

TOWN COUNCIL AGENDA
May 19, 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.) Candidate for Executive Council
Jim Adams

C. PUBLIC HEARING

NONE

D. OLD BUSINESS

- 1.) Manchester Airport Authority Update

E. NEW BUSINESS

- 1.) **Order # 2014-11** – The Distribution of Fire Equipment Capital Reserve Funds
Presented by Chief Darren O’Brien
- 2.) **Ordinance # 2014-02** – An Amendment to the Municipal Code Relating to the Regulation of Secondhand Dealers and Pawnbrokers.
Presented by Detective Sean Doyle

F. APPROVAL OF MINUTES

Approval of May 5, 2014 Town Council Minutes

G. OTHER BUSINESS

1. Liaison Reports
2. Town Manager Report
 - 1.) **Spending Freeze Update**
 - 2.) **Town Common Planning Update**
3. Board/Committee Appointments/Reappointments

H. ADJOURNMENT

I. MEETING SCHEDULE

1. Town Council Meeting – **06/02/14** Moose Hill Council Chambers, 7:00PM
2. Town Council Meeting – **06/16/14** Moose Hill Council Chambers, 7:00PM
3. Town Council Meeting – **07/07/14** Moose Hill Council Chambers, 7:00PM
4. Town Council Meeting – **07/21/14** Moose Hill Council Chambers, 7:00PM

ORDER 2014-11

An order relative to

The Distribution of Fire Equipment Capital Reserve Funds

First Reading: 05/19/2014
Second Reading: Waived
Adopted: 05/19/2014

WHEREAS the Town of Londonderry, by adoption of Article No. 6 at the March 13, 2012 Town Meeting, approved funding \$150,000 for the acquisition of fire department equipment; and,

WHEREAS the Fire Department Equipment Committee has completed its review of several manufacturers' equipment and have made a recommendation that the Town purchase three (3) Panasonic "Toughpads" Tablets with detachable folding keyboards; and,

WHEREAS the Committee further recommends that \$7,767.96 be withdrawn from the Capital Reserve Fund for Fire Department Equipment;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend from the Fire Department Equipment Reserve Fund the sum \$7,767.96.

Tom Dolan - Chairman

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
05/19/2014

Vendor	Location	Amount	Description of Capital Reserve Expense
GovConnections Inc.	Fire Stations	\$7,767.96	3 Panasonic "Toughpads" Tablets with detachable folding keyboards
Total 05/19/14 Order Amount		\$7,767.96	

Introduced: 05/19/2014
Second Read/Pub Hrg: xx/xx/xxxx
Adopted: xx/xx/xxxx

ORDINANCE 2014-02

***AN AMENDMENT TO THE MUNICIPAL CODE
RELATING TO THE REGULATION OF
SECONDHAND DEALERS AND PAWNBROKERS***

WHEREAS there is a need to provide for the safety and security of town residents when transacting business in the community; and

WHEREAS there is a need to regulate retail transactions of a pawn or second hand nature for the purposes of identifying stolen property unintentionally received and detection of parties intentionally transacting business in stolen property; and

WHEREAS the Londonderry Town Council addressed these concerns by enacting Ordinance 2008-14, which regulates secondhand dealers and pawnbrokers; and,

WHEREAS The Town continually reviews its fee and permit schedule to reflect the costs of managing these regulations; and

WHEREAS RSA 41:9-a requires the Town Council to conduct a public hearing on the Establishment of Fees;

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 XII – Secondhand Dealers and Pawnbrokers, is hereby amended as attached, to adopt a fee structure.

***Tom Dolan
Town Council Chairman***

A TRUE COPY ATTEST:

Town Seal

***Sharon Farrell - Town Clerk
Xx/xx/xx***

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS

SECTION I AUTHORITY

This ordinance was **originally** enacted on October 17, 2005, pursuant to the authority granted the Town of Londonderry by RSA 322 (Junk Dealers) and RSA 398 (Pawnbrokers and Moneylenders). The **revised** ordinance shall become effective upon its adoption.

SECTION II FINDINGS

The intent of this ordinance is to establish a system that fairly and impartially regulates retail transactions of a pawn or second hand nature for the purpose of:

- a. Identifying stolen property unintentionally received by the regulated parties, and
- b. Detection of regulated parties intentionally transacting business in stolen property.

SECTION III DEFINITIONS

Secondhand dealer shall mean any person, firm, partnership, corporation or other entity whose business is the retail buying, selling, buy-back, exchanging, dealing in or dealing with secondhand articles, including acting as an auction broker. These articles include, but are not limited to, jewelry, watches, diamonds, or other precious stones or gems, gold, silver, platinum, or other precious metals, musical instruments and associated equipment, sports equipment, cameras, furs, small collectible antiques, home and auto audio and video equipment, televisions, VCR's, DVD players, home and commercial video games, tools, computers and associated equipment, firearms, **scrap metal, vehicle parts**, auto accessories and collectibles (the "Property").

Pawnbroker shall mean any person, firm, partnership, corporation or other entity whose business deals in transactions where there is the lending of money secured by taking possession of any Property with interest charged thereon, shall be regulated according to RSA 398.

An auction broker shall mean any person, firm, partnership, corporation or other entity that takes any Property and sells it for a client through the process of bidding, keeping for themselves a portion of the profit. The term auction shall also include the bidding process that takes place through electronic media, e.g. "e-bay".

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS (*Cont'd.*)

SECTION IV COMPLIANCE REQUIRED:

A. No person firm, partnership, corporation or other entity shall operate, conduct or engage in business as a secondhand dealer/pawnbroker/auction broker unless such person, firm, partnership, or corporation shall first obtain a license from the Town of Londonderry.

1. Exclusions

a. **Consignment Shops.** These shops operate under the business model where owners of property retain ownership until a sale is completed or contract with the store is fulfilled. No property is bought from the public, by the business. As a result of the business model, no funds are immediately exchanged between the property owner (Seller) and the buyer. Funds are only exchanged through the Consignment Shop.

b. **Group Shops.** These shops operate under a business model where many small businesses work under one umbrella shop. No businesses operating in the shop buy property directly from the public and all sales must go through umbrella shop before funds are dispersed. As a result of the business model, no funds are immediately exchanged between the property owner (Seller) and the buyer.

B. Applications for new licenses and renewal licenses for a secondhand dealer/pawnbroker/auction broker shall be made in writing to the Town of Londonderry Building Department on forms provided for this purpose by the Town of Londonderry. Each license shall be issued on a location specific basis to suitable applicants. A one time application fee of fifty dollars (\$50.00) shall be due upon application.

C. Upon approval, a license shall be issued and continue in force, unless sooner revoked. Said license may not be assigned or transferred and will be clearly and prominently displayed. The annual fee for such license **renewal** shall be twenty five dollars (\$25.00) due annually **July 1 and will remain in force for one year, unless sooner revoked**. The annual fee may be amended by the Town Council from time to time.

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS (Con't.)

SECTION V PURCHASING FROM MINORS

No secondhand dealer/pawnbroker/auction broker, nor any person employed by a secondhand dealer/pawnbroker/auction broker shall directly or indirectly purchase any property from anyone under 18 years of age, knowing or having reason to believe him or her to be such, except when said minor is accompanied by a parent or legal guardian, who shall sign the transaction record in person before said dealer.

SECTION VI – RECORDS, INSPECTIONS, RE-SALE, CHANGES, ALTERATIONS

A. Every secondhand dealer/pawnbroker/auction broker, upon the acquisition of any property, shall prepare transaction records **in a format determined and** approved by the Town, which shall include, inter alia, the full name, an identification number and address of the seller/pawner, the date of the transaction, and a full, accurate and detailed description (to include make, model and serial number) of the property, the amount paid for each item, and the name of the employee receiving same. For items sold through an electronic auction medium, the transaction records shall also include the full name, telephone number, credit card number, the amount paid and the full address of the person or company that purchased any property by means of the auction. **Transaction records shall also include photographs of the seller/pawner, the seller/pawner's identification and the articles being sold/pawned.**

1. Secondhand dealers, who deal solely in scrap metal, vehicle parts and auto accessories, shall also be required to report the make, model, color, registration number and state of any vehicle used by the seller and include it in the transaction record.

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS (Con't.)

**SECTION VI – RECORDS, INSPECTIONS, RE-SALE, CHANGES, ALTERATIONS
(Cont'd.)**

- B. This information should be uploaded to the designated electronic reporting system within twenty-four (24) hours of the end of said secondhand dealer/pawnbroker/ auction broker's business day.**
- C. Positive identification in the form of valid government photo identification, with an expiration date, shall be required of the seller/pawner of any property. The type of identification used shall be noted on the dealer's records and a photograph of the identification shall be attached to the transaction record.**
- D. A secondhand dealer/pawnbroker/auction broker shall retain copies of all purchase records or auction contracts for any property obtained by him/her/it, which, together with any article listed therein, may be inspected at any time by any duly authorized police officers during regular business hours while making all reasonable efforts not to disrupt the normal course of business.**
- E. All transaction records shall be kept by said secondhand dealer/pawnbroker/auction broker for a minimum of two (2) years.**
- F. No article shall be sold, encumbered by sales contract, made available for auction, altered in its appearance, or otherwise disposed of by a secondhand dealer/auction broker for a period of 21 days after its initial purchase or intake unless the secondhand dealer/auction broker is granted permission in writing from the Londonderry Police Department. Such special permission shall be no less than 48 hours from the time of purchase or intake. Pawnbrokers shall retain non-perishable articles for 60 days and perishable articles for 30 days.**

1. Exclusions

- a. Secondhand dealers, who deal solely in scrap metal, vehicle parts and auto accessories, shall be exempt from the hold period but shall be subject to the added reporting requirements in Section VI, A, 1.**
- b. For these secondhand dealers, the 0 day hold period will be clearly listed on their license.**

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS *(Con't.)*

**SECTION VI – RECORDS, INSPECTIONS, RE-SALE, CHANGES, ALTERATIONS
*(Cont'd.)***

- G. All items purchased or pawned shall remain on the premises during the waiting period. These items will not be placed on the sales floor or made available for auction until the applicable waiting period has expired. Each item of property shall be clearly marked indicating its sales release date.
- H. Any pawned item repurchased by the original seller shall be recorded using the same transaction records clearly marked “buyback” and will be submitted to the Londonderry Police Department within **24** hours of the transaction.

SECTION VII REMOVAL OF ARTICLES BY POLICE OFFICERS

- A. If any police department determines that any property is needed for evidence in a criminal investigation, said police department shall seize the article(s) pursuant to applicable criminal procedures. The secondhand dealer/pawnbroker/auction broker shall be issued a receipt for the article(s).
- B. Pursuant to RSA 595-A:6, the police department shall keep seized articles of property under the court’s direction as long as necessary to permit the article(s) to be used as evidence. At the conclusion of all court proceedings or closure of the police investigation, the police department shall notify the original owner, the secondhand dealer/pawnbroker/auction broker and/or any person or entity who may have a lawful interest, that the property will be released in 30 calendar days to the original owner if no other claim is placed on the property.

CHAPTER XII – SECONDHAND DEALERS AND PAWNBROKERS *(Cont'd.)*

SECTION VIII VIOLATION

- A. Any person who violates any provision of this ordinance shall be guilty of a violation and subject to the provisions of RSA 676:17 which provides for fines/civil penalties up to \$275.00 per day for the first offense and \$550.00 for subsequent offenses. Each continuing day of violation after notice shall constitute a separate offense.
- B. The Chief of Police may suspend or revoke any license issued pursuant to this ordinance for just cause.
- C. Any suspension, license revocation or permit refusal by the Chief of Police may be appealed by the licensee/applicant to the Town Council. The appeal must be made within ten business days of the revocation or permit refusal date.
- D. The provisions of this ordinance shall be severable, and if any phrase, clause, sentence or provision of these regulations shall, for any reason, be held invalid or unconstitutional, the validity of the remainder of these regulations shall not be affected thereby.

--End of Chapter--

LONDONDERRY TOWN COUNCIL MEETING MINUTES

May 5, 2014

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

Present: Chairman Tom Dolan; Vice Chairman Jim Butler; Councilors Tom Freda, Jim Butler and John Farrell; Town Manager Kevin Smith; Executive Assistant Kirby Wade

CALL TO ORDER

Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all those who serve us here and abroad.

PUBLIC COMMENT

Councilor Farrell started with stating that there was a United States Supreme Court decision rendered today with regards to prayer at a Town Council meeting and it was noted that it was Constitutional. Councilor Farrell stated that he is not suggesting that the Council offers prayer, but it was something interesting to bring up.

Chairman Dolan stated that last week gubernatorial candidate Walt Havenstein toured Londonderry Town Hall last week. Chairman Dolan introduced Havenstein to speak to the Council and Citizens. Chairman Dolan stated that this is something that the Council does for any candidates who are interested in introducing themselves to Londonderry, regardless of party affiliation and office they are seeking. Havenstein introduced himself and thanked the Council for having him. Havenstein stated that he is a Republican Candidate for Governor and this is his first time running for office. Havenstein shared that two years ago he was elected a representative to the Republican State Convention from his hometown of Alton, NH. Havenstein went on to mention a little more about his background. He is a United States Marine and a modestly successful business man. He spent twenty eight and a half years in the Marine Corps, both active duty and reserve and about thirty years in business. Havenstein stated that he has had the pleasure of leading some of the people in Londonderry at BAE Systems. He came up in 1999 to serve as President of Sanders and helped transition Sanders to BAE Systems. Havenstein stated that he rose up to become the CEO of BAE Systems Inc. which is a \$20 billion dollar US based portion of a global company. Havenstein stated that his time at Sanders and BAE Systems was the highlight of his professional career. Havenstein stated that he worked in Nashua, Hudson and Merrimack. Havenstein stated that he finished up at BAE Systems and moved on to a company called SAIC, which is a Science Application International Corporation, which is where he served for three years as the CEO of the \$12 billion dollar publically traded company. Havenstein stated that in Nashua, with BAE Systems, he had to make some tough choices. In 1999, the company was at the end of a significant downturn in the industry and with the help of some great leaders, the company was able to turn around and grown substantially, creating more than a thousand jobs over the four and a half years he was in Nashua. Havenstein stated that the company had to solve some very difficult fiscal problems. Havenstein stated that that is what he brings to the fight here in New Hampshire. Havenstein stated that he is a fiscal conservative and he has had to balance very large budgets. His operating budget at BAE Systems was about three times the size of the operating budget in New Hampshire. Havenstein stated that he has never had a budget that was imbalanced, he never had a budget that was depended upon uncertain revenue and he never had a budget he didn't meet. Havenstein stated that his whole emphasis in seeking to be Governor is to restore fiscal certainty and discipline in Concord and at the same time, helping communities like Londonderry grow economically and create jobs in the private sector. Havenstein stated that there is a lot to be done in that regard. Havenstein stated that over the last decade we have seen the New Hampshire economic advantage widdle away and his goal is to restore that. Havenstein stated that he will entertain any questions the Council might have.

Councilor Farrell stated that over the last ten years the Council has been working on economic development and he has

LONDONDERRY TOWN COUNCIL MEETING MINUTES

49 worked with the past Governors. Councilor Farrell stated that Governor Lynch was very public, very approachable and in the
50 conversations. Councilor Farrell stated that when he would call Governor Lynch, he would call him back. Councilor Farrell
51 stated what he is looking for going forward with anyone who is the Governor is, what your style is going to be like going
52 forward. Councilor Farrell asked Havenstein if he is going to be out talking to the people. Councilor Farrell stated he wants to
53 learn more about how he is going to actually do things, rather than what is on your platform. Councilor Farrell stated what he
54 is looking for is how he is going to continue to identify with the citizens in Londonderry. What is his style going to be like and
55 how is he looking to take the first two years, and what is going to be his overall message. Havenstein stated that Councilor
56 Farrell had a good question. Havenstein stated that his style tends to be, both in business and as Governor, out and about.
57 Havenstein stated that the value added at BAE and SAIC was not in his office. Havenstein stated that he has had eight to nine
58 thousand ongoing contracts at SAIC and many more than that at BAE Systems and not a single one of the contracts required
59 the companies to have a CEO. All the value added gets done down in the engineering labs, in the manufacturing operations
60 and out with the customers. Havenstein stated that his tenancy, just like he was as a leader in the Marines, is out and about
61 among the people, the value added part. Havenstein stated that he will not hold up in the corner office and wait for things to
62 happen. He will be accessible. Havenstein stated that he uses to get hundreds of e-mails a week and he answered every single
63 e-mail himself. Havenstein stated that he finds himself very approachable. Councilor Farrell stated that he appreciated
64 Havenstein's answer and there is a billion dollar development that is in litigation right now, with the developers. Councilor
65 Farrell stated that it is probably the largest development ever in New Hampshire, and that he looks forward to seeing
66 Havenstein there.

67
68 Councilor Freda asked Havenstein what his philosophy is going to be regarding the competing claims of development versus
69 conservation or preservation. Councilor Freda stated that recently Londonderry had the FedEx development moving forward
70 and there was a conservation issue that was raised that could have delayed or even cancelled the project. Councilor Freda
71 asked Havenstein how he is going to work administratively to resolve those types of issues. Havenstein stated that those issues
72 would get raised as a priority for him. Havenstein stated that he will work to make that process both balanced and efficient.
73 Havenstein stated that he recognized that Pettingill project is important for Londonderry and in broader context, important for
74 New Hampshire.

75
76 Councilor Green stated that some of the reasons why costs shift from state to municipalities are because there is not enough
77 revenue. Councilor Green stated to Havenstein that one of the things he mentioned earlier is that he has always had a balanced
78 budget and he always hit his numbers. Councilor Green stated that if he gets elected, year after year there are costs that are
79 being pushed down to municipalities instead of being paid where they are supposed to be paid. Councilor Green asked
80 Havenstein how he plans on tackling that. Havenstein stated that it will be a combined effort. Havenstein stated that he
81 believes there are some efficiency to be gained at the state level so that we are not always trying to come up with a new
82 gimmick on the revenue side. Havenstein stated that it looks to him like desperation to come up with a revenue number to
83 support the expenditure number. Havenstein stated that the first thing he looks at is on the expense side. Havenstein stated that
84 it seems as though the stated goes budget to budget and inevitably because there is no long term strategy on economic
85 development for the state. Havenstein stated that there will always be a cycle of trying to balance current revenues against
86 current expenditures. Havenstein stated that you need to start on the expenditure side, otherwise there will be no flexibility in
87 terms of dealing with the other big problems. Councilor Green stated that Havenstein's answer was refreshing and wished him
88 good luck.

89
90 Vice Chairman Butler stated that he is not opposed to any citizen or group requesting to receive a tour of the Town Hall. Vice
91 Chairman Butler stated that his concern is when a request comes in to Town Hall and it is of Political nature, he believes that it
92 is important that the citizens understand that the Town Council operates as a nonpartisan board. Butler stated that some
93 policies should be set and he has a few recommendations. Butler stated that in fairness to the citizens and to the board that
94 there is at least a one week notice. Butler also stated that the Town Manager should be at every tour that is political in nature
95 and during the week there should be a press release put out indicating that the town operates in a nonpartisan manner.
96 Councilor Farrell asked Butler if he is looking for a press release with each tour or just an overall press release. Butler stated
97 that the press release should give a weeks' notice and there should be a notice that a person's coming and this is the stand the
98 board takes.

99
100 Ann Chiampa, 28 Wedgewood, asked the Council if the public can ask question of the candidates who come. Chairman Dolan
101 stated that it is an opportunity for the candidate to address the public and the Council would really rather not have debates.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

102 Chiampa stated that it should be added to Vice Chairman Butler's message. Chairman Dolan stated that if the public would
103 like to ask the candidate questions they could do it in the hallway outside of the meeting.
104

OLD BUSINESS

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106
107 Chairman Dolan introduced the continuation of the Manchester Airport Authority candidate interviews. Chairman Dolan
108 stated that when the process is complete, the Council should take a meeting to consider who the Council will select for the
109 nomination. Dolan asked the Council to, between now and the next meeting, submit to him their top two candidates. Dolan
110 stated he will compile them and bring back to the Council the top two candidates chosen and on the 19th a candidate will be
111 submitted to the Airport Authority.
112

113 Councilor Farrell gave an overview as to how the Board works. Councilor Farrell stated that Londonderry has two seats on the
114 board and one has to be a licensed pilot and there is one on there today. Farrell stated that the Council makes a
115 recommendation to the Airport Director of who the Council would like to see on the board. The airport director can either
116 agree or disagree. Councilor Farrell stated that the Manchester Alderman makes the appointment.
117

118 Chairman Dolan introduced Al Sproul, 5 Cardinal Circle. Sproul stated that he is not only a resident of Londonderry but he
119 owns an aviation business in Londonderry. Sproul stated he has been in Londonderry for 24 years. Sproul stated that he has
120 been involved in the Town sports clubs which his kids went to school in Londonderry. Sproul stated that he has been in
121 aviation for 34 years. 21 years in Londonderry and 14 years was in the operations and twenty years has been at a company
122 called Aero Repair and Hemico, right here in Londonderry by the airport. Sproul stated that he is currently the President, at 14
123 Tinker Ave. Sproul stated that he was owner for 18 years and he just recently sold out to a private equity firm 2 years ago. He
124 is still a director on the board of directors. Sproul stated that he has experience on the maintenance and operations side of
125 aviation. Sproul stated that he also represents the FAA in the private sector. Sproul stated that he has his thoughts on what the
126 airport should do better and should do not. Councilor Green asked Sproul what he feels, with the skills and ideas that he has,
127 that he could bring to the board that would make him the best candidate.
128

129 Chairman Dolan introduced Ron Senet. Senet stated that he has been a Londonderry resident for 32 years and he has applied
130 for this position before but he did not have a private pilot license, which back then was a requirement. Senet stated that he has
131 been all over. Senet stated that he sets up trade missions, seminars and all types of international marketing programs. Senet
132 stated that if he can help improve the airport facility in Londonderry he would be happy to do it. Councilor Green asked Senet
133 how he would take his experience to bring more people to the Manchester Airport. Senet stated that passenger traffic at the
134 Airport is very competitive. Senet stated that it is a tough situation and going after commercial traffic is the way to go.
135

NEW BUSINESS

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137
138 Chairman Dolan introduced Order #2014-10 and order relative to the expenditure maintenance trust funds for various projects.
139 Vice Chairman Butler read the Order. Town Manager Smith stated that the Order is for the main hall structural engineers
140 services at the Lions Hall. Councilor Farrell asked if the new lease was complete. Smith stated that the new lease will be
141 released this week. Motion to approve Order #2014-10 made by Vice Chairman Butler and second by Councilor Farrell. **Chair**
142 **votes 5-0-0.**
143

144 Chairman Dolan stated that the Council should consider the fact that there is a lot of energy now being generated with the
145 Master Plan Committee around the Town Common. Chairman Dolan stated that there was also a recent citizen petition that
146 had to do with the Town Forest. Among several reasons the Council backed away from that and didn't support it is because the
147 Council saw that as process getting out in front of policy. Chairman Dolan went over the planning packets that were given to
148 the Council members from the Master Plan. Chairman Dolan asked the Council members to look it over. Consider what is in
149 there. Chairman Dolan stated that he would like the Town Manager to come back at the next meeting with a recommendation
150 of how the Council can move forward. Town Manager Smith stated that the Master Implementation Committee is taking a
151 look at the Town Common as a high priority. Chairman Dolan asked Smith to get some recommendations together about what

LONDONDERRY TOWN COUNCIL MEETING MINUTES

152 to do for the Council to consider. The Council went on to talk about the different changes the Master Plan wants to make to the
153 Town Common area. Vice Chairman Butler stated that the Master Plan is a vision; it doesn't mean the exact proposed idea
154 needs to happen. Chairman Dolan stated that the Council should take a look at the Master Plan since the Town spent money on
155 it. Councilor Farrell stated that the Town has to do a Master Plan as required by state law. Chairman Farrell stated that he
156 knows but he doesn't think the Master Plan should be put aside, it should be looked at and the Council can decide what they
157 go with and what they don't want to go with. Smith reminded the people at home that they can go on the Town website on the
158 Economic Development webpage and access the Master Plan document. Chairman Farrell stated that the discussion can be
159 continued at the next meeting.

APPROVAL OF MINUTES

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163 Approval of the minutes from April, 21, 2014 made by Councilor Green and second by Councilor Freda. **Chair votes 4-0-1.**

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165 Councilor Butler asked if there is an update on the Nevins. Town Manager Smith stated that the town has not heard back from
166 the Attorney General's office.

ADJOURNMENT

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170 Motion to adjourn made by Councilor Freda and second by Councilor Green. **Chair votes 5-0-0.**

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172
173
174 Notes and Tapes by:
175 Minutes Typed by:
176 Approved by:

Kirby Wade
Kirby Wade
Town Council

Date: 05/05/14
Date: 05/08/14
Date: 05/19/14

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195
196

DRAFT