### TOWN COUNCIL AGENDA April 21, 2014 7:00 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

- 1. FY13 Audit Update
  Presented by Frank Biron and Karen Snow
- 2. Economic Development Website Update Presented by John Vogl and Stu Arnette

#### C. PUBLIC HEARING

**NONE** 

### D. <u>OLD BUSINESS</u>

1. Interviews and Introductions of Candidates for Manchester Airport Authority

### E. <u>NEW BUSINESS</u>

 Order # 2014-09 – Expenditure of Maintenance Trust Funds for Various Projects
 Presented by Kevin Smith

#### F. APPROVAL OF MINUTES

Approval of April 7, 2014 Town Council Minutes

### G. <u>OTHER BUSINESS</u>

- 1. Liaison Reports
- 2. Town Manager Report
  - ~ Londonderry F&G Fireworks Display (April 26<sup>th</sup>)
  - ~ Comcast Day of Service

## 3. Board/Committee Appointments/Reappointments

- 1. Appointment of Annette Stoller as a Member to the Zoning Board of Adjustments
- 2. Resignation of James Totten from the Zoning Board of Adjustments

### H. ADJOURNMENT

### 1. MEETING SCHEDULE

- 1. Town Council Meeting **05/05/14** Moose Hill Council Chambers, 7:00PM
- 2. Town Council Meeting **05/19/14** Moose Hill Council Chambers, 7:00PM
- 3. Town Council Meeting **06/02/14** Moose Hill Council Chambers, 7:00PM
- 4. Town Council Meeting **06/16/14** Moose Hill Council Chambers, 7:00PM

# **ORDER #2014-09**

An Order Relative to

## EXPENDITURE OF MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 04/21/2014 Adopted: 04/21/2014

**WHEREAS** 

voters since 2003 have approved funding for the maintenance and repair

of public buildings and grounds in the town; and

**WHEREAS** 

by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$2,268.98 from the Expendable Maintenance Trust Fund for the aforementioned repairs

improvements.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$2,268.98 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

Tom Dolan, Chairman
Town Council

Sharon Farrell Town Clerk

A TRUE COPY ATTEST: 04/21/2014

# Expendable Maintenance Trust TC Order Request for Town Council Meeting \*4/21/14\*

Description	Vendor		Amount
Main Hall Floor R-30 Insulation & Vapor Barrier - Lions Hall	CSI Invoice # 4082014	S	2,165.00
After scrubbing the quote. I noticed it did not include insulation/vapor		S	2.165.00
barrier, which are required. This EMTF request is for the labor &			
materials to add R-30 insulation & vapor barrier to the restructure of the			
main hall floor at the Lions Hall.			
Winter Maintenance THIPDII ibrani/Cable Assess	Tuinner on towning # 40.440	æ	<i>555</i> 00
Winter Maintenance - TH/PD/Library/Cable Access	Trimmers Invoice # 40418		555.00
Shoveling/Plowing/Treatment of parking lots, walkways and fire lanes at	Trimmers Invoice # 40436		335.00
TH/PD/Library/Cable Access on 3/20/14 & 3/31/14. This EMTF request is for the labor/materials for snow & ice treatment at our various town	EMTF Request Amount	ð	890.00
buildings.			
bunungs.			
Garage Bay Overhead Doors - DPW Garage	Benson Lumber Invoice # 256410	S	103.98
The garage bay overhead doors (exterior side) are in need of general	EMTF Request Amount	S	103.98
maintenance, this EMTF request is for the purchase of the paint to paint		•	700.00
the exterior side of the overhead doors. The DPW employees supplied			
the labor to apply the paint to the overhead doors.			
	Total Town Council EMTF Order	S	2.268.98

1	
2	<u>April 7, 2014</u>
3	
4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
6	The Committee Tom Frede and Joe Green: Town Manager Kevin
7 8	Present: Chairman Tom Dolan; Vice Chairman Jim Butler; Councilors Tom Freda and Joe Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade; Absent: Councilor John Farrell
9	Sillini, Executive Assistant Kirby Water, Moselin Comments
	CALL TO ORDER
10	CALL TO SEE
11	Chairman Dolan opened the meeting with the Pledge of Allegiance. This was to lowed by a moment of silence for the two
12 13 14	brave Boston Firefighters who lost their lives this passates in a fire in Boston and 180 for the 259 fives lost in the missing Malaysia Flight 370.
15	PUBLIC COMMES C
16	
17	
18 19	Chairman Dolan stated that the Council will a taking the agenda a little out of order. The Council motioned to move into Public Hearing. Motion made by Councilor Green and second by Councilor Heada. Chair votes 4-0-0.
20	
21	PUBLIC HEARING
22	to the state of th
23 24 25	Chairman Dolan stated that the have recently met with a Town Attorney on the discontinuance and release from public servitude of the William Trail at the rest of the will be the companied that it
2 <del>4</del> 25	the Attorney reperts white for additional consideration and resolution. Dolan stated that the Council has been advised that it
26 27	the Attorney General and the Median and Solution. Dolan stated that the Council has been advised that it makes some at table the topic until the Attorney General office has had a chance to review the matter and give the Council makes some at table the topic until the Attorney General office has had a chance to review the matter and give the Council makes some at table the council up to a vote to table the
27 28	
28 29	matter up in 130 days or until with time as the Attorney General's office has referred the matter back to the town with a recommendation Motion to table in matter many by Councilor Green and second by Councilor Freda. Chair votes 4-0-0.
30	Chairman Dolan sailed that the matter will be posted when it will be addressed again.
31	The Council Frede Chair votes 4.0-0 [With intent the
32 33	Councilor Green made a motion to close the Public Hearing. Second by Council Freda. Chair votes 4-0-0. [With intent the Public Hearing will reopen a din]
	Public Hearing will reopen a said.
34	PUBLIC COMMENT
35	TOBLIO COMMINA
36 37	Chairman Dolan invited Fire Chief Darren O'Brien and Police Chief Bill Hart to come up so that the Council could make a
38 39	Proclamation about National Public Safety Telecommunicators Week. Chairman Dolan stated that there is a Proclamation from both the Council and the Governor. Councilor Freda read the Proclamation from Governor Hassan. Chairman Dolan read the Proclamation from the Council.
40 41	the Proclamation from the Content
42 43 44	Chief Hart thanked all of the dispatchers whose work maintains the link between the citizen in need of help and those professional service providers. Chief Hart introduced the Londonderry Police dispatchers and presented them with a Certificate of Appreciation. Chief Hart went on to thank the ones who could not make it to the Council meeting, Rachae
45	Cawthron, Maria Schacht, Cindy Tuck, and those who are present at the meeting, Amelia McKeever, Jason Pinault and Bolt

Jones.

Chief O'Brien stated that the emergency dispatchers are the heart of the organization. They take all of the information in order to dispatch and provide the information needed for the emergency responders. Chief O'Brien stated that they are also responsible for listening to everything that goes on at a fire scene. Chief O'Brien thanked the dispatchers who were unable to make the meeting tonight, Robert Simard, Christopher Schofield and Vincent Curro. Chief O'Brien than presented those who were able to attached with a certificate, Elizabeth Mahon and Gerald Johnson.

### [Crowd gave a round of applatise]

Chairman Dolan stated the Council would like to take the time to cognize a member of the Londonderry volunteer community that is deserving and has put together a number of continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs Committee (since 2003) and the work done at the Senior Center Helen continuous service, especially for the Elder Affairs (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the work done at the Senior Center Helen continuous service (since 2003) and the service (since 2003) and the service (since 2003) a

### [Crowd gamea round of applause]

Town Manager Smith introduced Matt Moria, the owner of Lac Dog Beer Shoppe here in town Smith stated that this is part of the Council's ongoing effort to bring in the business owner there in town who contribute to the economic vitality of Londonderry. Lazy Dog Beer Shoppe has been opin for four months now. Smith stated it is a great specialty beer shop. Morin stated that they are located at the Mr. Steers worker place. Morin stated that they had done research to see if it was a good location. Morin stated that the shop has over 550 different place of beer from New Hampshire and all over the Country. Morin stated that they have tastings with businesses like via Brewery. Its lings are to Morin stated that they try to co-market with a lot of businesses in town. Morin stated that Jennife Basler is to patther. Morin stated that they also do a lot of marketing on social media, such as Factoria. Morin stated that they the effects on Morio was but hopefully as time goes on they shop will be able to stay open seven days week. Morin thanked the sound for the opportunity to introduce his business.

Chairman Dolan-stated that there to the to speak to speak to Dolan stated that as we look to begin the development around Pettengile Polymeth and port, we have been working hard to be the road built that will unlock a lot of the land. Dolan stated that Fed a been one of the first land companies to stop forward. Dolan stated that there are many more businesses going forward that they are encounting to count to Londondery. Dolan stated that recently there was discussion in the local newspaper about the types of jobs that Fedbs will be providing, may not be what we wanted. Dolan stated that he spoke with Mike Speltz which that quote was at souted to total an stated that he and Speltz talked about how it is important to make sure those comments are from a private current, in a special context, and in that context Speltz was not speaking for the town in any way. Dolan stated that the Council is and what FedEx is doing and the types of jobs they are providing. Dolan stated that he wanted to make sure some comments are not misconstrued as Mike speaking for the Town on that topic. Speltz stated that Chairman Dolans summar accurate the did make the statement that the part-time jobs that are going to be offered at FedEx are not the jobs that some was trying to make the point that Londonderry needs to think about context of the Zoning Audit, how we want development to proceed around the airport. Speltz stated that he was trying to illustrate it. Speltz stated that he voted for the FedEx site plan. Speltz stated that he is the first to agree that there should be a mixed use in the area. Speltz stated that the Master Plan envisages a mixed use development. Speltz stated that he regrets the fact that is comment concerning the jobs was taken that the town was opposed of the FedEx facility. Councilor Freda stated that he read the story in the Times and he was disappointed. Freda stated that an individual on a board should not speak as if he is a representative of the town. Freda stated that the town has a significant company willing to build a sixty million dollar facility and hire five-hundred part-time jobs, and all the other related jobs. Freda stated that it is disappointing to see that work endangered by a comment that says that those are not the kind of jobs that we want. Freda stated that Londonderry certainly wants to encourage the FedEx development in town and just as a reminder to members of various committees in town that they can have their comments and opinions, but when they serve on a board, they act as a board collectively. If there is not a collective decision, than they have no comment, except as a private citizen. Freda stated that he accepts mikes explanation.

John Boutin, 87 Rutlidge Rd, Belmont, MA,, stated that he represents Workplace Systems, 1 Buttrick Rd, stated that Workplace owns two slots in that area of Mammoth and Page Rd, and the ministrial lot, which has been in existence for about fourly years and employee's currently forty people. Boutin stated that are givenes for that lot, including septic systems, a well and storage barn, were on the other lot owned by the business. What is the proposed is moving tool to line down, about a 1.5 acre adjustment, so that it is now a part of the industrial lot, what is the proposed is moving tool to line down, about a 1.5 acre adjustment, so that it is now a part of the industrial lot, what is the moving stated that the has been working with town staff to make sure sharing meet unsconditions that the Planning Board has asked them to meet in order to finalize the approval for the lot line family them.  Into questions or comments from the owners, Council or public.  Chairman Dolan stated that seeing no addition comments, the Councilor Freda. Chair votes 4-0-0.  **BLD BUSINESS**  **Vice Chairman Butler introduce Order 1914-07, an Order relative to the Expenditure Maintenance Trust Fund, to expense \$3,577.53 by espains and improvaments for vender maintenance to town buildings, the Public Works Garage and the Senior Center. Motion of purpose Order 1820 Motion to Councilor Green asked Planne were first bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and conventor you need three quotes.  Chair votes 4-0-0.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expense \$47,487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilo Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Approval Of Minutes  Approval Of Minut	97	PUBLIC HEARING
Motion to reopen Public Hearing made by Councilor Green and second by Councilor Freda. Chair votes 4-0-0.  Councilor Green read in Ordinance #2014-01, an amendment to the Zoning Ordinance relating to Rezoning Map 15, lot 239, 562 Mammoth Road. Councilor Green motioned to approve Ordinance #2014-01, second by Councilor Freda.  John Boutin, 87 Rutlidge Rd, Belmont, MA., stated that he represents Workplace Systems, 1 Buttrick Rd, stated that Workplace owns two slots in that area of Mammoth and Page Rd, and the metrical lot, which has been in existence for about fourly years and employee's currently forty people. Bounts stated that fast provises for that lot, including septice systems, a well and storage barn, were on the other tot owned by the business. What state proposed is moving the tot line down advantage to them to meet in order to finalize the approval for the lot line flavor stated that he has been working with town staff to make sure share froy meet as conditions that the Planning Board has asked them to meet in order to finalize the approval for the lot line flavor in the owners, Council or withing.  In questions or comments, from the owners, Council or withing that the Planning Board has asked them to meet in order to finalize the approval for the lot line flavor in the owners, Council or withing the planning Board has asked them to meet in order to finalize the approval for the lot line flavor in the owners, Council or withing the planning Board has asked them to meet in order to finalize the approval for the lot line flavor meet and a second State of the planning Board has asked them to meet in order to finalize the approval for the lot line flavor meet and a second State of the planning Board has asked them to meet in order to finalize the approval for the lot line flavor.  BLD BUSINESS  **Vice Chievasan Butler introduced Order **PL4-07*, an Order relative to the Expenditure Maintenance Trust Fund, to expens \$47,487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #	98	
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Workplace owns two slots in that area of Mammoth and Page Rd. and the masterial lot, which has been in existence for addition to the complexe's currently forty people. Boutin stated that are process for that lot, inding spelie systems, a well and storage barn, were on the other lot owned by the business. What is to go proposed is moving the lot line down, about a 1.3 acre adjustment, so that it is now a part of the industrial lot, which lie is close that are in question actually support. Boutin stated that he has been working with town staff to make sure dult new meets are in question actually support. Boutin stated that he has been working with town staff to make sure dult new meets are in question actually support. Boutin stated that he has been working with town staff to make sure dult new meets, council organized.  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council organized.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or comments from the owners, Council or Freda. Chair votes 4-0-0.]  [No questions or council or free asked in the owners from the free question.]  [No questions or council or free asked in the owners from the free q	103	
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Chairman Dolan stated that seeing no addition comments, the Counciling at motion and a second Chair votes 4-0-0.  Chairman Dolan stated that seeing no addition comments, the Counciling at motion and a second Chair votes 4-0-0.  Motion to close Public Hearing made by Councilor Production Freda. Chair votes 4-0-0.  Chair votes 4-0-0.  None  N	109	stated that he has been working with town staff to make sure that new meet accordance that the Planning Board has asked
Chairman Dolan stated that seeing no addition comments, the Council of Section 1 of Section 114 Chairman Dolan stated that seeing no addition comments, the Council of Section 1 of Section 115 Chair votes 4-0-0.  Motion to close Public Hearing made by Council of Section 117 Section 117 Section 118 Section		them to meet in order to finalize the approval for the lot line attrictment.
Chairman Dolan stated that seeing no addition comments, the Council Gas of motion and a second Schair votes 4-0-0.  Motion to close Public Hearing made by Councilor is diamand second by councilor Freda. Chair votes 4-0-0.  CLD BUSINESS  None  NEW RESINESS  Vice Chairman Butler introduces Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 by hepairs and improvements for an her maintenance to town buildings, the Public Works Garage and the Senio Center. Motion than prove Order # 2014-07 made by Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0.  Councilor Green asked Indianse were once bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and involving you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES		
Chairman Dolan stated that seeing no addition comments, the Conveiling of motion and a second Chair votes 4-0-0.  Motion to close Public Hearing made by Councilor Berahand second But auncilor Freda. Chair votes 4-0-0.  PLD BUSINESS  Vice Chairman Butler introduces Order and 4-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 be hepairs and improvements for other maintenance to town buildings, the Public Works Garage and the Senio Center. Motion that approve Order #3,444-07 made as a Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0.  Councilor Green asked indicate were used bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and involved you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES		[No questions or comments from the owners, Council dispublic]
Motion to close Public Hearing made by Councilor Bullmand second by Councilor Freda. Chair votes 4-0-0.  OLD BUSINESS  None  NEW RESINESS  Vice Charachan Butler introduced Order 104-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 Far repairs and improvements for whiter maintenance to town buildings, the Public Works Garage and the Senior Center. Motions reapprove Order #3 in 4-07 made by Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked helicate were first bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and involving you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47,487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES		
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DLD BUSINESS  DEW RESINESS  NEW RESINESS  Vice Chairman Butler introduction Order with 14-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 Remepairs and improvements for unter maintenance to town buildings, the Public Works Garage and the Senior Center. Motions happrove Order #2014-07 mades. Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked in these were single bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and shave that you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES  APPROVAL OF MINUTES	116	Motion to close Public Hearing made by Council or Bolanand second by Councilor Freda. Chair votes 4-0-0.
NEW RUSINESS  Vice Chairman Butler introducer Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend 25,577.53 for repairs and improvements for inter maintenance to town buildings, the Public Works Garage and the Senior 26 Center. Motion trapprove Order #3 04-07 made to Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked in there were startly bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES	117	
NEW RUSINESS  123  124  Vice Chairman Butler introduced Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.33 for repairs and improvements for what a prove Center. Motion is approve Order #2014-07 made to Councilor Green and second by Vice Chairman Butler.  127  Chair votes 4-0-0.  128  129  Councilor Green asked in these were state bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and a three quotes.  131  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES	118	QLD BUNINESS
NEW BUSINESS  123  124  Vice Chair han Butler introduces Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 ion spairs and improvements for unter maintenance to town buildings, the Public Works Garage and the Senior Center. Motion to approve Order #2014-07 made by Councilor Green and second by Vice Chairman Butler.  127  128  129  129  120  120  121  120  121  121	119	
NEW BUSINESS  123  124  Vice Chairman Butler introduced Order and 4-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend 125  \$3,577.53 for pepairs and improvements for other maintenance to town buildings, the Public Works Garage and the Senior 126  Center. Motion to approve Order #2004-07 made in Councilor Green and second by Vice Chairman Butler.  127  Chair votes 4-0-08  128  129  Councilor Green asked in there were muce bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and allow you need three quotes.  131  132  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  135  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES  139	120	None
Vice Charman Butler introduce of Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 Respeptirs and improvaments for latter maintenance to town buildings, the Public Works Garage and the Senior Center. Motion to approve Order #20 4-07 made by Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked in these were three bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and analyze and you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES	121	
Vice Channan Butler introduced <b>Order</b> *** <b>M4-07</b> , an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 have pairs and improvements for what maintenance to town buildings, the Public Works Garage and the Senior Center. Motion in approve Order *** <b>20.4</b> -07 made by Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked in late were three bids received. Steve Cotton stated that for the financial policy you do not need that three quotes. It is \$2,500 and the vertical you need three quotes.  Chairman Dolan introduced <b>Order</b> #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES	122	NEW RUSINESS
Vice Chairman Butler introduces Order 2014-07, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$3,577.53 be bepairs and improvements for other maintenance to town buildings, the Public Works Garage and the Senior Center. Motion to approve Order #2014-07 made by Councilor Green and second by Vice Chairman Butler.  Chair votes 4-0-0  Councilor Green asked in there were three bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and above trans you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilo Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES		
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Councilor Green asked in the were stree bids received. Steve Cotton stated that for the financial policy you do not need the three quotes. It is \$2,500 and above the you need three quotes.  Chairman Dolan introduced Order #2014-08, an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilor Green for discussion, second by Councilor Freda. Chair votes 4-0-0.  Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES  APPROVAL OF MINUTES		Center. Motion to approve Order #2014-07 made a Councilor Green and second by Vice Chairman Butler.
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Chairman Dolan introduced <b>Order #2014-08</b> , an Order relative to the Expenditure Maintenance Trust Fund, to expend \$47.487.00 for the repair and improvements of the Lions Hall floor. Motion to approve Order #2014-08 made by Councilo Green for discussion, second by Councilor Freda. <b>Chair votes 4-0-0.</b> Councilor Green asked if the town received a warranty. Steve Cotton stated yes, a ten year warranty.  APPROVAL OF MINUTES  APPROVAL OF MINUTES		Councilor Green asked if there were three bids received. Steve Cotton stated that for the financial policy you do not need the
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137 138 APPROVAL OF MINUTES 139		Councilor Green asked if the town received a warranty. Steve Cotton stated ves. a ten year warranty.
138 <u>APPROVAL OF MINUTES</u> 139		Councilor Groot asked if the town reconstitute in martinary, see is consequently
139		APPROVAL OF MINUTES
		MINOVINO DI MINO LEO
140 Meeting to approve minutes as amended from earlier in the evening from March 20, 2014 made by Councilor Freda and second		Motion to approve minutes as amended from earlier in the evening from March 20, 2014 made by Councilor Freda and second
Motion to approve minutes as amended from earlier in the evening from March 20, 2014 made by Councilor Freda and second by Councilor Green. <b>Chair votes 4-0-0</b> .		

### LIAISON REPORT

Councilor Green gave the Annual Report for the Leach Library. Green stated that the recreation Commission had a lot of activity last month. One of the soccer groups wanted to bring a separate entity and let them use Londonderry's fields under their sanctioning to provide premier play the town. The Commission decided not to allow it, which is a good move on their part. Green stated that there is significant disagreement between members of the commission to finding the current Ordinance in regards to the 60% rule. Green stated that some members through that the 60% was meant to mean the organization, and some of the members felt that the 60% should be via teams. Green stated for example, 60% of the teams would be from Londonderry and 40% of the teams would not be from Londonderry. Green stated that the Ordinance doesn't clearly define it enough. The intent was giving more opportunities to families who pay to use the field.

 Councilor Green stated that the Senior Affairs Committee had a char discussion with member of CART and ironed out some service related issues. Green also stated that the Library Trustees events keep betting popular. Green stated that they have added some shelving which will expand the amount of thous they have on dispute Even with those expenses they will be giving money back to the town at the end of the year. Green asked the Council if they could reserve the leftover funds for the books.

Chairman Dolan stated that all Liaison assuments will remain the superexcept for the following, Councilor Freda will be Liaison to the Zoning Board, Vice Chairman Board and Strategic Development, which is a new Liaison assignment, will be Councilor Freda will be the Liaison to the Planning Board and Strategic Development, which is a new Liaison assignment, will be Councilor Freda will be considered for the Planning Board and Strategic Development, which is a new Liaison assignment, will be Councilor Freda will be considered for the Planning Board and Strategic Development, which is a new Liaison assignment, will be Councilor Freda will be considered for the Planning Board and Strategic Development, which is a new Liaison assignment, will be Councilor Freda will be considered for the Planning Board and Strategic Development, which is a new Liaison assignment of the Planning Board and Strategic Development, which is a new Liaison assignment of the Planning Board and Strategic Development of the Planning Board and Strategic D

## TOWNMANA RREPORT

Town Manager Smith state that he would like to give a parget update, and the new is good. Smith stated at the end of last Month, in February, we were the over in the budget from where it should have been at that time. It was at that time a spending freeze was put in place. The freeze is working in terms of Violt the Town wanted it to do. Smith stated at the end of March we should be at 7 the freeze are still little over, but daly a little more than 2%. We are 77.4%, which means the gap is closed. Smith stated has year at the time it was at 72%. Smith stated but the freeze will stay in place for this month as well and the budget will be reviewed again at the end of April.

Smith stated that the Town received their hearts are rates. Smith stated that Health Trust, formally LGC, the rate they had quoted was 9.9% after it was received, the town hired a consultant to look at all the options and shop for different plans. Smith stated that he happy to report that Health Trust has now come in with a rate of 3.2%. That means a savings of about \$203,000.00 in the FY budget. Smith stated that the town has until April to decide whether to stay with Health Trust. Smith stated that in addition the town will rever another refund from Health Trust, going back to years 2011 and 2012, with a total portion of \$160,000.00. The town postion will be anywhere between \$100,000 and \$1100,000. This is money that was not budgeted into the FY15 budget, much stated that the total savings is a little north of \$300,000. Smith stated that a portion of it goes to the employees, both current active employees and retired employees. The rest of it will go to the town.

### **BOARD & COMMITTEE APPOINTMENTS**

Elizabeth LaRocca, 45 Winding Pond Rd, a candidate for the Manchester Airport Authority, stated that as an employee of PSNH for 33 years, they have been watching the land around the airport. LaRocca stated that she knows that land holds a huge potential for local jobs and economic development. LaRocca stated that she has been involved with the local Chamber since 1999. She has been on the Board for 13 years. LaRocca stated that she currently chairs the Government Connection Committee and it has been their effort to call attention to the airport to help them recover the passenger loss they have had. LaRocca stated that she agrees with Councilor Freda, that the airport offers a lot of positive for the Town of Londonderry.

Councilor Green asked LaRocca if she has any aviation experience. LaRocca stated that she does not. Vice Chairman Butler asked LaRocca how she plans on reporting back to the Board. LaRocca stated in any way that is required. However the Council would like her too. Councilor Freda asked if the position had been posted. Smith stated that is was posted but it didn't need to be. We did it as a courtesy. As it was posted, Mark Brewer from the Airport, brought Elizabeth's name forward for nomination. Vice Chairman Butler stated that it would only be fair if we give the other applicants a chance to come in front of the Council as well. Councilor Freda stated that there are two seats and one of the seats is required to be a license Pilot. Smith stated that we already had one on the Board. LaRocca stated that she was told that the bonds wanted business, aviation or community and she has been in community relations for PSNH for 22 years. Chairman Dolan stated that next meeting the other applicants should be schooled to go in front of the Council and after all applicants have been looked at a decision will be made. ADJULINMENT Motion to adjourn made by Councilor freda and Councilor Green. Chap votes 4-0-0. Date: 04/07/14 Notes and Lanes by: Date: 04/09/14 Mirate Typed by Approvid by: own Council Date: 04/21/14