TOWN COUNCIL AGENDA September 21, 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
- C. PUBLIC HEARING
 - 1.) Resolution #2015-07 A Resolution Authorizing the Insurance of Refunding Bonds Dated as of September 21, 2015
 Presented by Doug Smith
 - 2.) **Ordinance** #2015-06 An Amendment to the Zoning Ordinance to Update Sections Related to Housing Opportunities in Londonderry
 - Table of Contents
 - 1.3.3 Phasing of Developments
 - 2.2 Use Table
 - 2.3.1 Agricultural-Residential District
 - 2.3.3 Inclusionary Housing
 - 2.3.4 Retention of Housing Affordability
 - 2.4.5 General Standards for MUC Sub-district
 - 3.4.1 Backlot Development
 - 3.6 Elderly Housing
 - 3.6.5 Conditional Use Permits
 - 3.7 Assisted Living Facilities and Nursing Homes
 - 3.10.10 Minimum Parking and Loading Required
- D. <u>OLD BUSINESS</u>
- E. <u>NEW BUSINESS</u>
 - 1.) Order #2015-29 Expenditure of Maintenance Trust Funds for Various Projects
 - **Presented by Steve Cotton**
- F. APPROVAL OF MINUTES

Approval of September 14, 2015 Town Council Minutes

- G. <u>OTHER BUSINESS</u>
 - 1. Liaison Reports
 - 2. Town Manager Report

3. Board/Committee Appointments/Reappointment

1. Interview of Candidates for a Full Member on the Conservation Commission

H. ADJOURNMENT

I. <u>MEETING SCHEDULE</u>

- 1. Town Council Meeting 10/05/15 Moose Hill Council Chambers, 7:00PM
- 2. Town Council Meeting 10/19/15 Moose Hill Council Chambers, 7:00PM
- 3. Town Council Meeting 11/02/15 Moose Hill Council Chambers, 7:00PM
- 4. Town Council Meeting 11/16/15 Moose Hill Council Chambers, 7:00PM

RESOLUTION 2015-07

Town of Londonderry, New Hampshire

A Resolution Authorizing the Issuance of Refunding Bonds Dated as of September 21, 2015

> First Reading: 09/21/15 Public Hearing: 09/21/15

Adopted: 09/21/15

WHEREAS

the Town of Londonderry, New Hampshire (the "Town") has issued certain \$4,375,000 General Obligation Bonds dated as of August 15, 2006 (the "2006 Bonds"), which 2006 Bonds that mature on August 15 of the years 2017 through 2026, inclusive, in the aggregate principal amount of \$2,125,000 are eligible to be refunded at par on any interest payment date on or after August 15, 2016; (the "Refunded Bonds"); and

WHEREAS

it appears likely that bonds issued today would have a net interest cost less

than the net interest cost on the Refunded Bonds; and

WHEREAS

the Town may be able to realize debt service savings by issuing certain refunding bonds (the "Refunding Bonds"), the proceeds of which would be utilized to currently or advance refund the Refunded Bonds and to pay certain other costs relating thereto, including any necessary redemption premium and the costs of issuing the Refunding Bonds.

NOW THEREFORE BE IT RESOLVED that the Town, acting by and through its Town Council, hereby authorizes the issuance of Refunding Bonds pursuant to the provisions of RSA 33:3-d, the proceeds of which shall be utilized to currently or advance refund the Refunded Bonds, to pay the redemption premium, if any, applicable thereto, any principal and interest coming due on the Refunded Bonds prior to any redemption date, and to pay the costs of issuance of the Refunding Bonds, including costs of any credit enhancement; provided, however, that such refunding is only authorized to the extent that the same will achieve a net present value debt service savings in an amount equal to at least three percent (3%) of the aggregate outstanding principal amount of the Refunded Bonds; and

IT IS FURTHER RESOLVED that the Town's Town Manager is hereby authorized to finally approve the aforesaid refunding by entering into a Bond Purchase Contract with such underwriter(s) and bond purchaser(s) as she/he may deem appropriate in connection with the issuance of the Refunding Bonds to evidence the Town's approval of the terms and conditions of the Refunding Bonds; and

IT IS FURTHER RESOLVED that an Escrow Contract and such other documents as shall be required in connection with the issuance of the Refunding Bonds shall be signed on behalf of the Town by the aforementioned individual, or such other individuals as may be required by state law or as may be specified by bond counsel; and

IT IS FURTHER RESOLVED that the Town is authorized to enter into such other documents, to engage such other professionals (including a Financial Advisor, Escrow Agent, Verification Agent and Paying Agent), and to do such other things as are necessary to consummate the aforesaid refunding; and

IT IS FURTHER RESOLVED that all actions heretofore taken by the Town consistent with the foregoing are hereby confirmed, ratified and approved.

John Farrell, Chairman Town Council

(TOWN SEAL)

Sherry Farrell Town Clerk/Tax Collector

A TRUE COPY ATTEST: 09/21/15

TOWN OF LONDONDERRY TOWN COUNCIL

The Londonderry Town Council will conduct a second reading and public hearing on Monday September 21, 2015 at 7:00 p.m. in the Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, NH to consider the following:

Proposed Zoning Ordinance Amendments – Recommended by the Planning Board:

The Town of Londonderry seeks to amend the zoning ordinance to more fully comply with NH RSA 674:58-61, Workforce Housing; provide for enhanced housing opportunities throughout Town; amend Conditional Use Permit criteria to promote project feasibility; and to carry out other associated administrative changes consistent with the 2013 Master Plan goals, **as updated by the Planning Board on July 8, 2015.** The following sections (inclusive of subsections) are proposed to be amended:

- Table of Contents
- 1.3.3 Phasing of Developments
- 2.2 Use Table
- 2.3.1 Agricultural-Residential District
- 2.3.3 Inclusionary Housing
- 2.3.4 Retention of Housing Affordability
- 2.4.5 General Standards for MUC Sub-district
- 3.4.1 Backlot Development
- 3.6 Elderly Housing
- 3.6.5 Conditional Use Permits
- 3.7 Assisted Living Facilities and Nursing Homes
- 3.10.10 Minimum Parking and Loading Required

(The full text of the proposed can be found on the Town's web page, and is available for viewing in the Town Clerk's Office, Planning and Economic Development Department, and Leach Library during regular business hours.)

Introduced: 08/17/15 Public Hearing: 09/21/15

Adopted: 09/21/15

ORDINANCE 2015-06 AN AMENDMENT TO THE ZONING ORDINANCE TO UPDATE SECTIONS RELATED TO HOUSING OPPORTUNITIES IN LONDONDERRY

WHEREAS the Zoning Audit commenced in 2014 identified certain inconsistencies

and deficiencies within the Zoning Ordinance related to housing

opportunities in Londonderry;

WHEREAS it was determined that the Zoning Ordinance should be amended to better

ensure compliance with state law, including NH RSA 674:58-61,

Workforce Housing;

WHEREAS the Zoning Ordinance shall provide for enhanced housing opportunities

throughout Town in accordance with state law, but remove the ability to develop multi-family Workforce Housing in the AR-I Zone except in the

limited areas as noted in the amendments;

WHEREAS the Zoning Ordinance shall permit opportunities for small workforce

housing developments, housing for older persons, assisted living, and elderly affordable housing that are more compatible with the character of

Londonderry's existing residential neighborhoods:

WHEREAS the Zoning Ordinance shall encourage the development of accessory

dwellings as an opportunity to provide compatible affordable living units;

WHEREAS the Conditional Use Permit criteria for inclusionary housing shall be

amended to promote project feasibility;

WHEREAS the amendments shall be consistent with the 2013 Master Plan goals; and

whereas after a series of Public Hearings in 2015, the Planning Board by unanimous vote sent a recommendation to the Town Council on July 8,

2015 to approve the Zoning Ordinance amendments related to housing

opportunities in Londonderry.

Ordinance 2015-XX Amendment to Zoning Ordinance Housing Opportunities

Introduced: 08/17/15 Public Hearing: 09/14/15 Adopted: xx/xx/15

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the following Sections of the Zoning Ordinance are amended as posted:

- Table of Contents
- 1.3.3 Phasing of Developments
- 2.2 Use Table
- 2.3.1 Agricultural-Residential District
- 2.3.3 Inclusionary Housing
- 2.3.4 Retention of Housing Affordability
- 2.4.5 General Standards for MUC Sub-district
- 3.4.1 Backlot Development
- 3.6 Elderly Housing
- 3.6.5 Conditional Use Permits
- 3.7 Assisted Living Facilities and Nursing Homes
- 3.10.10 Minimum Parking and Loading Required

	John Farrell, Chairman
	Londonderry Town Council
A TRUE COPY ATTEST:	
THE COLLINIANT.	
	Town Seal
Sherry Farrell - Town Clerk	107716 Bent
09/21/15	



Town of Londonderry

Planning & Economic Development Department

268B Mammoth Road Londonderry, New Hampshire 03053 Phone (603) 432-1100 x134 www.londonderrynh.org



To:

Town Council

CC:

Town Attorney Michael Ramsdell, Esquire; Planning Board

From:

Planning and Economic Development Staff

Date:

August 17, 2015

Subject:

Zoning Ordinance Amendments – Housing Opportunities

These proposed amendments to the Zoning Ordinance are the result of approximately 6 months of discussions among the Planning Board, Staff, planning consultant Jonathan Edwards of ADG, and the public. Concerns surrounding Workforce Housing applications were the catalyst for these amendments, which build on the findings of the 2014 Zoning Audit . The proposed amendments do not attempt to address all the issues related to housing as identified in the audit, but they do accomplish the original goal of fixing problems associated with the Workforce Housing ordinance and assuring compliance with State law.

Three major concerns were raised over the latter part of 2014 related specifically to Workforce Housing: 1) There appeared to be a high volume of Workforce Housing applications in the "pipeline" by the end of 2014; 2) There was a perceived overreliance on the ZBA for variance relief related to the feasibility/affordability of constructing Workforce Housing in Londonderry; and 3) Large-scale Multi-family Workforce Housing was permitted throughout the AR-1 district in locations that were not necessarily compatible with the majority of single-family residential neighborhoods. Each concern is addressed in the amendments.

One of the primary goals of the amendment process was to address the issue of neighborhood compatibility, as well as removing impediments to the development of elderly housing, in particular, affordable elderly housing. Another objective was to expand opportunities for accessory dwellings at a time when the State Legislature is attempting to do the same.

A workshop to discuss Zoning Ordinance housing issues was held by the Planning Board on March 11th. The first public hearing was held on May 8th, following legal review of the Department's proposal. The Planning Board subsequently held three public hearings between May and July of this year to amend significant sections of the zoning ordinance related to inclusionary, workforce and elderly housing; each time taking and addressing extensive testimony from the public.

Memo to Town Council: Proposed Zoning Amendments August 17, 2015

As a result of the successful completion of this collaborative process, the Planning Board voted unanimously on July 8, 2015 to send a recommendation to the Town Council to approve the amendments to the Zoning ordinance as proposed.

A copy of the proposed ordinance amendments and the Planning Board minutes for each of the five Planning Board meetings where the amendments were discussed are attached. Supporting documents are included as attachments to the Planning Board minutes, which are available on the Town's Planning Board web page.

Staff and the Planning Board's consultant will be in attendance at the public hearing to present a brief overview of the proposed zoning changes and answer questions. Please feel free to contact us if you have any questions in advance of the meeting.

TITLE LXIV PLANNING AND ZONING

CHAPTER 674 LOCAL LAND USE PLANNING AND REGULATORY POWERS

Workforce Housing

NH RSA 674:58-61

Section 674:58

674:58 Definitions. – In this subdivision:

- I. "Affordable" means housing with combined rental and utility costs or combined mortgage loan debt services, property taxes, and required insurance that do not exceed 30 percent of a household's gross annual income.
- II. "Multi-family housing" for the purpose of workforce housing developments, means a building or structure containing 5 or more dwelling units, each designed for occupancy by an individual household.
- III. "Reasonable and realistic opportunities for the development of workforce housing" means opportunities to develop economically viable workforce housing within the framework of a municipality's ordinances and regulations adopted pursuant to this chapter and consistent with RSA 672:1, III-e. The collective impact of all such ordinances and regulations on a proposal for the development of workforce housing shall be considered in determining whether opportunities for the development of workforce housing are reasonable and realistic. If the ordinances and regulations of a municipality make feasible the development of sufficient workforce housing to satisfy the municipality's obligation under RSA 674:59, and such development is not unduly inhibited by natural features, the municipality shall not be in violation of its obligation under RSA 674:59 by virtue of economic conditions beyond the control of the municipality that affect the economic viability of workforce housing development.
- IV. "Workforce housing" means housing which is intended for sale and which is affordable to a household with an income of no more than 100 percent of the median income for a 4-person household for the metropolitan area or county in which the housing is located as published annually by the United States Department of Housing and Urban Development. "Workforce housing" also means rental housing which is affordable to a household with an income of no more than 60 percent of the median income for a 3-person household for the metropolitan area or county in which the housing is located as published annually by the United States Department of Housing and Urban Development. Housing developments that exclude minor children from more than 20 percent of the units, or in which more than 50 percent of the dwelling units have fewer than two bedrooms, shall not constitute workforce housing for the purposes of this subdivision.

Section 674:59

674:59 Workforce Housing Opportunities. –

I. In every municipality that exercises the power to adopt land use ordinances and regulations, such ordinances and regulations shall provide reasonable and realistic opportunities for the development of workforce housing, including rental multi-family housing. In order to provide such opportunities, lot size and overall density requirements for workforce housing shall be reasonable. A municipality that adopts land use ordinances and regulations shall allow workforce housing to be located in a majority, but not necessarily all, of the land area that is zoned to permit residential uses within the municipality. Such a municipality shall have the discretion to determine what land areas are appropriate to meet this obligation. This obligation may be satisfied by the adoption of inclusionary zoning as defined in RSA 674:21, IV(a). This paragraph shall not be construed to require a municipality to allow for the development of multifamily housing in a majority of its land zoned to permit residential uses.

II. A municipality shall not fulfill the requirements of this section by adopting voluntary inclusionary zoning provisions that rely on inducements that render workforce housing developments economically unviable.

III. A municipality's existing housing stock shall be taken into consideration in determining its compliance with this section. If a municipality's existing housing stock is sufficient to accommodate its fair share of the current and reasonably foreseeable regional need for such housing, the municipality shall be deemed to be in compliance with this subdivision and RSA 672:1, III-e.

IV. Paragraph I shall not be construed to require municipalities to allow workforce housing that does not meet reasonable standards or conditions of approval related to environmental protection, water supply, sanitary disposal, traffic safety, and fire and life safety protection.

Section 674:60

674:60 Procedure. -

I. Any person who applies to a land use board for approval of a development that is intended to qualify as workforce housing under this subdivision shall file a written statement of such intent as part of the application. The failure to file such a statement shall constitute a waiver of the applicant's rights under RSA 674:61, but shall not preclude an appeal under other applicable laws. In any appeal where the applicant has failed to file the statement required by this paragraph, the applicant shall not be entitled to a judgment on appeal that allows construction of the proposed development, or otherwise permits the proposed workforce housing development to proceed despite its nonconformance with the municipality's ordinances or regulations.

II. If a land use board approves an application to develop workforce housing subject to conditions or restrictions, it shall notify the applicant in writing of such conditions and restrictions and give the applicant an opportunity to establish the cost of complying with the conditions and restrictions and the effect of compliance on the economic viability of the proposed development. The board's notice to the applicant of the conditions and restrictions shall constitute a conditional approval solely for the purpose of complying with the requirements of RSA 676:4, I(c)(1). It shall not constitute a final decision for any other purpose, including the

commencement of any applicable appeal period.

- III. Upon receiving notice of conditions and restrictions under paragraph II, the applicant may submit evidence to establish the cost of complying with the conditions and restrictions and the effect on economic viability within the period directed by the board, which shall not be less than 30 days.
- (a) Upon receipt of such evidence from the applicant, the board shall allow the applicant to review the evidence at the board's next meeting for which 10 days' notice can be given, and shall give written notice of the meeting to the applicant at least 10 days in advance. At such meeting, the board may also receive and consider evidence from other sources.
- (b) The board may affirm, alter, or rescind any or all of the conditions or restrictions of approval after such meeting.
- (c) Subject to subparagraph (d), the board shall not issue its final decision on the application before such meeting, unless the applicant fails to submit the required evidence within the period designated by the board, in which case it may issue its final decision any time after the expiration of the period.
- (d) If an applicant notifies the board in writing at any time that the applicant accepts the conditions and restrictions of approval, the board may issue its final decision without further action under this paragraph.
- IV. A municipality may require that an applicant record restrictive covenants acceptable to the land use board that the workforce housing may not be rented to or sold to any household whose income is greater than that specified in RSA 674:58, IV. The covenant shall be for the term specified in the regulations of the land use board. The municipality may adopt regulations to insure compliance with the covenants, which regulations may include requirements for the monitoring of the project by the municipality or by a suitable third party agency qualified to carry out such requirements, including but not limited to requiring the production of annual income verification for renters and non-owner occupiers. The land use board may consider the existence of recorded covenants or income qualification and occupancy criteria as satisfying the purpose of this paragraph if such covenants or criteria are administered by a state or federal entity.

Section 674:61

674:61 Appeals. –

- I. Any person who has filed the written notice required by RSA 674:60, and whose application to develop workforce housing is denied or is approved with conditions or restrictions which have a substantial adverse effect on the viability of the proposed workforce housing development may appeal the municipal action to the superior court under RSA 677:4 or RSA 677:15 seeking permission to develop the proposed workforce housing. The petition to the court shall set forth how the denial is due to the municipality's failure to comply with the workforce housing requirements of RSA 674:59 or how the conditions or restrictions of approval otherwise violate such requirements.
- II. A hearing on the merits of the appeal shall be held within 6 months of the date on which the action was filed unless counsel for the parties agree to a later date, or the court so orders for good cause. If the court determines that it will be unable to meet this requirement, at the request of either party it shall promptly appoint a referee to hear the appeal within 6 months. Referees shall be impartial, and shall be chosen on the basis of qualifications and experience in planning and

zoning law.

III. In the event the decision of the court or referee grants the petitioner a judgment that allows construction of the proposed development or otherwise orders that the proposed development may proceed despite its nonconformance with local regulations, conditions, or restrictions, the court or referee shall direct the parties to negotiate in good faith over assurances that the project will be maintained for the long term as workforce housing. The court or referee shall retain jurisdiction and upon motion of either party affirming that negotiations are deadlocked, the court or referee shall hold a further hearing on the appropriate term and form of use restrictions to be applied to the project.

Source. 2008, 299:2, eff. Jan. 1, 2010.

ORDER #2015-29

An Order Relative to

EXPENDITURE OF MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 09/21/2015 Adopted: 09/21/2015

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 \$903.69 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 \$903.69 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

John Farrell, Chairman
Town Council

Sharon Farrell Town Clerk

A TRUE COPY ATTEST: 09/21/2015

Expendable Maintenance Trust TC Order Request for Town Council Meeting *9/21/15*

Description	Vendor	Amount
Plumbing Repairs - Access Center	Sloan and Nolan - Invoice #TOL-12	\$ 903.69
The following items were addressed: Repaired toilet, replaced restroom	EMTF Request Amount	\$ 903.69
faucet, installed thrust block on the 2" water main, installed a pressure reducing valve, and cemented in the hole in the floor due to the repair of the main water line repair. This EMTF request is for the labor and materials for these various plumbing repairs at the Access Center.		
	Total Town Council EMTF Order	\$ 903.69

1	
2	<u>September 14, 2015</u>
3	
4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
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7 8	Present: Chairman John Farrell; Councilors Tom Freda and Tom Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade; Absent: Vice Chairman Jim Butler
9	
10	CALL TO ORDER
11	
12 13 14 15 16	Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for Bob Early, a previous Selectman and Fire Commissioner, who passed away last week. Chairman Farrell also asked for a moment of silence for Bob Lincoln, one of the greatest men of Londonderry. He would build new fields for the Town, served on the school committee and a good friend to everyone. Chairman Farrell stated that there will be a service in Florida as well as in New Hampshire. Also for all first responders and those who did not survive 9/11.
17	보고 있는 것이 되었다. 그는 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
18	PUBLIC COMMENT
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20	Chairman Farrell invited up Tom Roy, IT Manager, to give a small presentation on the new Town website proposal.
21	
22 23 24 25	Chairman Farrell invited up Elizabeth LaRocca and Brian Bosse from Eversource to do a Scobie Pond Station upgrade. Bosse gave an update to the Council. Bosse stated that there will be a capacitor bank, which supports the voltage of the system that will be put on. It will be enclosed in a fenced area. Councilor Green asked how it would affect the residents. Bosse stated that it will not affect the residents. The Council thanked Eversource for their presentation.
26	
27	PUBLIC HEARING
28	TODDIO III IKANO
29	Motion to enter Public Hearing made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.
30	Down and South a
31 32 33 34	Councilor Freda read amended Ordinance #2015-07, an Ordinance restricting target shooting in the Musquash [see attached]. Motion made by Councilor Freda and second for discussion but Councilor Green. Chairman Farrell stated that the Town Council operates by Town Council rules. He will be asking for any questions from the Council and will be going to the public after.
35	
36 37 38 39	Eric Melanson, 7 Jewel Ct, stated that there's a line in the Ordinance about twenty-two caliber and twenty-two long rifle that was removed from the reading on line two. Police Chief Hart stated that that changed was made to keep the guidelines very simple and identical with the NH Fish and Game regulations with regard to hunting, which are published in the NH Fish and Game rules.
40	
41 42	Tony Ramy, 15 Faucher Rd, thanked the Task Force for all their work. Ramy stated that what was read this evening was compromise. Ramy stated that eight weeks is plenty of time for folks to utilize the Musquash to shoot and hunt.
43	
44 45	Lara McIntyre, 6 Red Fern Circle, stated that PollyAnn Winslow could not make it to the meeting but wanted a letter read into the record. McIntyre read the letter into the record. Winslow's letter thanked the Musquash Task Force for working hard

into the record. McIntyre read the letter into the record. Winslow's letter thanked the Musquash Task Force for working hard

to come up with a reasonable compromise. McIntyre stated that she agrees, they are happy with the results. McIntyre asked Chief Hart how the public will be notified of this change.

Chief Hart stated that much of the conduct that occurs out there is legal, if it doesn't violate the three hundred foot rule. There is not a lot the police can do today, but once this passes, target shooting will be illegal. The first thing that the Police Department will do it to educate people on this change. The areas will be appropriately posted. Check in procedures will be pu into place for when people check in with the Police Department before target shooting. A brief handout will be put together stating it is illegal and here are the rules and regulations, to hand out to people.

Lara McIntyre, 6 Red Fern Circle, asked why the Council feels it needs to be put up as a vote to the public and not that the data can be gathered and the Council make the final decision in the end. Chairman Farrell stated that when Londonderry moved to an SB2 Town form of government, it gave the voters an opportunity to have a voice. Chairman Farrell stated that we should let the voters vote. Councilor Freda stated that he agrees. Councilor Freda stated that laws are easy to enforce when they have the approval of the vast majority of people.

Steve Glynn, 33 Rolling Ridge Dr., stated that if his kids are playing in the backyard and they are three hundred feet from where shooter are with a twenty-two, are they at risk? Dan Watson, Task Force, stated that it depends on how the weapon is used. That is what the task force is trying to get rid of, people who don't know how to use these guns. Watson stated that that risk is potential if someone is not shooting correctly. Councilor Dolan stated that he thinks it is an unsafe environment.

Chairman Farrell stated that from what he has gathered there are a few options. One is a complete ban, the other is allowing twenty-twos and siting of rifles. Councilor Freda stated that he thinks there is a difficulty with a part of section five. Councilor Freda suggested some changes. Councilor Freda stated that he would like to amend it to say "by a fine of not less than one hundred and not more than two-fifty" and on the second violation state "not less than two-fifty and not more than five hundred" and the third violation to state "shall be punishable by a fine of not less than one thousand". Second by Councilor Green. Attorney Mike Ramsdell stated that it is the Councils prerogative but his experience is that when you put in the three steps, that all of your first offenses are going to get a one hundred dollar fine. Attorney Ramsdell stated that whe you have an Ordinance like this, if you make a first offense not more than one hundred dollars, you get a judge who doesn't care for the Ordinance and you have expended your prosecution resources and the judge has given the convicted person a five dollar fine, suddenly you're not enforcing the Ordinance anymore. Attorney Ramsdell stated that he would suggest that that is not a change courts are familiar with. The amendment was withdrawn.

The Council discussed a motion to extend the period of time for citing a weapon. The motion failed.

Chairman Farrell stated that there is only one amendment. Chief Hart suggested that at the end of the last sentence that reads "for hunting deer and turkey in Londonderry, New Hampshire" it should state after that "there shall be an additional allowance for rim fire twenty-two and twenty-two long rifles". Councilor Freda amended his motion to include that. Councilor Green amended his second. Chair votes 4-0-0. Ordinance passes and is in effect starting today (09-14-2015). Chairman Farrell stated that the beginning of January the Police Department will come back with all information collected.

Motion to close public hearing made by Councilor Dolan and second by Councilor Green.

OLD BUSINESS

Town Manager Smith reintroduced the MOU with the New Hampshire Fish and Game Department. Smith stated that he worked with NH Fish and Game to come up with a modified version to satisfy both parties. It was reviewed and approved by Attorney Ramsdell. Smith stated that the agreement "becomes effective upon the signatures of all parties and shall remain in effect for three year terms. If neither party proposes modification within sixty days of the end of each term, the agreement shall automatically be renewed for an additional three years. If the parties are unable to reach an agreement on a proposed modification, the agreement shall terminate upon the expiration of the three year term in which the unresolved modification

96 97	was proposed". Heidi, NH Fish and Game stated that she has no comments. Chairman Farrell stated that Smith has a consensus from the Town Council to approve the MOU.
98	
99 100	NEW BUSINESS
100	Chairman Farrell invited up Doug Smith, Finance Director, for a budget update. [See attached]
102	
103 104	Chairman Farrell introduced Order #2015-28, expenditure of Maintenance Trust Funds for various project. Steve Cotton presented. Motion to approve Order #2015-28 made by Councilor Green and second by Council Dolan. Chair votes 4-0-0.
105	
106 107 108 109	Chairman Farrell introduced Ordinance #2015-08, An Amendment to the Zoning Ordinance Relating to Rezoning Map 17 Lot 17-A, 345 Rear Mammoth Road, from Multi-Family Residential III (R-III) to Industrial I (IND-I), first reading. Motion to waive first reading and set the public hearing for October 19 th made by Councilor Green and second by Councilor Freda. Chair votes 4-0-0.
110	
111 112 113	Chairman Farrell introduced Resolution #2015-05, A Resolution Relative to Re-Naming a Portion of Meadow Drive. Motion to waive first reading made by Councilor Green and second by Councilor Freda. Chair votes 4-0-0. The public hearing will
113 114	be held on October 5 th .
115 116 117 118 119	Chairman Farrell introduced Resolution #2015-06, establishing a Committee for the 300th Anniversary of the Nutfield District. Town Manager Smith read in the Resolution. Motion to accept the motion as read made by Councilor Dolan and second by Councilor Green. Reed Clark presented. Town Manager Smith started that the second "Derry" listed there should say "Chester". Motion to Resolution #2015-06 as amended made by Councilor Dolan and second by Councilor Green. Chair votes 4-0-0.
	APPROVAL OF MINUTES
121 122	AFFROVAL OF WINCIES
123 124	Motion to approve minutes from August 17, 2015 made by Councilor Dolan and second by Councilor Freda. Chair votes 4-0-0.
125	
126	BOARD/COMMITTEE APPOINTMENT
127	
128 129 130 131 132 133	Chairman Farrell invited up Michael Noone, 114 Chase Rd, candidate for Conservation Commission. Noone stated that he has lived in town since 1989 and has raised all of his children in Town. He has worked in medical device industry for his entire career. Noone stated that he has attended last month's meeting. Noone stated that he has reviewed all of the materials presented to him. Councilor Dolan asked if there was any conflict of interest. Noone stated that there is not. Motion to appoint Noone as a member of the Conservation Commission made by Councilor Dolan, second by Councilor Freda. Chair votes 4-0-0.
134	
135 136	Motion to accept the resignation of Kelly Walsh from the Conservation Commission. Motion to accept the resignation made by Councilor Green and second by Councilor Freda. Chair votes 4-0-0.
137	
138 139	Motion to accept the resignation of Matthew Newman from the JNC. Motion to accept the resignation made by Councilor Green and second by Councilor Freda. Chair votes 4-0-0.
140	
141	
142	

		ADJOURNMENT	
Motion to ad	journ made by Councilor Freda and	l second by Councilor Green. Chair v	otes 4-0-0.
	Notes and Tapes by: Minutes Typed by: Approved by:	Kirby Wade Kirby Wade Town Council	Date: 09/14/15 Date: 09/17/15 Date: 09/21/15

TOWN OF LONDONDERRY, NEW HAMPSHIRE	PSHIRE						
Revenue by Source							
June 30, 2015 - Unaudited							
Description	Original Budget	Adjusted	Revenue This Period	Revenue	Revenue	%	June - 100% Collected
Property Taxes				104 10 04	Dag	Recva	Notes
Land Use Chant Tax				0000	•	0.00%	
Viola Tours		,		2/9.233	(279,233)	#DIV/0i	
rield laxes	5,000	5,000	ı	5,803	(803)	116.06%	
Other Taxes	643,877	643,877	1	633,877	10,000	98.45%	PILOT (Mav). Excavation
Interest & Costs on Late Property Taxes	300,000	300,000	ı	304,017	(4,017)	101.34%	
Business Licenses & Fees	7,000	7,000	1	5,340	1,660	7629%	
Motor Vehicle Permits	6,200,000	6,200,000	ı	6.998.740	(798.740)	112 88%	
Building Permits	225,000	225,000		680,153	(455,153)	302,29%	
Other Licenses, Permits & Fees	38,000	38,000	•	38,741	(741)	101.95%	Dorre Merriana Declara Other
Federal Grants & Reimbursements	1	. 1	,			70000	Ces, munices, twenty, Oute
Revenue Sharing Grant						0/00/0	
	1	ı		1		%00.0	
Meals & Koom Tax	1,076,695	1,167,136	1	1,167,136	1	100.00%	
Highway Block Grant	500,541	508,931	1	513,632	(4,701)	100.92%	
Water Pollution Grant	45,531	42,926	1	42,926		100.00%	
Other State Grants	75,000	75,000	1	8,614	986,386	11.49%	
Income From Departments (A)	008'666	008'666		1,347,464	(348,164)	134.84%	Zoning, PD, FD, PW, Cable, Rec. Sen Aff.
Sale of Town Property	1		•	2,050	(2,050)	%00.0	
Interest on Investments	20,000	20,000		9,512	10,488	47.56%	
Insurance Reimbursements	75,000	75,000	1	17,036	57,964	22.71%	
Grant & Donation Revenue	1	ŧ	1	1		0.00%	
Other Miscellaneous Revenue	20,000	50,000	1	75,439	(25,439)	150.88%	
Transfers from Special Revenue Fund	455,000	455,000		416,433	38,567	91.52%	Budget = MAA 120k, Sewer 320k, 15K
Transfers from Capital Reserve Fund	1	1	•	1	•	0.00%	
Transfers from Trust & Agency Fund	254,398	254,398	1	260,587	(6,189)	102.43%	
Proceeds from Long Term Bonding		1	1	1	1	0.00%	
Other Financing Sources - Use of Fund Balance	1	1	1		1	0.00%	
Total Revenue	10,970,342	11,066,568	a a a a a a a a a a a a a a a a a a a	. 12,806,733	(1,740,165)	115.72%	FY2014 -107.18 %
(A) Ambulance 130K, dispatch-Hampstead 50K, drop off center 28K, cable 108K,		fire grant 26K					

				- Company				
Expenditures by Department General Fund								
, 2015 - Unaudited	- Preliminary							
	Original	Adinsted	Evnenditure	Evnenditures				70000
Description	Budget	Budget	This Period	Year To Date	Enc.	Available	Expended	0/3U/13 - 1UU7% Expended Notes
0								
Town Council	12,098	12,098		11,114		984	91.87%	
10wn Manager	336,053	355,969		392,945		(36,976)		\$39,950 Grant Exp-FD Generator
Budget Committee	200	300		-		300	0.00%	
Town Clerk	134 471	1 770 470				1	0.00%	
Supervisors of the Checklist	16 541	16 541		430,182		49,287	89.72%	
Finance	601.917	678 636		033 333		7,946	51.96%	
Personnel Health Insurance Holdings	56.600	121 670		7106 567		51,968	70.14%	
Assessing	393,271	389,745		380 922		518,237	-161.36%	
Information Technology	346,340	346,340		327.709	17.097	1 534	77.7470	
Legal Expenses	174,500	174,500		246,563	12017	(50 07)	+	CBA Summer \$14V come Can \$57V come
Zoning Board	47,890	47,256		52.143		(4 887)	-	
General Government	506,514	506,514		515,257		(8.743)	_	-1-
Cemetery	32,974	32,974		34,058		(1,084)	+	-
Insurance - Property & Liability	229,890	229,890		184,582		45,308	<u> </u> _	
Conservation Commission	3,300	3,300		2,120		1,180	64.24%	
Police	8,060,472	7,965,362		7,739,532	64,316	161,514	%16.76	
Fire	6,560,382	6,510,218		6,489,817		20,401	%69'66	
Building	313,988	318,004		321,453		(3,449)	101.08%	Overtime (\$7,175), Retirement (\$1.380)
Highway Administration	1,890,096	1,896,068		1,950,512	74,178	(128,622)	106.78%	ł
Highway Uperations	1,267,882	1,267,882		822,102	322,884	122,896	90.31%	<u> </u>
Social Waste-Waste Collection & Recycling	1,848,889	1,848,889		1,789,437	4,000	55,452	92.00%	
ouciai pervices	50,864	50,864		50,864			100.00%	
Welland	121,268	121,268		63,017		58,251	51.97%	
Recreation	140 251	140 201		221,696	32,998	17,130	93.70%	
Lihrarv	102,246	1 220 001		129,239	4,530	15,592	89.56%	
Senior Affaire	1,240,/40	1,259,981		1,223,061		16,920	98.64%	
Committy Develorment	150 725	31,200		51,971		(705)	101.38%	
Debt Service	2 670 642	7 570 547		383,214	16,250	42,184	90.45%	
Canital - I and & I and Improvemente	2,012,743	2,0/9,543		7,669,996		9,547	99.64%	
Capital - Vehicles Machinery & Eminment		1					0.00%	
Capital - Buildings (Note A)	180 000	180 000		155,000		3 00	0.00%	
	520 500	520 500		22,000	000	72,000	86.11%	
ital Projects Fund	2000	7.02.00		100,010	45,59	1	100.00%	NOTEB
Transfer to Capital Reserve Fund	,	1 1				1	0.00%	
Taxes Paid to County	-	3 302 854		2 200 054		-	0.00%	
Taxes Paid to School District	-	51,872,798		51.872.798		1	100.00%	
							100.007	
Total Expenditures	28,857,881	84,033,533	-	82,709,415	540,192	783,926	%20.66	FY 2014 - 98.8% Expended
Note A:								
Public Works Garage Improvements	180,000	180,000	•	155,000	'	25,000	86.11%	
Note B:								
Expendable Maintenance Trust Fund	100,000	100,000		100,000			100.00%	
Roadway Maintenance Trust Fund	275,000	275,000	-	275,000	1		100.00%	
Commercial/Industrial I Industa	145 500	145 500						