "Manchester Airport Authority Representative" when it should read "Manchester Airport Master Plan Representative". M. Lapietro made those corrections. Councilor DiMarco made a motion to accept the meeting minutes of 5/18/09 as amended, seconded by Councilor O'Keefe, Council's vote 5-0-0.

OTHER BUSINESS

Liaison Reports – Councilor O'Keefe attended the Budget Committee last week, they reviewed the Workforce Housing Project.

Councilor Farmer attended the CIP; they elected officers. The packets requesting information on projects will be sent out shortly, they are due back on 7/24 for scoring. Concerts on Common begin on 6/8/09.

Chairman Brown attended the Heritage Comm. on 5/28; had a design review of Stonehenge Rd, called the "MacGregor Cut". There was a discussion on the Town Common/Forest from Deb Lievens about invasive plants in that area. Also, officers for the Heritage Comm will remain the same.

Councilor DiMarco attended the Manchester Airport Authority meeting last Thursday; a demo from the civilian bomb K-9 team was presented. Budget is down from prior fiscal year, however, MHT is still in good financial shape. They now have a DART helicopter stationed at the airport. Don Jorgenson was elected as the secretary for MAA. Warren Jennings, the Town's new representative was in attendance, not officially appointed yet. Councilor DiMarco thanked Steve Young for his 8 yrs. service on MAA. The Manchester Airport Master Plan will have a representative from Londonderry.

Councilor Wagner said the seniors will meet with the Council on 6/15 to ask the Town for land to build housing for the elderly. Documentation will be sent by Stacy Thrall to D. Caron. OHD is short on sponsorships, looking at ways to cut back. "Space Blast" will be new event this year for kids on Saturday and there will be a train on Kid's Night for the kids to ride.

Chairman Brown asked if we have sprayed for mosquitoes. Town Manager Caron stated usually if there is an incident of EEE in the surrounding towns around the first of August, after which the Town common areas are sprayed.

Town Manager Reports – Town Manager Caron said he attended a meeting at the SO NH Planning Comm with representatives from Bedford, Litchfield, and the City

of Manchester about collaborative efforts for regional fire service. They discussed mutual aid, building combined station, etc. The group concurred that area fire chiefs should meet to discuss adequate response time before anything else is planned.

The grant applications for fire stations through ARRA are due in July; he said he will meet with LFD Chief and the architect next week to further refine the application.

The schedule of Town Council meetings and budget meetings was discussed.

Board/Committee Appointments/Reappointments -

Reappointment of Sharon Carson, Arthur Rugg and Donald Moskowitz to a five year term on the Southern NH Planning Commission, terms to expire 6/2014. Discussion ensued if these openings should have been posted. Town Manager Caron explained that D. Moskowitz was appointed last year, S. Carson has ties into the state level and A. Rugg ties into the Planning Board. These connections have worked out quite well for the Town. Councilor Wagner made a motion to re-appoint, seconded by Councilor DiMarco. Council's vote 5-0-0.

Appointment of Earle Rosse to the Manchester Airport Study Advisory Committee as Londonderry's representative. Councilor Farmer made a motion to appoint Earle Rosse to the opening, seconded by Councilor O'Keefe, Council's vote 5-0-0.

ADJOURNMENT

Councilor Farmer made a motion to adjourn at 8:25 P. M and adjourn to a non-meeting to discuss collective bargaining issues, seconded by Councilor O'Keefe, Council's vote 5-0-0.

Notes and Tapes by: Margo Lapietro Date: 06/01/09

Minutes Typed by: Margo Lapietro Date: 06/02/09

Approved; Town Council Date: