TOWN COUNCIL AGENDA March 2, 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.) Presentation of Award to Captain Bob Michaud
- 2.) Presentation of POWMIA Presented by Bob McGuigan
- 3.) Outdoor Recreation Plan Update
 Presented by John Vogl and Stu Arnett

C. PUBLIC HEARING

- 1.) Ordinance #2015-02 An Amendment to the Zoning Ordinance Relating to Rezoning Map 6, Lots 37 & 38, 6 and 8 Mohawk Drive
- 2.) Resolution #2015-01 An Amendment to the Adoption of Airport Area Infrastructure District

D. OLD BUSINESS

E. NEW BUSINESS

- Order #2015-06 Expenditure of Maintenance Trust Funds for Various Projects
 Presented by Kevin Smith
- 2.) Order #2015-07 Lease/Purchase of Building Department Vehicle
- Presented by Kevin Smith

F. APPROVAL OF MINUTES

Approval of February 9, 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 Elder Affairs Committee.
- 2.) Interviews of candidates for the Conservation Commission (Full-time member position)

H. ADJOURNMENT

I. MEETING SCHEDULE

- A. Town Council Meeting 03/16/15 Moose Hill Council Chambers, 7:00PM
- B. Town Council Meeting **04/06/15** Moose Hill Council Chambers, 7:00PM
- C. Town Council Meeting **04/20/15** Moose Hill Council Chambers, 7:00PM
- D. Town Council Meeting **05/04/15** Moose Hill Council Chambers, 7:00PM

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
Mr G -	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 AF	PLICATION
Name of Applicant: RIVIERVIEW LLC, (Corr	nelis de Jong - Owner/Manager)
Name of Lot Owner: RIVIERVIEW LLC, (Correctly different)	nelis de Jong - Owner/Manager)
Address: 6 & 8 Mohawk Dr	- Fully
Telephone #: 773-206-0515	Date Submitted: 1/5/15
Telephone #: 773-206-0515 Tax Map # 6	Current Zoning: C-IV
	Proposed Zoning: C-I
Please explain the purpose and justification for you	r rezoning request (attach additional sheets if necessary):
Owner/Manager of RIVIERVIEW LLC, am req Mohawk Drive, Londonderry NH, be changed designated for the parcels. The parcels have I with all adjacent parcels, with past approved be engineering on site fitting a C-I Zone. As I understood property requested a zoning change from C-I believing it may sell if someone could live on-sective C-IV zoning. I have no intent for such use. The March of 2013. As new owner, I am requesting original C-I Zoning. Rivierview LLC, is a real ecompany that will develop the space into a Bo	back to the original C-I Zoning been C-I Zoning for years, consistent building plans and as-built structure and lerstand it, the previous owner of the to C-IV to ease the sale of the property, site, which is apparently possible with a C-I to C-IV zoning was approved g that the property be changed back to state holding and property management
Planning Department Comments (to be filled in by Tov	wn Staff):

MEMORANDUM

To: Planning Board Date: February 4, 2015

From: Cynthia A. May, ASLA

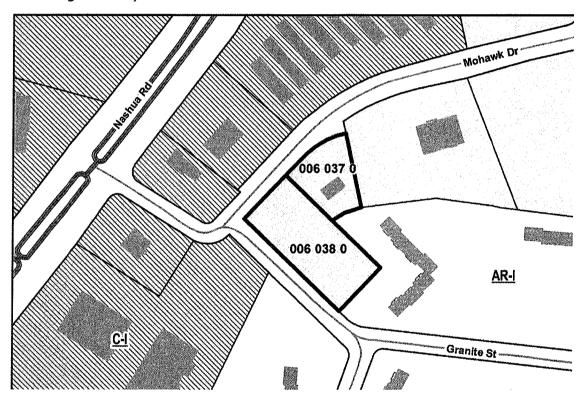
Town Planner

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.

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

1 2

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

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

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

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

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

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

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

Other Business

A. Discussions with Town Staff (continued)

Adjournment:

RESOLUTION 2015-01

A Resolution Relative to

An Amendment to the Adoption of Airport Area Infrastructure District

First Reading: 02/09/15

Second Reading/Public Hearing: 03/02/15

Adopted: 03/02/15

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.

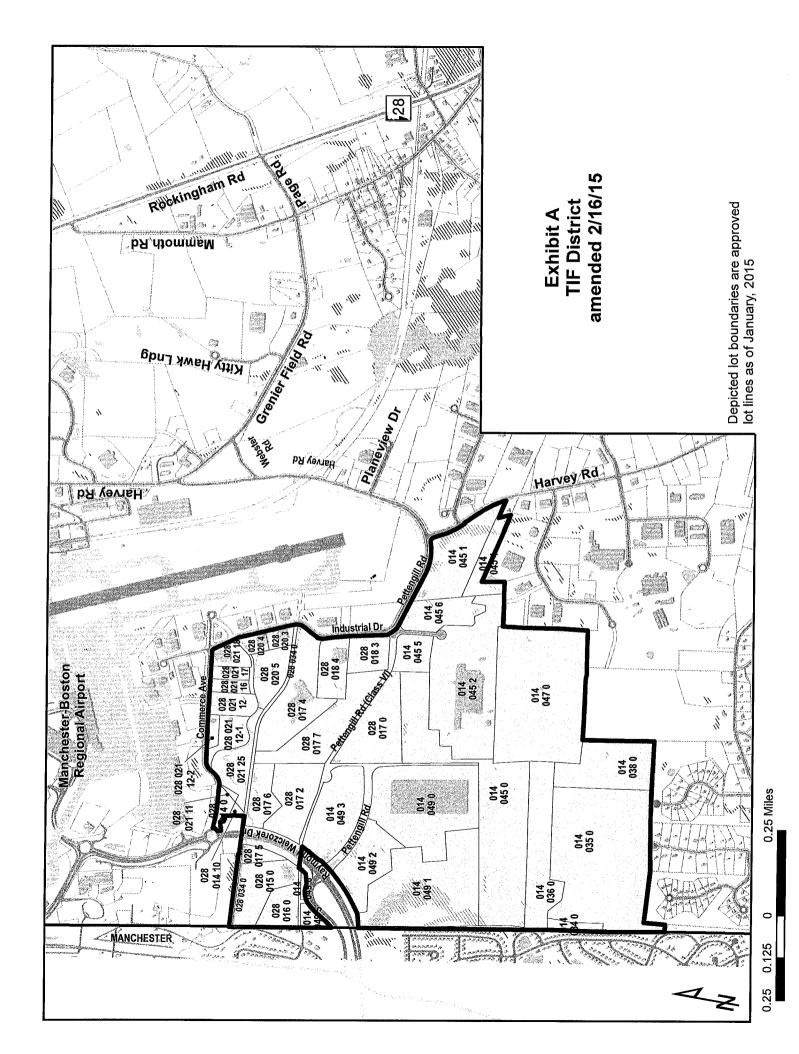
NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that pursuant to New Hampshire statute **Chapter 162-K Municipal Economic Development and Revitalization Districts**, the Town of Londonderry hereby adopts the Airport Area Infrastructure District, which shall be in place at the time of the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

Tom Dolan, Chairman Town Council

(TOWN SEAL)

Sherry Farrell Town Clerk/Tax Collector

A TRUE COPY ATTEST: Adopted 03/02/15



ORDER #2015-06

An Order Relative to EXPENDITURE OF MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading:	03/02/2015
Adopted:	03/02/2015

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 \$22,871.35 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 \$22,871.35 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: 03/02/2015

Expendable Maintenance Trust TC Order Request for Town Council Meeting "3/02/15"

Description	Vendor	******	Amount
Winter Maintenance - TH/PD/Library/Cable Access	Trimmers - Invoice #44059	S	
Shoveling/Plowing/Treatment of parking lots, walkways and fre lanes at	Trimmers - Invoice #44293	1	200.00
TH/PD/Library/Cable Access on 1/23, 1/24, 1/25, 1/27, 1/28, 1/29, 1/30,	Trimmers - Invoice #44061	S	980.00
1/31, 2/2, 2/3, 2/4, 2/5, 2/6, 2/8, 2/9, 2/10, 2/11, 2/12, 2/15, and	Trimmers - Invoice #44062	S	532.50
2/16/15. This EMTF request is for the labor/materials for snow& ice	Trimmers - Invoice #44170	S	920.00
treatment at our various town buildings.	Trimmers - Invoice #44197	S	1,440.00
	Trimmers - Invoice #44117	S	335.00
	Trimmers - Invoice #44232	S	835.00
	Trimmers - Invoice #44233	S	410.00
	Trimmers - Invoice #44234		1,250.00
	Trimmers - Invoice #44235	S	685.00
	Trimmers - Invoice #44291	S	410.00
	Trimmers - Invoice #44334	S	1,272.60
	Trimmers - Invoice #44335	S	410.00
	Trimmers - Invoice #44545	S	460.00
	Trimmers - Invoice #44547	S	1,180.00
	Trimmers - Invoice #44552	5	1,145.00
	Trimmers - Invoice #44690	S	390.00
	Trimmers - Invoice #44554		200.00
	Trimmers - Invoice #44557		775.00
	Trimmers - Invoice #44632		1,110.00
	Trimmers - Invoice #44659	<u> </u>	1,365.00
		\$	16,305.10
Winter Maintenance - Senior Center	Green Magic - Invoice #1625	S	1,410.00
Shoveling/Ploving/Treatment of parking lot, valkways and fire lanes at	Green Magic - Invoice #1640		2,415.00
the Senior Center on 1/16, 1/19, 1/23, 1/27, 1/30, 2/2, 2/5, 2/8, 2/9,	EMTF Request Amount	S	3,825.00
2/12, 2/15, 2/19 & 2/22/15. This EMTF request is for the labor/materials for snow & ice treatment at our Senior Center.			
Winter Maintenance - Access Center/TH/Central Fire/Sr. Center	The Lawn Butter - Invoice #1150	S	2,091,25
Roof Shoveling at Access Center, TH Complex Sheds, Central Fire Fuel	EMTF Request Amount		2.091.25
Storage Building and 3 sheds, original rear roof section of the Senior Center, and Bobcat snow work.	5 m 17 100 q 55.7 m 100 m	•	2,00
Town Hall Entrance Area VCT & Carpet	Skuse Flooring - Invoice #910716	S	650.00
Replacement of the foyer entrance carpet and cracked VCT. This	EMTF Request Amount	S	650.00
EMTF request is for the materials/labor for replacing the foyer campet and cracked VCT in both entrance areas at Town Hall.			
	Total Town Council EMTF Order	S	22,871.35

ORDER 2015-07

An order relative to Lease/Purchase of Building Department Vehicle

First Reading: 03/02/15

Second Reading: Waived

Adopted: 03/02/15

WHEREAS

the Londonderry Town Council, by adoption of Order #2012-20 on 11/19/12, authorized a certain Master Tax-Exempt Lease/Purchase Agreement with U. S. Bancorp Government Leasing and Finance, Inc.; and

WHEREAS

the Town intends to finance the acquisition of a 2014 Ford F150 4 X 4 through a new schedule to be attached to the aforementioned agreement; and

WHEREAS

the Town's Controller (and/or such other Town officials who may be specified by the Town's Bond Counsel) is hereby authorized to execute and deliver the Lease Purchase Agreement on behalf of the Town (including any exhibits attached to the Lease Purchase Agreement or contemplated thereby), and to take such other actions as may be necessary to consummate such financing; and

WHEREAS

all actions previously taken by the Town with respect to the subject matter of this order are hereby ratified; and

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend, from the Town's operating budget, the sum of \$31,000, and further, to authorize the Town Manager to sign such documents as are required to complete said transaction.

Tom Dolan - Chairman Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk/Tax Collector

A TRUE COPY ATTEST: 03/02/15

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1 **February 9, 2014** 2 3 4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, 5 6 7 Present: Chairman Tom Dolan; Vice Chairman Jim Butler; Councilors Tom Freda, Joe Green and John Farrell; Town 8 Manager Kevin Smith; Executive Assistant Kirby Wade 9 10 CALL TO TROBER 11 12 Vice Chairman Butler opened the meeting with the Please of Allegiance led Councilor Freda. This was followed by a 13 moment of silence for all those who serve us here and 14 15 PUBLIC OMMAN 16 17 Chairman Dolan invited up Mark Brewer, Director of the Manchester Poston Regional Airport. 18 19 Mark Brewer thanked the Chairman for having a www moments to address the public. Brewer stated that Londonderry 20 provides the law enforcements spentise at the airpoint twenty-four-thours a day, and seven days a week. Brewer stated that they 21 do a wonderful job. Brewell marked the for Police and Ham bewell thanked the two members from Londonderry who serve on the Airport Authority board, Save Young and Manbeth LaRocca. Brewer stated that the airport is inspected by the 22 Federal Aviation Administration every year. It is a three day, expensive evaluation. Everything from Training records to the 23 24 quality of the safety areas around the aircor. Brewer states that the airport passed with flying colors. Brewer thanked all of 25 those who worked the airport. Brevers and the airport ewsletter to the Council. It talks about how the industry has 26 changed of the past weral years. Or wer stated that the airport has the four largest and domestic air carriers 27 in the Country. They represent 87% of the domestic search at are for sale in the United States today. Brewer stated that the airport next best opportunity was at Blue. Frewer stated that it is not a matter of "if" but a matter of "when". Some point in 28 29 time Jet Burwill come to Manuater. Brown stated that the airport is also broadening their capacity to take more people to 30 where they wants to go. Brewer stands that we need to get the word out about the services the airport has to offer. The Council 31 had no questions for Brewer. 32 33 Chairman Dolan invited in Rocking and County Commissioner Kevin Coyle. Coyle stated that he has lived in the area for 34 forty years. As part of Rockingham and annual southeach program, Coyle stated that they have been going to all the Town's to 35 talk about their budget. Coyles the that their budget of \$79,800,0011 is being proposed to the State Legislators for 1.6 36 increase over last year. To the town of Londonderry, this will mean either a one cent or two cents increase. Coyle stated that 37 the biggest increase is aid to the elderly, both nursing home care and in-home care. Coyle told the Council that if there is 38 anything the County Commissioner office can do for the Town to help us either now or in the future to let them know. 39 Chairman Dolan stated that the Council will put together some ideas to discuss with Coyle. 40 41 Chairman Tom Dolan addressed the crowd about volunteering for one another in times of need this winter. Many elderly 42 people can use help shoveling their walkways and clearing their driveways. Neighbor helping neighbor. Chairman Dolan 43 suggested setting something up where if people need help, people can contact each other to lend a helping hand. Chairman 44 Dolan stated that if you need help to contact the Town Managers office at Town Hall. 45

46

LONDONDERRY TOWN COUNCIL MEETING MINUTES

47	
48	PUBLIC HEARING
49	
50	Motion to open Public Hearing made by Councilor Green and second by Vice Chairman Butler.
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52 53 54 55 56 57 58 59	Chairman Dolan introduced Ordinance #2015-02, An Amendment to Municipal Code Title V, Chapter III, Board, Committees and Commissions. Councilor Green read the Ordinance into the record and mentioned that the dates need to be amended due to the last meeting being cancelled. Councilor Green moved to accept the Ordinance. Second by Vice Chairman Butler. Ordinance passes 5-0-0. Town manager Smith stated that this Ordinance grew out of the need to have a more formal process when the Council does appointments to boards and committee to big forward. Town Manager Smith addressed some changes to the Ordinance. Councilor Green motion to accept the application to the Ordinance, second by Councilor Freda. The amendment (amended Ordinance) passes 5-0-0.
60 61 62 63 64 65	Mike Speltz, 18 Sugar Plum Lane, stated that section 5A has the Executive Assistant to keep track of the expiration dates of all of the board members. Speltz stated that it is redundant in section 5B to require that's of the Boards to notify the Executive Assistant. Speltz asked who is responsible. Speltz suggested that it should be the Executive Assistants job to keep track, being a paid employee. Speltz also pointed out in section 6C, it is said that the process of reviewing applications will be at the discretion of the Town Council. Speltz suggested adding some that it saying the Executive Assistant shall notify prospective appointees whether and/or who have will be interviewed.
67 68 69 70	Ann Chiampa, 28 Wedgewood, asked what the tofficial list" is. Chiampa stated that there are some corrections that need to be made to the Town website where openings at posted. This man Dolan lated that there is a record as to who's appointed to boards. Town Manager Smith stated that the website does not have the official. The "official" Town Oaths are kept in the Town Managers office that many attacks that the website should be mediated.
71 72	The Town Council decided to accept the Ordinance as is without making any more changes.
73	
74 75	Motion to close Hubile Hearing markets Councilor Green and Second by Councilor Freda. Chair votes 5-0-0.
76 77	<u>OLD BUSINESS</u>
78	None
79	
80	NEW BUSINESS
81	
82 83 84	Vice Chairman Butler read in Other #2015-05, Expenditure Maintenance Trust Funds for Various Projects. Motion to accept Order #2015-05 made by Vice Chairman Butler and second by Councilor Farrell. Chair votes 5-0-0.
85 86 87	Chairman Dolan introduced the first reading of Resolution #2015-01 , an amendment to the adoption of the Airport Area Infrastructure (TIF) with a public hearing on March 2 nd , 2015. Motion to wave first reading made by Councilor Farrell. Second by Vice Chairman Butler. Chair votes to adopted the initial presentation of Resolution #2015-01. Chair votes 5-0-0.
88 89 90 91 92	Chairman Dolan introduced the first reading of Ordinance #2015-02, an amendment to the Zoning Ordinance relating to rezoning map 6, lots 37 and 38, 6 and 8 Mohawk Drive, with a public hearing on March 2nd, 2015. Motion to wave first reading made by Councilor Freda. Second by Councilor Green. Chair votes to adopted the initial presentation of Ordinance #2015-02. Chair votes 5-0-0.

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LONDONDERRY TOWN COUNCIL MEETING MINUTES

94	APPROVAL OF MINUTES
95	
96 97	Motion to approve the Town Council minutes from January 19, 2015 made by Councilor Green and second by Councilor Freda. Chair votes 5-0-0.
98	
99	INTERVIEW OF CANAIDATES
100	
101 102 103 104 105 106 107 108 109 110	Chairman Dolan welcomed up candidate for the Conservation Commission (Large Badois). Badois stated that she has been on the commission since May 2012. She started as an alternate and now she impermanent member. Badois stated that she has a degree in secondary education. She has fifteen years with Cooperative Large and show the information for the Conservation Commission. Badois stated that she has a real-estate agent. No comment or questions from the Council. Motion to appoint Marge Badois, Deb Lievens and Paul Nagrerson as a members of the Conservation Commission for terms to expire 2017 made by Councilor Farrell and second by the Chairman Butler. Chair ones 5-0-0.
112	Motion to adjourn made by Councilor Green and second by Councilor Green. Chair votes 5-0-0.
113	
114	
l 15 l 16	
	Notes and Tapes by Larby Wade Date: 02/09/14
117	Minute pped by: Kirby Wade Date: 02/13/14
118	Approved by Payn Council Date: 03/02/14