

TOWN COUNCIL AGENDA

August 19, 2013, Seven P.M.

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

7:00 PM A. CALL TO ORDER

B. PUBLIC COMMENT

Londonderry Police Department – Introduction of New Hires
Officer Michael Tufo and Officer Ryan Bukor
William Ryan Hart, Jr., Chief of Police
Presenting for the Town

Confirmation of Senior Affairs Director - Catherine Blash
Londonderry Town Charter, Article 4, section 4.6 B
Kevin Smith, Town Manager
Presenting for the Town

Deliberative Session – Changing Date
Currently Scheduled for February 3, 2014 at 7:00 PM
Kevin Smith, Town Manager
Presenting for the Town

New Hampshire Theater Group
Joel Mercier presenting; a professional equity theater
group considering Londonderry as its home.

Conservation Commission – Outdoor Recreation Guide/Mgmt Plan
Stu Arnett presenting.

C. PUBLIC HEARING

1. Order #2013-23 – Licensing of a Junkyard Pursuant to RSA 236 –
Licensing of Murray’s Auto Recycling owned by Edward Dudek,
Jr.

Yearly license renewal re-hearing. This is the continuation of the Hearing which began on June 17, 2013. Revisions to the conditions of operation will be discussed. Richard Canuel, Building Inspector/Code Enforcement and Zoning Officer as well as Matt Serge, Esq. - Presenting for the Town

D. OLD BUSINESS

Impact Fee Review & Status

Michael Ramsdell, Esq., Town Attorney

Presenting for the Town

E. NEW BUSINESS

1. Order #2013-27 – Expenditure of Maintenance Trust Funds for Various Projects Totaling \$18,282.17.

Expendable Maintenance Trust TC Order Request for Town Council Meeting *8/19/13*		
Description	Vendor	Amount
Access Center - Server Room Branch Circuits	Commercial Solutions - 3330	\$ 752.17
The computer server room needed two additional 30amp branch circuits with 125 volt twist lock receptacles installed. In addition, while doing this installation, they notice two defective GFI outlets. This EMTF request is for the addition of the two branch circuits, and, the repair of the defective GFI outlets.	EMTF Request Amount	\$ 752.17
Leach Library - HVAC #2 Replacement	SAM Mechanical	\$ 17,530.00
Roof Top HVAC #2 which services the original portion of the Leach Library is experiencing multiple issues. Due to the age of the unit (15 + years) we are having difficulty locating replacement parts, and, in several cases taking several days to get the replacement part. This EMTF request is for the replacement of the existing HVAC #2 with a new York 12 Ton Unit, including a new economizer along with new curb adapter at the Leach Library.	EMTF Request Amount	\$ 17,530.00
Total Town Council EMTF Order		\$ 18,282.17

2. Resolution #2013-11 – Adopt RSA 162-k
Bill Hart presenting – To adopt RSA 162-K giving the Town the local option to establish a Municipal Economic Development and Revitalization District. (First Reading)
3. Resolution #2013-12 – TIF Plan – Airport Area
Bill Hart presenting – To establish a Development Program and Tax Increment Financing (TIF) Plan for the Airport Area Infrastructure District. (First Reading)
4. Resolution #2013-13 – Walking Trail Easement
Bill Hart presenting – To release the Town’s rights to the Walking Trail Easement by Quitclaim Release Deed to The Nevins Retirement Cooperative Association. (First Reading)
5. Order #2013-28 – Expenditure of Reclamation Trust Funds for fence installation at Drop Off Center Totaling \$730.00.

F. APPROVAL OF MINUTES

Approval of July 15, 2013 Town Council Minutes
Approval of August 1, 2013 Town Council Minutes

G. OTHER BUSINESS

1. Liaison Reports

2. Town Manager Report
Sewer Warrant to be signed by Town Council

Proposed Impact Fee Ordinance – Intention is to request
Staff to place on Planning Board Agenda at its earliest
convenience.

Town of Londonderry staff changes

3. Board/Committee Appointments/Reappointments
None

H. ADJOURNMENT

I. MEETING SCHEDULE

1. Town Council Meeting - 9/9/13 Moose Hill Council Chambers,
7:00PM
2. Town Council Meeting – 9/23/13 Moose Hill Council Chambers,
7:00PM
3. Town Council Meeting– 10/07/13 Moose Hill Council Chambers,
7:00PM
4. Town Council Meeting – 10/21/13 Moose Hill Council Chambers,
7:00PM