

TOWN COUNCIL AGENDA
February 9, 2015
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.) Outdoor Recreation Plan Update
Presented by John Vogl and Stu Arnett
- 2.) Airport Update Presented by Airport Director Mark Brewer
- 3.) Presentation on POWMIA
Presented by Bob McGuigan

C. PUBLIC HEARING

- 1.) **Ordinance #2015-02** – An Amendment to Municipal Code Title V, Chapter III, Board, Committees and Commissions
Presented by Kevin smith

D. OLD BUSINESS

E. NEW BUSINESS

- 1.) **Order #2015-05** – Expenditure of Maintenance Trust Funds for Various Projects
Presented by Kevin Smith
- 2.) **Resolution #2015-01** – An Amendment to the Adoption of the Airport Area Infrastructure District
Presented by Kevin Smith
- 3.) **Ordinance #2015-02** – An Amendment to the Zoning Ordinance Relating to Rezoning Map 6, Lots 37 & 38, 6 and 8 Mohawk Drive (First reading)

F. APPROVAL OF MINUTES

Approval of January 19, 2015 Town Council Minutes

G. OTHER BUSINESS

1. Liaison Reports
2. Town Manager Report

3. Board/Committee Appointments/Reappointment

1.) Interviews of candidates for the Conservation Commission.

H. ADJOURNMENT

I. MEETING SCHEDULE

- A. Town Council Meeting – **02/16/15** Moose Hill Council Chambers, 7:00PM
- B. Town Council Meeting – **03/02/15** Moose Hill Council Chambers, 7:00PM
- C. Town Council Meeting – **03/16/15** Moose Hill Council Chambers, 7:00PM
- D. Town Council Meeting – **04/06/15** Moose Hill Council Chambers, 7:00PM

ORDINANCE 2015-02

An Ordinance Relative to Amending the Municipal Code, Title V, Chapter III,
Sections V and VI regarding
Record Keeping and Public Notice of Vacancies

First Reading: 01/19/15
Second Reading: 02/02/15
Public Hearing: 02/02/15
Adopted: 02/02/15

WHEREAS the roles and responsibilities of the Town Clerk and the Executive Assistant to the Town Manager have evolved over the course of time; and,

WHEREAS the Town Council has a duty to ensure that every citizen of the Town who desires to serve on a Board, Committee, or Commission has an equal and fair opportunity to do so; and,

WHEREAS the Town Council has a duty to ensure that the process of selecting members to Boards, Committees, and Commissions is as transparent as possible;

NOW THEREFORE BE IT ORDAINED by the Londonderry Town Council that the attached Municipal Code, Title V, Chapter 3, Section V, Recordkeeping, and Section VI, Public Notice of Vacancies is hereby adopted.

Tom Dolan, Chair
Town Council

(TOWN SEAL)

Sherry Farrell, Town Clerk

A TRUE COPY ATTEST:
02/02/15

CHAPTER III - BOARDS, COMMITTEES AND COMMISSIONS (Cont'd)

SECTION IV JURISDICTION

- A. The Town Council shall make appointments to any and all Boards, Committees and Commissions as may come under its purview in accordance with the Charter, and this code, unless they are otherwise empowered by Statute.
- B. In cases where State law or directive of Town Meeting has dictated the election, procedure and terms of office, the Town Council shall have no jurisdiction.

SECTION V RECORDKEEPING

- A. The *Executive Assistant to the Town Manager* shall maintain the official list of all appointed Board, Commission and Committee members, inclusive of date of appointment and length of term and term expiration date. *The Town Clerk shall maintain the oaths of office and the official minutes of each Board, Commission, and Committee.*
- B. *It shall be the duty of each Board, Commission, of Committee Chairperson to notify the Executive Assistant to the Town Manager of vacancies or pending term expirations.*

SECTION VI PUBLIC NOTICE OF VACANCIES

- A. *At least three (3) months before a term expires, or in the event of a vacancy*, the Town Council shall cause to be published in one local paper of general circulation and shall post in two (2) public places:
 - a. Names of Boards, Commissions, Committees who have vacancies
 - b. Number of vacancies
 - c. How applicant shall reply (forward letter of intent to the Town Council - address)
 - d. Cut off date of applications *which shall be no less than two weeks after being posted.*
- B. Names and related information of individuals who have expressed an interest in serving a board, committee or commission shall be retained in a "Talent Bank" for review as vacancies occur.
- C. *All Board, Commission, and Committee appointments which become vacant due to either a resignation or term expiration, shall be posted, even in the case of when a current member desires to be re-appointed to the same Board, Commission, or Committee. The Chairperson of each Board, Commission, or Committee may make recommendations of membership to the Town Council unless otherwise specified by the Charter, Ordinance or Statute. The process for reviewing candidate applications and interviewing said candidates shall be at the discretion of the Town Council.*

ORDER #2015-05

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 02/02/2015

Adopted: 02/02/2015

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 \$12,953.11 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$12,953.11 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:
02/02/2015

**Expendable Maintenance Trust TC Order Request
for Town Council Meeting "2/02/15"**

Description	Vendor	Amount
Winter Maintenance - TH/DP/Library/Cable Access Shoveling/Plowing/Treatment of parking lots, walkways, and fire lanes at TH/DP/Library/Cable Access on 1/9, 1/10, 1/12, 1/13, 1/16, 1/18 & 1/19/15. This EMTF request is for the labor/materials for snow & ice treatment at our various town buildings.	Trimmers - Invoice #43904	\$ 700.00
	Trimmers - Invoice #43905	\$ 280.00
	Trimmers - Invoice #43931	\$ 200.00
	Trimmers - Invoice #43953	\$ 335.00
	Trimmers - Invoice #43993	\$ 335.00
	Trimmers - Invoice #44022	\$ 200.00
	Trimmers - Invoice #44023	\$ 485.00
	EMTF Request Amount	\$ 2,535.00
Winter Maintenance - Senior Center Shoveling/Plowing/Treatment of parking lot, walkways, and fire lanes at the Senior Center on 1/6, 1/7, 1/9, 1/12, & 1/13/15. This EMTF request is for the labor/materials for snow & ice treatment at our Senior Center.	Green Magic - Invoice #1617	\$ 550.00
	EMTF Request Amount	\$ 550.00
Interior Painting - Town Hall Painting in the area outside of Moose Hill Conference Room: Stairwell - walls & handrail touch-ups, the two Restrooms, Main Hallway - walls, trim, doors. This EMTF request is for the labor/materials to paint these various areas at Town Hall.	RES - Invoice #2373	\$ 2,975.00
	EMTF Request Amount	\$ 2,975.00
Additional closets & cabinet doors - Senior Center Install two sub-floors in the unused stair cases, frame and install a door, add plywood doors to an existing cabinet, paint and finish. This EMTF request is for the labor/materials to perform the addition of 1 closet, expanded storage area, and cabinet doors at the Senior Center.	Drouin Construction	\$ 1,250.00
	EMTF Request Amount	\$ 1,250.00
Carpet & VCT - New DPW Employee Building Completed the floor covering at the New DPW Employee Building, carpet in the second floor area, and VCT in the two offices. This EMTF request is for the labor/materials to install carpet, and VCT in these various areas at the New DPW Employee Building.	Skuse Flooring - Invoice #910701	\$ 1,250.00
	Skuse Flooring - Invoice #910703	\$ 538.00
	Skuse Flooring - Invoice #910704	\$ 538.00
	EMTF Request Amount	\$ 2,326.00
Exterior Door Replacement - DPW Garage The DPW Garage had an exterior 6 panel door that had rusted/rotted out, and needed replacement. This EMTF request is for the material cost of a new 6 panel exterior door, the removal and replacement of the door was performed by our DPW employees.	Benson - Invoice #904292	\$ 240.55
	EMTF Request Amount	\$ 240.55
Plumbing Repairs - LPD Removal and re-installation of four cell toilet/lavs for outside repair, repairs to water bubbler/drain, and repairs to locker room urinal. This EMTF request is for the labor/materials to make the necessary repairs to the various plumbing issues at the Londonderry Police Department Facility.	Sloan & Nolan - Invoice TOL-6	\$ 2,135.00
	Sloan & Nolan - Invoice TOL-5	\$ 215.00
	Sloan & Nolan - Invoice TOL-4	\$ 335.00
	EMTF Request Amount	\$ 2,685.00
King Fisher Radio Box Repairs - South Fire Station #2 Replacement of dead batteries, and the addition of a relay module for the added defibrillator zone. This EMTF request is for the labor/materials to repair, and add a zone to the King Fisher Radio Box at South Fire Station #2.	Active Fire Alarm - Invoice #51768	\$ 391.56
	EMTF Request Amount	\$ 391.56
Total Town Council EMTF Order		\$ 12,953.11

RESOLUTION 2015-01

A Resolution Relative to

An Amendment to the Adoption of Airport Area Infrastructure District

First Reading: 02/02/15

Second Reading/Public Hearing: 02/16/15

Adopted: 02/16/15

WHEREAS having adopted **RSA Chapter 162-K**, and having found that the construction of additional public infrastructure in this District will serve Public Purposes, the Town of Londonderry establishes the Airport Area Infrastructure District upon passage of this resolution, in accordance with **Section 162-K:3**. The District Boundaries are represented on Exhibit A attached as part of this Resolution; and

WHEREAS in accordance with **Section 162-K4 Hearing**, the Town represents that it has held at least one public hearing on October 21st, 2013 as required, and has offered to meet with the Londonderry School Board and County Commissioners as required by RSA 162-K:9; and

WHEREAS in accordance with **Section 162-K:5 – Limitations**, the Town finds that the District now adopted conforms with both requirements:

- i. The District is less than five (5) percent of the total acreage of the municipality and is less than a total of 10 percent with any other District, as there are no others at the time of this adoption;
- ii. The District is less than eight (8) percent of the total assessed value of the municipality, and less than sixteen (16) percent of the Districts for which bonds remain outstanding, as there are no others at the time of this adoptions; and

WHEREAS in accordance with **Section 162-K:6 – Development Program and Tax Increment Financing Plan**, the Town adopts the Airport Area Infrastructure Development Program, which contains a Financing Plan, attached as part of this Resolution, and finds that the proposed uses are permissible under the Town and **RSA162-K** requirements; and

WHEREAS in accordance with **Section 162-K:7 Grants and Other Sources of Financing**, the Town may seek public grants and other financial assistance for the advancement or construction of public infrastructure. The Town may establish other financing options,

such as a Special Assessment District (RSA Chapter 49-C), Economic Revitalization Zones (RSA 162-N), or the expansion of Impact Fees (RSA 674:21) to recoup Town costs, enhance public benefits, and to encourage private investment; and

WHEREAS

in accordance with **Section 162-K:8 Issuance of Bonds**, the Town authorizes the Town Manager to seek bonding options as they are presented in the Development Program and Financing Plan, and to find and recommend the best options available at that time to meet the Financing Plan goals, for consideration by the voters at the 2014 Town Meeting as a Warrant to Bond; and

WHEREAS

in accordance with **Section 162-K:9 and K:10 Tax Increment Financing Plan and Computation of Tax Increments**, the Town acknowledges and adopts the Airport Area Tax Increment Financing Plan which is part of the attached Development Program, and finds that it meets the requirements of this sections; and

WHEREAS

in accordance with **Section 162-K:10 Computation of Tax Increments**, upon formation of the Airport Area Infrastructure District, the Town assessors shall determine the current assessed value of the real property within the District, and thereafter comply with the annual requirements of Section 162-K:10; and

WHEREAS

in accordance with **Section 162-K:11 Annual Report**, the Town shall prepare and distribute an annual report as required by this section and by Town requirements; and

WHEREAS

in accordance with **Section 162-K:12 Maintenance and Operations** and **162-K:13 Administration**, The Town hereby appoints the Town Manager as the District Administrator, and provides for the District's operation and maintenance per the attached Financing Plan; and

WHEREAS

in accordance with **Section 162-K:14 Advisory Board**, the Town shall create by Town Council appointment, an Advisory Board for the Airport Area Infrastructure District within thirty (30) days of a vote to authorize a bond per the requirements of this Section. Unless otherwise designated by vote of the Town Council, the Chair of the Advisory Board shall be the Town Manager; and

WHEREAS

in accordance with **Section 162-K:15 Relocation**, the Town does not foresee any displacement or relocation of persons as a result of this Resolution, the requirements of this Section are adopted; and

WHEREAS

the Airport Area Infrastructure District terminates upon action by the Town Council or *when the Town's obligation to pay for the cost of a new signalized intersection at Pettengill Rd., per the Development Agreement, dated and signed August 25th, 2014, at a cost not to exceed \$250,000, has been met.*

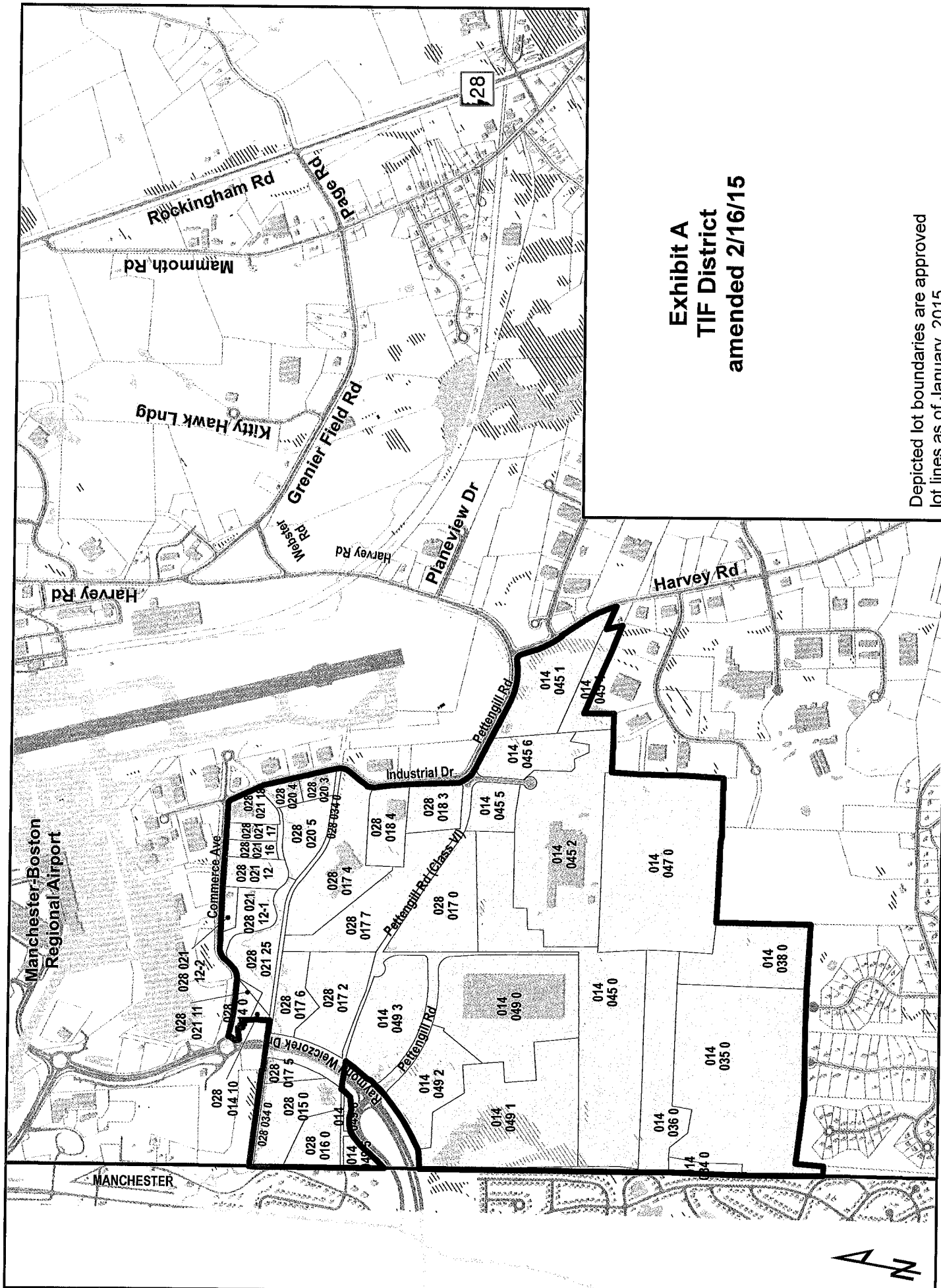
NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that pursuant to New Hampshire statute **Chapter 162-K Municipal Economic Development and Revitalization Districts**, the Town of Londonderry hereby adopts the Airport Area Infrastructure District, which shall be in place at the time of the passage of this resolution.

Tom Dolan, Chairman
Town Council

Sherry Farrell
Town Clerk/Tax Collector

(TOWN SEAL)

A TRUE COPY ATTEST:
Adopted 02/16/15



**Exhibit A
TIF District
amended 2/16/15**

Depicted lot boundaries are approved
lot lines as of January, 2015

0.25 0.125 0 0.25 Miles

First Reading: 02/09/15
Second Reading/Public Hearing: 03/09/15
Adopted: 03/09/15

ORDINANCE #2015-02
AN AMENDMENT TO THE ZONING ORDINANCE
RELATING TO REZONING MAP 6, LOTS 37 & 38
6 AND 8 MOHAWK DRIVE

WHEREAS the Planning Board has received a request to rezone the above-referenced parcel from Commercial I (C-IV) to Commercial II (C-I); and

WHEREAS the Planning Board has recommended that the Town Council act favorably upon the request; and

WHEREAS the requested rezoning will make the zoning of this lot revert back to the previous zoning classification and consistent with the adjacent lots to the north and west;

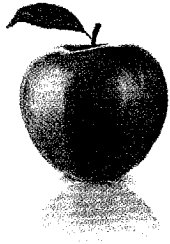
NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Town Zoning Ordinance be amended to reflect the rezoning of Map 6 Lots 37 and 38 from Commercial IV (C-IV) to Commercial I (C-I), to become effective upon passage by the Town Council.

Tom Dolan - Chairman
Town Council

Sharon Farrell
Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
03/09/15



**Town of Londonderry
Planning and Economic Development Department**

268B Mammoth Road
Londonderry, NH 03053
Phone 603.432.1100 x 134
www.londonderrynh.org

To: Town Council
CC: Building Department
From: Cynthia A. May, ASLA
Date: February 9, 2015
Subject: **Rezoning Recommendation from the Planning Board
Map 6 Lots 37 & 38**

On February 4, 2015, the Planning Board held a public hearing relative to the Zoning Ordinance and Zoning Map.

The Planning Board, by unanimous vote, recommends to the Town Council to approve rezoning Map 6 Lots 37 & 38 from the current zoning classification C-IV to the previous zoning classification C-I.

A copy of the application, staff recommendation to the Planning Board, and the Planning Board minutes are attached.

Staff will be in attendance at the public hearing to present the proposed zoning change. Please feel free to contact me if you have any questions.

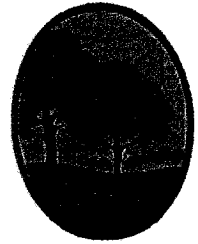


TOWN OF LONDONDERRY

Community Development Department

Planning & Economic Development Division

268B Mammoth Road
Londonderry, New Hampshire 03053
Phone: (603) 432-1100, x134 Fax: (603) 432-1128



REZONING APPLICATION

Name of Applicant: RIVIERVIEW LLC, (Cornelis de Jong - Owner/Manager)

Name of Lot Owner: RIVIERVIEW LLC, (Cornelis de Jong - Owner/Manager)
(If different)

Address: 6 & 8 Mohawk Dr

Telephone #: 773-206-0515

Date Submitted: 1/5/15

Tax Map # 6 Lot # 37 & 38
(Please list all if multiple lots are involved)

Current Zoning: C-IV

Proposed Zoning: C-I

Please explain the purpose and justification for your rezoning request (attach additional sheets if necessary):

Dear Town of Londonderry Planning Board and Town Council: I, Cornelis de Jong, Owner/Manager of RIVIERVIEW LLC, am requesting that the zoning for 6 & 8 Mohawk Drive, Londonderry NH, be changed back to the original C-I Zoning designated for the parcels. The parcels have been C-I Zoning for years, consistent with all adjacent parcels, with past approved building plans and as-built structure and engineering on site fitting a C-I Zone. As I understand it, the previous owner of the property requested a zoning change from C-I to C-IV to ease the sale of the property, believing it may sell if someone could live on-site, which is apparently possible with C-IV zoning. I have no intent for such use. The C-I to C-IV zoning was approved March of 2013. As new owner, I am requesting that the property be changed back to original C-I Zoning. Rivierview LLC, is a real estate holding and property management company that will develop the space into a Boutique Wine House and Bistro

Planning Department Comments (to be filled in by Town Staff):

Empty rectangular box for Planning Department Comments.

MEMORANDUM

To: Planning Board

Date: February 4, 2015

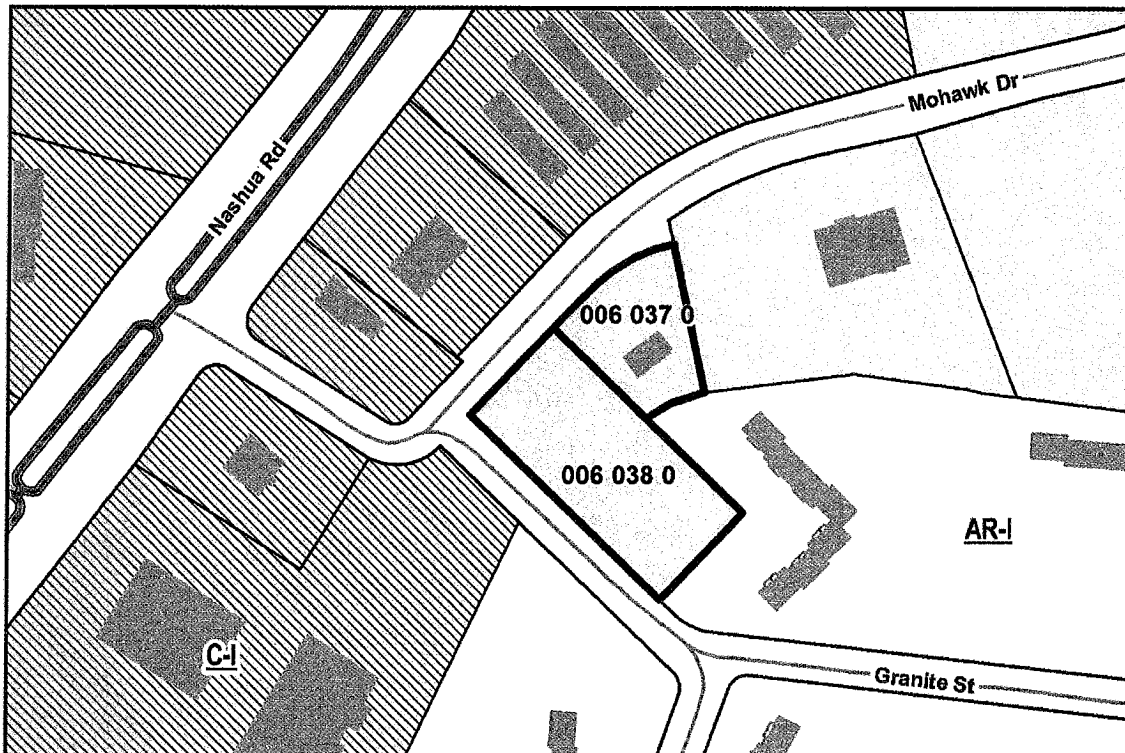
From: Cynthia A. May, ASLA
Town Planner

Re: Rezoning Request: Map 6 Lots 37 & 38 (From C-IV to C-I)

The Planning & Economic Development Division has reviewed the above referenced rezoning request and we offer the following comments:

Review Comments:

The applicant requests the rezoning of the above referenced lots from C-IV to C-I. The parcels are located on Mohawk Drive at Granite Street. (Please see the map and aerial image below).



These parcels were recently rezoned from C-I to C-IV (in 2013) at the request of the then property owner.

Staff Recommendation:

The proposed rezoning is consistent with the zoning of the adjacent lots. As such, staff recommends that the Planning Board **RECOMMEND** to the Town Council that they approve rezoning Map 6 Lots 37 & 38 from the current zoning classification C-IV back to zoning classification C-I.

1 B. Riverview, LLC (Owner and Applicant), Map 6 Lots 37 and 38 - Public Hearing
2 to Consider the Applicant's Request to Rezone Lots 37 and 38 from
3 Commercial-IV (C-IV) to Commercial-I (C-I) at 6 and 8 Mohawk Drive.
4

5 Cor De Jong of Riverview, LLC, owner of Map 6 Lots 37 and 38, made the
6 request to rezone the properties from C-IV to C-I. The lots were rezoned to
7 C-IV in 2013 specifically to provide the previous owner with the ability to reside
8 on site in combination with the commercial use proposed at that time. That
9 need does not exist for the new owner and his proposed boutique wine and
10 bistro development. Prior to the 2013 rezoning, the lots were zoned C-I along
11 with all abutting lots to the north, west, and southwest. Changing the
12 classification back to C-I, C. de Jong explained, will again make it consistent
13 with the surrounding area and provide the lots with potential for their highest
14 and best use. L. Reilly asked what other uses could be developed there by
15 right under the ordinance. Before noting some of the commercial uses
16 allowed, including those for the motoring public, C. May advised the Board to
17 bear in mind the limitations of the site with regard to larger setbacks caused by
18 fronting on two rights of way and abutting a residential zone. She added that
19 those restrictions may be the reason the site has not been fully developed to
20 date. Board members had no other questions or concerns regarding the
21 rezoning and none stated any opposition to it.
22

23 A. Rugg asked for Staff input. There was none.
24

25 A. Rugg asked for public input. There was none.
26

27 A. Rugg entertained a motion on a recommendation to the Town Council
28 concerning the rezoning request.
29

30 **M. Soares made a motion that the Planning Board recommend to the**
31 **Town Council the rezoning of Map 6 Lots 37 and 38 from the current**
32 **zoning classification of C-IV back to the zoning classification of C-I.**
33 **L. Wiles seconded the motion. No discussion. Vote on the motion:**
34 **7-0-0.**
35

36 A. Rugg stated the recommendation would be forwarded to the Town Council.
37 C. May said the first reading by the Council will take place at their February 9,
38 2015 meeting and the second reading, including a public hearing would occur
39 in March.
40

41 C. Riverview, LLC (Owner and Applicant), Map 6 Lots 37 and 38 – Conceptual
42 Discussion of a Proposed Boutique Wine and Bistro at 6 and 8 Mohawk Drive.
43

44 **Other Business**

45

46 A. Discussions with Town Staff (continued)
47
48

49 **Adjournment:**

50

LONDONDERRY TOWN COUNCIL MEETING MINUTES

January 19, 2015

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

Present: Chairman Tom Dolan; Councilor John Farrell; Vice Chairman Jim Butler; Councilors Tom Freda and Joe Green; 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 in uniform.

PUBLIC COMMENT

Chairman Dolan stated that tonight's meeting is going to be mainly budget a budget discussion. Chairman Dolan stated that it is listed under public hearing.

PUBLIC HEARING

Chairman Dolan requested a motion to open the Public Hearing. Motion made by Councilor Farrell and second by Councilor Freda. **Chair votes 5-0-0.**

Budget public hearing will take place after the meeting.

Chairman Dolan introduced Ordinance #2015-01, an amendment to the zoning ordinance relating to rezoning map 15, lot 129, 484 Mammoth Rd. Town Planning Cynthia May presented. May stated that the application is from the Planning Board. May stated that the board considered a request made by property owner JJJM Enterprises LLC. On behalf of an applicant, Gordon Welch, to rezone 484 Mammoth Rd from C-1 (commercial I) to C-2 (commercial II). Welch appeared before the Planning Board on September 10, 2014 for a conceptual discussion of a proposed self-storage facility which will take place on three lots under common ownership. Chairman Dolan asked if there was comment from the Council. No comment from the Council. Chairman Dolan opened it up to the public. There was no comment from the public. Motion to approve Ordinance #2015-01 made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**

Motion to close public hearing made by Councilor Farrell and second by Councilor Green. **Chair votes 5-0-0.**

NEW BUSINESS

Chairman Dolan introduced Order #2015-02, expenditure of maintenance trust funds. Councilor Green read the Order into the record. Councilor Green motioned to approve Order #2015-02. Second by Councilor Freda. **Chair votes 5-0-0.**

Chairman Dolan announced that Order #2014-03, expend Special Revenue Funds for the Londonderry Police Department has been withdrawn.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

46 Chairman Dolan introduced Order #2015-04, the distribution of Fire Capital Reserve Funds. Councilor Freda read Order
47 #2015-04 into the record. Councilor Freda motioned to approve. Second by Councilor Green. Councilor Green thanked the
48 Fire Department for providing a lot of information regarding the order. **Chair votes 5-0-0.**

49
50 Chairman Dolan stated that Town Manager Smith will be giving an update on the TIF District. Town Manager Smith stated
51 that back in October of 2013 the Council passed a Resolution creating the Tax Increment Finance District up around the
52 airport area. It was originally adopted for the TIF District. Smith stated the increment taxes from the property taxes between
53 the 2013 evaluations to the 2014 evaluations was approximately \$114,000. Smith referred to the handouts with the current
54 TIF District map. Smith stated there are two areas, Pettengill Road is on the left side and on the right side is everything to the
55 right of Pettengill which includes, Kitty Hawk, Falling Waters...etc. Smith stated that what he would like to propose to the
56 Council is making a few changes to the TIF District this year. Smith stated that one proposed change would be amending the
57 actual size of the area. Smith stated getting rid of the whole right side of Pettengill Road so that whole area would no longer
58 be included as part of the TIF District. It reduces the total acreage of the area by 362 acres. Smith stated that as far as the
59 amended district goes, what it means if the Council did it is approximately \$374,788.00 worth of building and land value,
60 which would go back to the total evaluation. Smith stated that would be one recommendation (see attached maps). Smith
61 stated that other amendment could be, if you look at the Resolution, on the third page, the final 'whereas', Smith stated that he
62 would like to amend it to say that it would terminate upon action by the Town Council when the Town's obligations to pay
63 for the cost of a new intersection at Pettengill Road for the development Agreement dated and sign August 25, 2014 at a cost
64 not to exceed \$250,000 has been met. Smith stated that the longest the TIF could be here for would be until that obligation to
65 pay those monies, would be met, which will be in January of 2016. Smith stated that if the Council would like to go forward
66 with these changes he will bring in an amended Resolution and go from there. Chairman Dolan stated that the Council would
67 like to move forward with this.

68
69 Chairman Dolan introduced Ordinance #2015-02, an amendment to the Municipal Code Title V, Chapter III, Board,
70 Committees and Commissions. Councilor Green read into the record. Motion to approve the first reading of Ordinance
71 #2015-02 made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.** The public hearing will be held at
72 the next meeting.

73
74 Chairman Dolan invited up Margaret Harrington, a candidate for the open alternate position on the Conservation
75 Commission. Harrington stated that she is a resident of Londonderry and has been for 23 years. Harrington stated that she
76 recently graduated with a degree in Conservation Biology and she is looking for an opportunity to gain more experience
77 utilizing her degree at the local level and giving back to the Town. Harrington stated that she has helped monitor
78 Conservation Easements. Vice Chairman Butler asked Harrington if she has any conflicts of interest. Harrington stated her
79 father sits on the board. The Council thanked Harrington for coming forward. Councilor Farrell motioned to appoint
80 Margaret Harrington as an alternate on the Conservation Commission. Second by Vice Chairman Butler. **Chair votes 5-0-0.**

81
82 **Budget workshop took place. (See budget minutes)**

APPROVAL OF MINUTES

83
84
85
86 Motion to approve the Town Council minutes from January 5, 2015 made by Councilor Freda and second by Councilor Green.
87 **Chair votes 5-0-0.**

ADJOURNMENT

88
89
90 Motion to adjourn made by Councilor Freda and second by Councilor Green. **Chair votes 5-0-0.**

LONDONDERRY TOWN COUNCIL MEETING MINUTES

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Notes and Tapes by:
Minutes Typed by:
Approved by:

Kirby Wade
Kirby Wade
Town Council

Date: 01/19/2015
Date: 01/22/2015
Date: 02/02/2015

DRAFT