TOWN COUNCIL AGENDA July 10, 2017 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. <u>CALL TO ORDER</u>

B. PUBLIC COMMENT

- 1.) Status Update on I-93 Construction **Presented by NHDOT**
- 2.) Classification of Intersection Failure **Presented by Stantec**
- 3.) Parlinet Presentation Presented by Ian Hill
- Request for Approval for Dendrochronology Study of c.1722 24
 Griffin Road

 Presented by Ann Chiampa & Londonderry Historical Society

C. PUBLIC HEARING

D. OLD BUSINESS

E. NEW BUSINESS

- 1.) Land Use Agreement between the Town of Londonderry and Cross Farm Development, LLC
- Order #2017-19 An Order Relative to Withdrawal of Cable Equipment Capital Reserve Funds Presented by Doug Smith
- Order #2017-20 An Order Relative to Expired Impact Fee Refunds
 Presented by Doug Smith

F. APPROVAL OF MINUTES

1.) Approval of June 19, 2017 Town Council Minutes

G. <u>OTHER BUSINESS</u>

Liaison Reports
Town Manager Report
Assistant Town Manager Report

- CART/Pilot Program Update
- Water Update

Board/Committee Appointments/Reappointment

H. ADJOURNMENT

I. MEETING SCHEDULE

Town Council Meeting – 08/14/17 Moose Hill Council Chambers, 7:00 PM
Town Council Meeting – 09/04/17 Moose Hill Council Chambers, 7:00 PM
Town Council Meeting – 09/18/17 Moose Hill Council Chambers, 7:00 PM
Town Council Meeting – 10/02/17 Moose Hill Council Chambers, 7:00 PM

LAND SALE AGREEMENT

This Land Sale Agreement ("Agreement") is dated as of April 21, 2017 and is made by and between **Town of Londonderry**, a body corporate and politic, and a political subdivision of the State of New Hampshire with an address of 268B Mammoth Road, Londonderry, New Hampshire 03053 ("Town"); and **Cross Farm Development**, **LLC**, a New Hampshire corporation with an address of P. O. Box 543, Londonderry, NH 03053 15 Dartmouth Dr. #102, Auburn, New Hampshire 03032 ("Cross Farm").

RECITALS

WHEREAS, the Town has the opportunity to purchase from the State of New Hampshire Department of Transportation ("DOT") a 2.8+/- acre portion of the State-owned Controlled Access Right-of-Way located on the Northerly side of NH Route 102 in the Town an Ladjacent to the parcel shown of Londonderry Tax Maps on Tax Map 6, Lot 59-1 (the "Property"):

WHEREAS, certain conditions exist for the Town to purchase the Property from DOT, including: (1) an access point must be provided to the parcel from NH Route 102; and (2) the preparation of a survey plan by a licensed land surveyor describing the parcel, and recording the plan in the Rockingham County Registry of Deeds;

WHEREAS. Cross Farm desires to purchase the Property immediately after the Town purchases the Property from DOT;

WHEREAS, the Town desires to sell the Property to Cross Farm after purchasing the Property from DO2 because Cross Farms ownership of the Property will allow Cross Farm to secure access to its on-going development from NH Route 102; and

WHEREAS, the Town and Cross Farm wish to document their Agreement pursuant to which the Town will purchase the Property from DOT, and Cross Farm will immediately thereafter purchase the Property from the Town.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained therein, the receipt and adequacy of which is hereby acknowledged by the parties hereto, the Town and Cross Farm agree as follows:

- 1. The Town shall exercise its option to purchase the Property from DOT for a purchase price of Three Hundred Sixty Thousand Dollars (\$360,000.00), plus an Administrative Fee of One Thousand One Hundred (\$1,100.00).
- 2. The Town shall exercise its best efforts to complete the process necessary for the purchase of the Property from DOT. Cross Farm understands that the Londonderry Town Council is required to submit the proposed purchase and the subsequent sale to the Planning Board and Conservation Commission for their review and recommendation. Thereafter, the Town Council must conduct two public bearings at least 10 days but not more than 14 days apart on the proposed purchase and subsequent sale of the Property. Between 7 and 14 days following the second public

AGREEMENT BETWEEN TOWN OF LONDONDERRY AND CROSS FARM DEVELOPMENT, LLC

The Londonderry Town Council shall approve the Land Sale Agreement between the Town of Londonderry and Cross Farm Development, LLC¹ upon the following express conditions:

- Cross Farm Development's use of the property for a private right-of-way to provide vehicular and pedestrian ingress and egress and utility access and open space for the development of Cross Farm Development's other abutting properties identified as Map 6, Lot 59-1 and Map 6, Lot 84; and
- 2. Cross Farm Development shall not oppose a prohibition on access from Lots 59-1 and 84 to Cross Road and a restriction on access from Lots 59-1 and 84 to Adams Road to emergency access only, to be controlled by an Opticon activated gate, if the Londonderry Planning Board, in its discretion, imposes the prohibition and the restriction as a condition of approval of development of Lots 59-1 and 84.

Londonderry Town Council	Cross Farm Development, LLC
By: Tom Dolan, Chair	Ву:

 $^{^{1}}$ "Cross Farm Development, LLC" refers to Cross Farm Development, LLC and any of its successors or assigns related to the Land Sale Agreement.

ORDER 2017-19

An Order Relative to

WITHDRAWAL OF CABLE EQUIPMENT CAPTITAL RESERVE FUNDS

First Reading: 07/10/17 Second Reading: Waived Adopted: 07/10/17

WHEREAS the Town of Londonderry annually receives the sum of \$28,000 for the

purposes of supporting PEG access capital funding through its franchise

agreement with Comcast; and

WHEREAS the funding received from Comcast is deposited annually into the Cable

Equipment Capital Reserve, established by Warrant Article 5 at the 2013 Town Meeting, which appointed the Town Council as agents to expend:

and,

WHEREAS the Town of Londonderry and the Londonderry School District have

entered into an agreement relative to making a portion of the PEG access capital funding available for the school district's use in providing

educational programming; and,

WHEREAS the School District has requested the sum of Seven Thousand Five Hundred

Dollars (\$7,500) as their annual installment for the fiscal year ended June

30, 2018; and,

WHEREAS sufficient funds are available in the Cable Equipment Capital Reserve,

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$7,500.00 from the Cable Equipment Capital Reserve Fund for the purpose previously stated.

Tom Dolan - Chairman Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST: 07/10/17

ORDER 2017-20

An order relative to Expired Impact Fee Refunds

First Reading: 07/10/17 Second Reading: Waived Adopted: 07/10/17

WHEREAS

the Town of Londonderry by adoption of Zoning Article No. 110 at the Annual Town Meeting on March 10, 1994, added Section X - Impact Fees to the Zoning Ordinance (since revised to Section 1.2 and amended by Ordinance #2013-06) which provides for the assessment, collection, and administration of Impact Fees; and

WHEREAS

the Zoning Ordinance allows the Town Council to issue orders to the Town Treasurer for the expenditure and/or refund of such impact fees collected; and

WHEREAS

the Ordinance further provides by Section 1.2.9 that impact fees not encumbered or legally bound to be spent for the purpose for which they were collected within a period of six (6) years from the date of the final payment of the fee be refunded; and

WHEREAS

impact fees collected through the period ended 06/30/2011 which have not been encumbered or legally bound to be spent in accordance with the Ordinance and expired on 06/30/2017, and there being no plans to encumber or spend such funds as of 06/30/2017; and

WHEREAS

the Director of Finance recommends that expired impact fee refunds be issued in the amount of \$12,573.68 plus accrued interest of \$17.02, for a total disbursement of \$12,590.70;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$12,590.70 as detailed on the attached spreadsheet of expired impact fees.

Tom Dolan - Chairman Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST: 07/10/2017

Town of Londonderry 12 Month Impact Fee Activity Summary Period Ended June 30, 2017

Date	Description	School	Recreation	Library	Police	Various Roads	Offsite Imp	Rte 28 West	Rte 28 East	Rte 102 Upper	Rte 102 Central	Rte 102 Lower	West Fire	Fire	Total
6/30/2016	Balance Forward	432.89	96,782.55	3,499.15	22,546.03	2,368.77	1,836.89	1,043.44	-	-	16,340.22	-	-	12,887.96	157,737.90
	Impact Fee Additions:														
	July, 2016 Interest		0.82	0.03	0.19	0.02	0.02	0.01	1		0.14			0.11	1.34
	August, 2016 Interest	0.01	0.61	0.03	0.19	0.02	0.02	0.01			0.14			0.11	1.14
	September, 2016 Interest		0.08	0.03	0.18	0.02	0.02	0.01			0.13			0.11	0.58
	October, 2016 Interest	0.01	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.54
	November, 2016 Interest		0.01	0.03	0.18	0.02	0.02	0.01			0.13			0.11	0.51
	December, 2016 Interest	0.01	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.54
	January, 2017 Interest	-	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.53
	February, 2017 Interest	0.01	0.01	0.03	0.17	0.02	0.01	0.01			0.13			0.10	0.49
	March, 2017 Interest	-	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.53
	April, 2017 Interest	0.01	0.01	0.03	0.19	0.02	0.02	0.01			0.13			0.11	0.53
	May, 2017 Interest	-	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.53
	June, 2017 Interest	-	0.01	0.03	0.19	0.02	0.02	0.01			0.14			0.11	0.53
	Total Impact Fee Additions:	0.05	1.60	0.36	2.24	0.24	0.23	0.12	-	-	1.64			1.31	7.79
	Impact Fee Deductions:														
	August, 2016 West Road Field Light Project C/O #2016-30		50,140.00			1									50 4 40 00
	September, 2016 West Road Field Light Project C/O #2016-30		45,860.00			1							1		50,140.00
	September, 2010 West Road Field Light Project C/O #2010-30		45,860.00			1									45,860.00
	Total Impact Fee Deductions:	-	96,000.00	-			-	-	-		-		-		96,000.00
6/30/2017	Ending Balance	432.94	784.15	3,499.51	22,548.27	2,369.01	1,837.12	1,043.56		-	16,341.86	-	-	12,889.27	61,745.69

Date Fee Payer	Map / Lot #	Owner / Payer Agreement	Current Owner	Various Roads	Offsite Improvements	Rte 28 East	Fee Category Rte 102 Upper	Rte 102 Central	Rte 102 Lower	Fire	Interest	Total
Expired Fees: Collection Period of January 1	- June 30, 2011				all school and the list for							
01/13/11 Flanders, Rita	5-46-4									353.00	0.54 S	353.54
02/08/11 Gagnon. Jean 02/15/11 Elliot Health Systems	11-1-0 6-73									353.00 6,697.08	0.50 S 9.54 S	353.50 6,706.62
03/16/11 Kake Preserve, LLC 04/22/11 Bosch Thermotechnology	14-29-10 14-44-33									2,736.00 1,375.60	3.27 \$ 1.89 \$	2,739.27 1,377.49
05/11/11 JVL Construction 06/24/11 White, Bill & Gladys	6-15-5 17-30									353.00 353.00	0.44 \$ 0.42 \$	
06/27/11 Cotsibas, Pandora	7-79									353.00	0.42 \$ \$	353.42
											S	
											S	
Total Expired Fees: Collection Period of Janu	uary 1 - June 30, 2011		·	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,573.68	\$ 17.02 \$	12,590.70

If your name/company name appears on this list in the "fee payer" column please contact the Londonderry Finance Department at 603-432-1100, ext. 143 to verify your contact information!! Refunds checks are expected to be issued the week of July 17, 2017.

12/23/11 Taschereau Inv. Properties	2-49-5						353.00	f	\$	353.00
12/23/11 Londonderry Freezer Warehouse	15-124						15,576.39	į.	\$ 1	15,576.39
12/23/11 Benson Lumber	7-40-11						1,895.40	,	\$	1,895.40
12/23/11 Bedford Three Corners	11-26-10						353.00	į.	\$	353.00
11/04/11 Sugar Plum Hill, LLC	10-13C-6						353.00	,	\$	353.00
09/29/11 Paul, Chris	12-68						1,207.44	-	\$	1,207.44
09/06/11 RE Development @ Woodmont LLC	10-13C-9						353.00	į	\$	353.00
09/05/11 JVL Construction	6-15-6						353.00	7	S	353.00
08/01/11 6 Edward Circle, LLC	1-71-19						353.00	1	S	353.00
07/10/11 Sugar Plum Hill, LLC	10-13C-2						353.00		\$	353.00
07/10/11 Sugar Plum Hill, LLC	10-13C-12						353.00	Ì	\$	353.00
07/10/11 Sugar Plum Hill, LLC	10-13C-11						353.00		\$	353.00
07/06/11 JVL Construction	6-15-4						353.00	7	S	353.00

The above list contains impact fees that will expire on December 31, 2017. Further information will be made available in January, 2018 regarding the disbursement of these funds.

<u>June 19, 2017</u>
The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
Present: Chairman Tom Dolan; Vice Chairman John Farrell; Councilors Ted Combes, Jim Butler and Joe Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade;
CALL TO ORDER
Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of Allegiance. This was followed by a moment of silence for Dottie Grover, a Londonderry resident and former employee of the Londonderry Cable Access Center who passed away recently.
PUBLIC COMMENT
The Council made a special presentation recognizing Superintendent Nate Greenberg for his years of service to the Town of Londonderry. Greenberg will be retiring on June 30th, 2017. They presented him with a Proclamation and a jacket. Councilor Green read in Proclamation.
Chairman Dolan read in a Resolution #2017-07 recognizing and renaming the Londonderry Cable Access Center after Dottie Grover who passed away in June 2017. Motion to approve Resolution #2017-07 made by Vice Chairman Farrell and second by Councilor Butler. Chair votes 5-0-0.
Chairman Dolan invited up Police Chief Bill Hart to discuss the pursuit of accreditation through Commission of Accreditation of Law Enforcement (CALEA). Chief Hart stated that recently he and Town Manager Smith discussed looking at a redraft and relook at the Police Department policies. The conversation came at the same time that Primex required whether or not the Police Department is a CALEA accredited agency. Chief Hart stated that Town Manager Smith wanted to know some of the benefits. Chief Hart stated that Londonderry provides services to the airport. Chief Hart stated that as a consequence we deal with more federal and regional and local police departments, law enforcement agencies then civilian authorities than any other police department in New Hampshire. Chief Hart felt that having that outside barometer of best practices and compliance with best practices, may be a good thing to pursue. Chief Hart stated that in 2009 they encountered some financial difficulties and the department was pursuing CALEA accreditation at that time, they determined that it wouldn't be in the Town's bezst interest to do so. Chief Hart stated that he wanted to come before the Council and give them the chance to ask questions and consider it and give some guidance to how the department should proceed. Chief Hart stated that both Unions are in support. The Council discussed options and asked Chief Hart questions regarding the accreditation. Chief Hart stated that is we go forward with program and it is a part of the budget process it will be about 2022-2023 if the go forward. Chairman Dolan suggested that Chief Hart get together with Town Manager Smith and get together a plan and come back to the Council at a later date. Chief Hart thanked the Council for their time.

Chairman Dolan invited up Bonnie Roberts, Chair of the Senior Resources Committee to give an update on the Senior Resources Committee outreach initiative. Roberts stated that back in the fall of 2016 a Committee member John Goglia suggested that the Committee reach out and contact all of the 55 and over communities in the Town to tell them about the Committee and listen to their concerns. Roberts stated that the first Outreach presentation was conducted on January 11th of this year and the last was conducted on May 10th. Roberts stated that some communities were very receptive to having us meet with members of their communities. Some only allowed them to meet with the board members. Roberts discussed the information they collected from the communities.

Chairman Dolan invited up Town Planner Colleen Mailloux to announce the Capital Improvement Committee member and nominations. Motion to appoint the members presented made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.

Chairman Dolan invited up Fire Chief Darren O'Brien who presented soon-to-be Eagle Scout John Perry with a certificate of appreciation. Chief O'Brien stated that back in 2014 he was contacted by Perry looking for a project for his Eagle Scout project. Chief O'Brien stated that they decided that the Fire Departments smoky sign that is out in front of Central Fire was worn down. Perry gave the department a design for a new sign and he had raised all the funds for the new sign. The sign was installed in November in 2015. He is going to the board on July 12th for his Eagle Scout review. [Crowd clapped].

Chairman Dolan invited up Sean Downey with National Grid. Downey introduced himself and stated that he is a consultant with Hilltop Public Solutions. Downey stated that they are here today to present the Granit State Powerlink, a newly announced renewable energy transmission project passing through Vermont and New Hampshire. It is a 168 mile project. [See PowerPoint].

PUBLIC HEARING

Motion to open Public Hearing made by Councilor Green and second by Vice Chair Farrell.

Chairman Dolan introduced Ordinance #2017-04, an Ordinance restricting outdoor lawn watering. Councilor Butler stated that he had received a letter tonight before the meeting concerning a conflict of interest with myself and Butler landscaping which Councilor Butler stated that he has no interest in. He hasn't recused himself because he has gone to the owner of Butler Landscaping and asked the question as to whether or not he draws water from public ponds or water supplies. The owned had indicated to Councilor Butler that he has not and does not own a hydro seeder. He has used one once and the water that he did put into the seeder was taken out of the water supplied to his office. Councilor Butler stated that he doesn't have a problem recusing himself if someone wants him to, however, it has not been a conflict of interest. If it was, Councilor Butler stated that he would have recused himself earlier. Since it has been brought up, he doesn't have a problem recusing himself, as long as the person that wrote the letter understands that he has asked the questions. Councilor Butler announced that he will be stepping down. [See attached letter].

86 Town Manager Smith stated that this Ordinance is just putting a standing Ordinance in place so that when 87 we do encounter a drought situation we have a mechanism by which we can order a lawn watering bam. 88 This Ordinance is not putting a lawn watering ban into effect at this time. Chairman Dolan stated this 89 Ordinance was modeled after Windham's. It is just putting an ordinance on the books.

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91 There was no public comment.

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93 Motion to approve Ordinance #2017-04 made by Councilor Green and second by Councilor Combers. 94 Chair votes 5-0-0.

95

96 Deanna Mele, 8 Valley St, stated that she would like to applaud the Council for their time and effort in 97 putting this Ordinance in place.

98

99 Councilor Butler rejoined the Council. Motion to close Public Hearing for Ordinance #2017-04 made by 100 Vice Chair Farrell and second by Councilor Green. Chair votes 5-0-0.

101

102 Motion to open Public Hearing for the Land Sale Agreement between the Town of Londonderry and Cross Farms Development, LLC made by Councilor Green and second by Vice Chair Farrell. Chair votes 5-0-103 104 0.

105

106 Town Manager Smith stated that this is the third part of the process in the land sale agreement. Cross Far, development is looking to do a development of approximately two hundred 55 plus homes on land that is 107 in between 102 and Adams Rd. They have gone to the Planning Board with a conceptual last fall and 108 during that time they were highly encouraged to obtain access onto 102 if possible. They did not have 109 frontage on 102 from the land they currently owned. They do have legal access onto Cross Road and 110 Adams Road. Standing in between is a piece of land owned by NHDOT, the old water pumping station 111 off of 102. In an effort to try to allow them to obtain access onto 102, we have reached out to NHDOT 112 and asked what it would take in order for them to sell the land. They had a whole process. They went 113 through all of that and they offered the municipality the chance to give their approval. The Land Sale 114 Agreement is an agreement in which the town would purchase the land from NHDOT and in turn the 115 developer would purchase the land from the town for the same cost plus any additional costs added into 116 the sale. If the town didn't do this sale and it went to public auction, there is no guarantee the Cross Farm 117 Development would receive the land. This has gone through a hearing at the Conservation Commission 118 119 in which they have recommended it and a hearing at the Planning Bard in which they have recommended it. There are now two public hearings in front of the Town Council, one being tonight and the next being 120 on June 29th in a special Town Council meeting. Chairman Dolan stated that it is required by State law to 121 122 have the second public hearing.

123

Morgan Hollis, Attorney with Gottesman & Hollis, P.A. in Nashua, stated that he is representing the 124 developer and owner of the property. The representatives are present as well. The Council discussed 125 options with Hollis. Chairman Dolan asked the Town Manager to work with the Town Attorney and the 126 developer, over the next ten days, come back and see if we have a different point of view and the Council 127 128

will approve or deny or continue the process based on what the findings are.

129	
130 131 132	Richard Flier, Cross Apple Farm, stated that he looked at buying this portion prior to this developer. The cross portion of the forest to develop a smaller project. Flier stated that he has talked to these developers before and they are great developers so he has no problem.
133	
134	There were no other comments from the public.
135	Chairman Dalamatatal data da a l'II a d'anni l'II a l'II a l'anni l'II a
136 137 138	Chairman Dolan stated that they will continue this public hearing at the next Town Council special meeting on the 29 th of June. Motion to close Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.
139	
140 141	Motion to open public hearing made by Councilor Green and second by Councilor Combes. Chair votes 5-0-0.
142	
143 144 145 146 147	Chairman Dolan introduced the acceptance of unanticipated funds and non-monetary donations under RSA 31:95 presented by Finance Director Doug Smith. Smith stated that these items are required every time there are non-monetary donations that have not been subjected to the budget process. Smith stated that there are two Resolutions in front of the Council tonight to accept these items. Prior to that it is a requirement to have a public hearing to take public comment.
149	There was no public comment.
150	- Company of the Comp
151 152	Motion to close public hearing made by Vice Chair Farrell and second by Councilor Butler. Chair votes 5-0-0.
153	O. D. D. D. G.
154 155	OLD BUSINESS
156	NONE
157	NONE
158	NEW BUSINESS
159	NEW BOSINESS
160 161 162 163 164 165	Chairman Dolan introduced Resolution #2017-04, a Resolution relative to the acceptance of non-monetary donations under RSA 31:95-e. Finance Director Doug Smith presented. Smith stated that there are two items, one if a donation of two digital cameras for the Police Department by Charles George Trucking donor value of \$1,200. The second is a freightliner van donated by Ford of Londonderry, valued at \$13,000. Motion to approve Resolution #2017-04 made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.
166	
167 168	Chairman Dolan introduced Resolution #2017-06 and Resolution #2017-05, both Resolutions relative to the acceptance of unanticipated revenue under RSA 31:95-b. Finance Director Smith stated that #2017

169 05 is comprised of a couple of items. First is Grants. There are four for the Police Department. Smith presented the Council with the Grants. Smith also stated that there was a donation to the Police Department 170 171 of seven hundred dollars. Motion to approve both Resolution #2017-05 and Resolution #2017-06 made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0. Smith stated that they didn't talk 172 about #2017-06 by Fire Chief Darren O'Brien has an item for some equipment. Smith stated that there is 173 174 a significant amount of effort that goes in to applying for these Grants and awesome job by both the Police and Fire Department. Chief O'Brien stated that #2017-06 was for the department last fall when they had 175 176 to redo their emergency operations plan for the Town. This is the formality to move forward with that 177 grant approved. This is a matching fund, a \$6000 grant matching funds with the Fire Department who is responsible for \$3000. In doing so, the way the department makes up the \$3000 is meeting with these 178 179 individuals and by the time it's said and done its no cost to the Town but it updates that plan for another 180 five years. 181 182 Chairman Dolan introduced the three junkyard licensing Orders. Order #2017-16, S&S Metals, Order 183 #2017-17, Londonderry Salvage Facility and Order #2017-18, Murray's Auto. Chairman Dolan opened it up to the public. There was no public comment. Building Inspector Richard Canuel stated that all 184 185 junkyards have complied and this has been the quietest year regarding the junkyards. No complaints or 186 violations. Motion to approve all three Orders made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0. 187 188 189 **BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT** 190 191 NONE 192 193 APPROVAL OF MINUTES 194 195 Approval of Town Council minutes from June 5, 2017 made by Councilor Green and seconded by 196 Councilor Combes. Chair votes 5-0-0. 197 198 TOWN MANAGER REPORT 199 200 ASSISTANT TOWN MANAGER REPORT 201 202 Lisa Drabik stated that we are moving forward with the pilot program for the supplementation of CART. Right now we are working on how we are going to publicize it on the website and in the Times. Drabik 203 also stated that Thursday, June 22nd from 7-9 PM an Attorney will be presenting a training to the Boards 204 and Committees here in Londonderry, how to conduct an effective board meeting in context with the right 205 206 to know laws. 207 208 **ADJOURNMENT** 209

Motion to adjourn made by Councilor Green and second by Councilor Combes. Chair votes 5-0-0.

210

211			
212	Notes and Tapes by:	Your name	Date: 06/19/2017
213	Minutes Typed by:	Kirby Wade	Date: 06/21/2017
214	Approved by:	Town Council	Date: 07/10/2017



Program Overview and Presentation Londonderry, New Hampshire

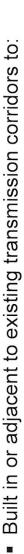




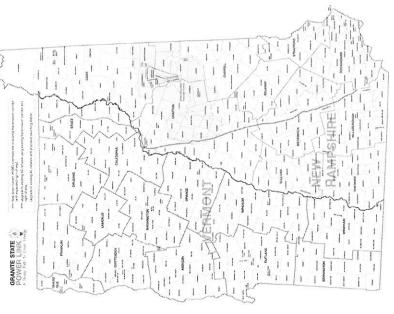
Granite State Power Link Overview

- Deliver up to 1,200 megawatts (MW) of reliable, affordable, clean energy to New England.
- Approx. 168 mile project starting in Norton, VT and finishing connections in Londonderry, NH.

Vermont	New Hampshire
Approximately 53 miles	Approximately 115 miles
HVDC transmission line	HVDC transmission line (approx. 6 miles)
Converter Station	Converter Station
	AC transmission upgrade (approx. 109 miles)
	Switching Station



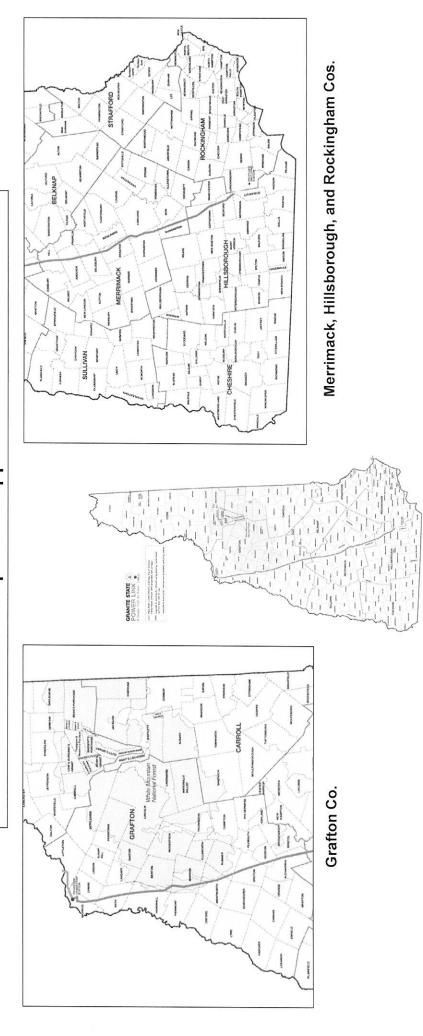
- Maximize the use of existing infrastructure.
- Minimize environmental and visual impacts.
- Drive down development costs.





New Hampshire Project Route Close-Up

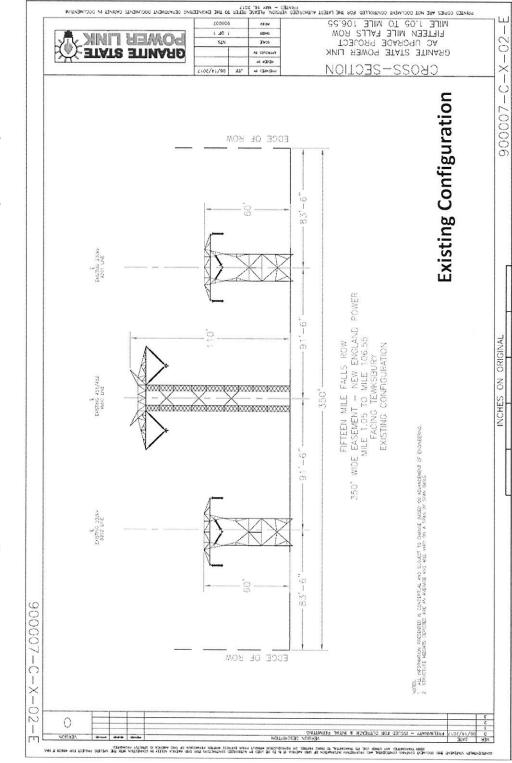
Little or no viewshed impact for approx. 106 of 115 miles in NH





Cross-Section 1 – Monroe, NH to Litchfield, NH

- Approx. 106-mile AC upgrade
- Convert Existing 230-kV A201 & B202 Lines to 345-kV
- Re-use Majority of Existing Towers
- Existing New England Power ROW is 350 ft. wide
- No expansion of the Right of Way

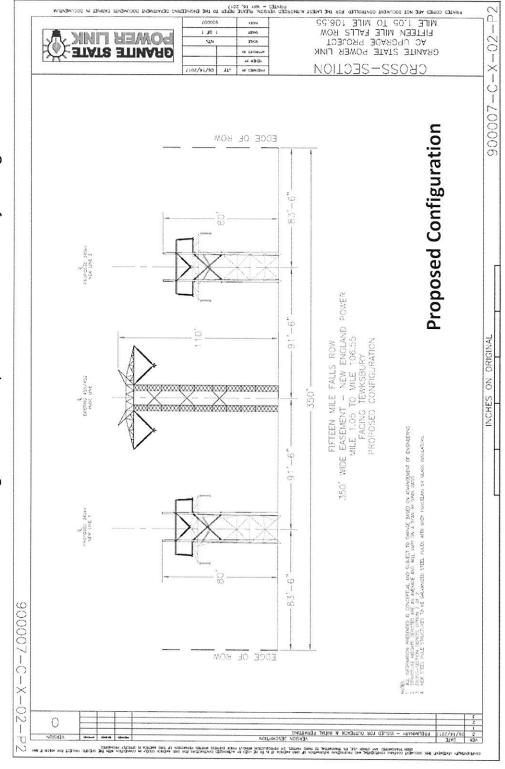


Existing Cross-Section 1 – Monroe to Litchfield (106 mi.)

GRANITE STATE POWER LINK
ORDUGADE PROJECT
FIFTER MILE FALLS ROW
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EASEMENT - NEW ENGLAND POWER
MILE 105 TO MILE 106.55
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PROPOSED CONFIGURATION 9-,16 EXETTING 421/452 HVDC UNE S WHITE ALL INFORMATION WEIGHTEN BE CONCEPTION, AND SUBJECT TO CHANGE GASED ON A DAVINGTONEST OF ENGINEERS 2. STREETINGTHE RECEIVED WEIGHT AND ADMINISTRATION OF STREETING TO BE ADMINISTRATION OF A PROPERTY OF ENGINEERS OF A STREET OF A STREETING TO THE ADMINISTRATION OF THE ADMINISTRATIO 100 308 83,10 900007-C-X-02-EDGE OF ROW 0 POELINIVARY - ISSUED FOR CUTREACH & PATHAL REPUBLING. ERRI LEMPARIET PAR CARD. DE LA MORRANT DE DERG MARIET DE LE DE CARDE MARIETE DE LA MORRANT DE LE DE CARDE DE LA MORRANT DE LE DE CARDE DE LE MORRANT CONTROLLE POR DECENDRATION DE LA RECORDE DE LA MORRANT DE LA DEL CARDE DE LA MORRANT DE LA MORRANT DE LA DEL CARDE DE LA MORRANT DE LA DEL CARDE DE LA MORRANT DE LA MORR

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Proposed Cross-Section 1 – Monroe to Litchfield (106 mi.) 20% of Existing Towers Replaced – Preliminary Design

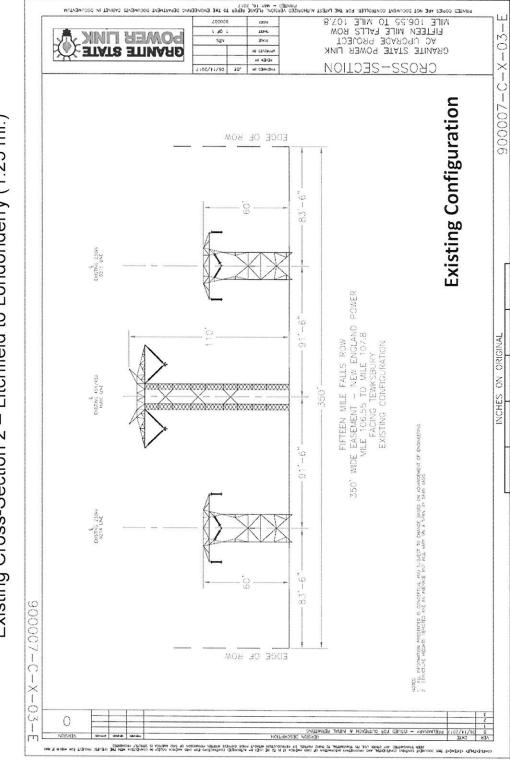






Cross-Section 2 - Litchfield, NH to Londonderry, NH

- 1.25-mile AC upgrade
- 0.25-miles in Litchfield
- 1-mile in Londonderry
- 230-kV N214 & O215 Lines on Double Circuit Towers
- Located on Edge of ROW
- Existing New England Power ROW is 350 ft. wide
- Expand ROW by 66.5 ft.



Existing Cross-Section 2 - Litchfield to Londonderry (1.25 mi.)

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AC UPGRADE PROJECT
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MILE 100.2 AIL 900007-C-X-03-P ZHOS ZHOS AN GONORUM GRANITE STATE IDEA IN CKOSS-SECTION 102/11/30 HE COMBIN Existing Towers - Preliminary Design (80% of existing towers remain) EDGE OF ROW **Proposed Configuration** 101 EXPANG 850 WIDE FASEMENT - NEW ENGLAND POWER EXPAND ROW 66.5 FEET - NEW EASEMENT REQUIRED WILE 106.55 TO MILE 107.8 EASTEG ESTASS MOS. UNG 00400040000400040000400040004000000 NCHES ON ORIGINAL FIFTEEN MILE FALLS ROW 91,-6 83,-6" R 900007-C-X-03-P ENSTREC FINSE 100 ,9m,99 EXPANDED EDGE OF ROW 0 BYETHWAYNER — 122/NED BOW ONTH/EVOH & INDIVIT BEWALLIAND
AEKSTON DESCRIBLION

Proposed Cross-Section 2 - Litchfield to Londonderry (1.25 mi.)

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ORDED PROJECT
FIFTEEN MILE FALLS ROW
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MILE TO STATE 3 CE 3 2004G 2007S GRANITE STATE AE GARRIAN 46 AGE 04 CKOSS-SECTION Preliminary Design (20% will need replacement towers) EDGE OF ROW **Proposed Configuration** EXPAND 850 WIDE EASEMENT — NEW ENCLAND POWER EXPAND ROW 66.5 FEET — NEW EASEMENT REQUIRED MILE 106.56 TO MILE 107.9 FACING TEMESBURY PROPOSED CONFIGURATION 2 ENSTING 451/452 HOSE LINE 2 00(000J0000Q000J0000Q000J000400040000 INCHES ON ORIGINAL FIFTEEN MILE FALLS ROW ION PRESENTED IS CONCEPTUAL AND SUBJECT TO CHANGE BASED ON ADVANCEMENT O EE CALVANZED WITH CREY PORCEIAIN OR GLASS INSULATORS. REFLED! WORST CASE, FOR THER ENGINEERING ON-COING TO VARY ON A SPAN BY SPAN BASIS. 83"-6" New Towers -*ELOCATED 2303V 214 & 0215 UNES 900007-C-X-03-DESTANCE FOOL 66-6 EXEMPLE EDGE OF ROW 0 PRELIMINARY — ESUED FOR CUTRENCH & INITIAL PERMITTING
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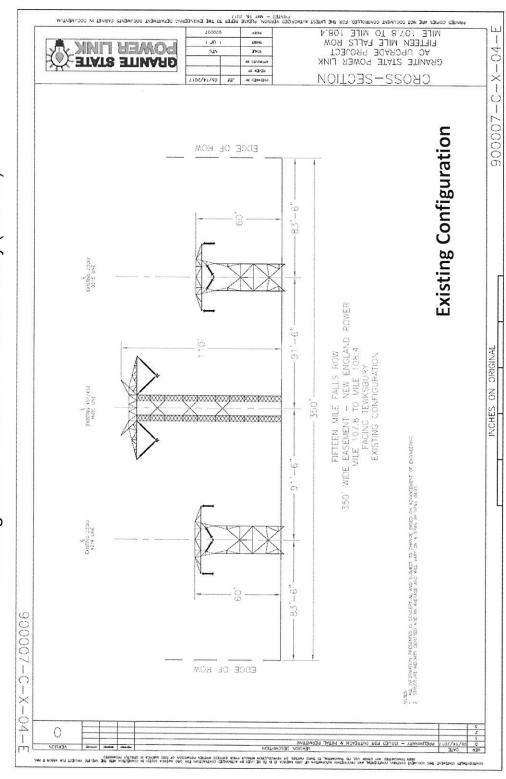
Proposed Cross-Section 2 - Litchfield to Londonderry (1.25 mi.)





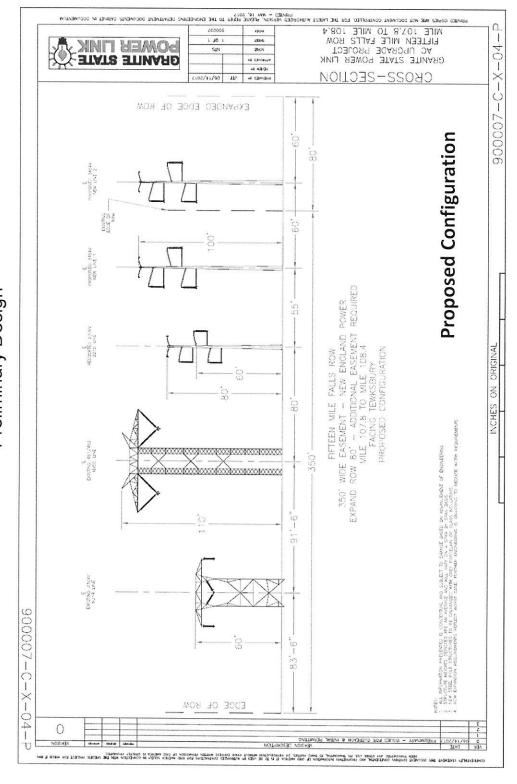
Cross-Section 3 – 0.6 Mile AC upgrade in Londonderry

- Transition 345-kV Lines to Delta-Configured Single Circuit Structures
- Existing New England Power ROW is 350 ft. wide
- Expand ROW by 80 ft.



Existing Cross-Section 3 - Londonderry (0.6 mi.)

Proposed Cross-Section 3 – Londonderry (0.6 mi.) Preliminary Design

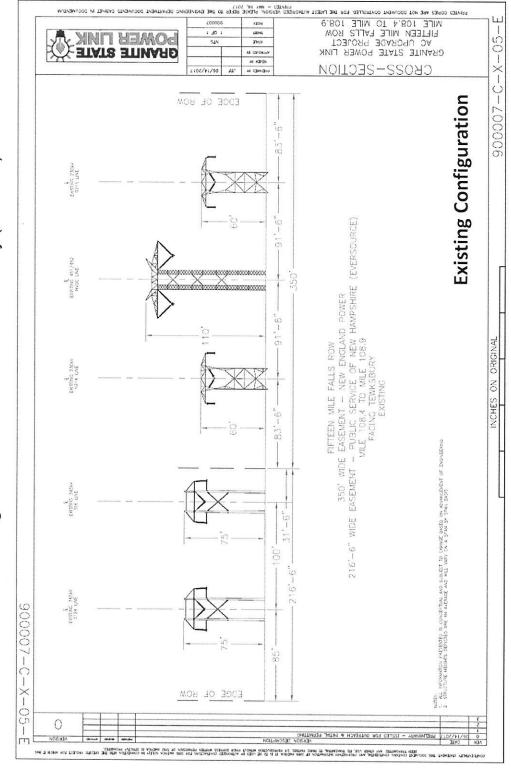






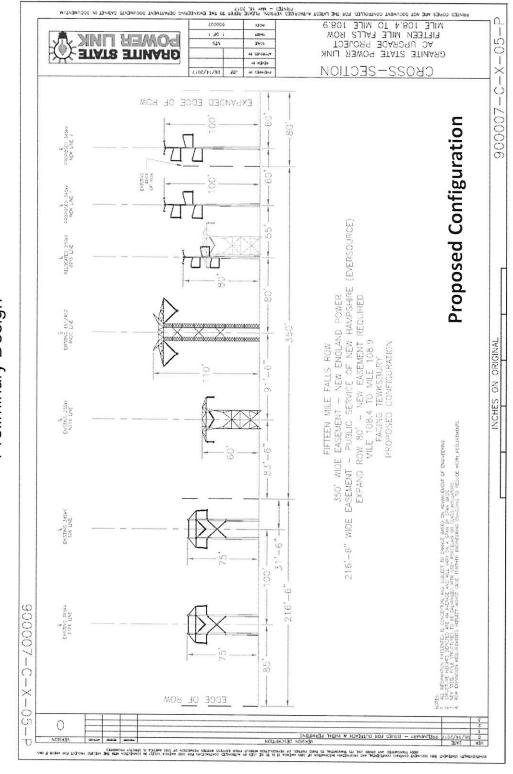
Cross Section 4 – 0.45 Mile AC upgrade in Londonderry

- 345-kV 326 and 3124 Lines Join the ROW
- Existing New England Power ROW is 350 ft. wide
- Existing PSNH ROW is 216.5 ft. wide
- Expand ROW by 80 ft.



Existing Cross-Section 4 - Londonderry (0.45 mi.)

Proposed Cross-Section 4 – Londonderry (0.45 mi.) Preliminary Design





GSPL Economic Benefits

- GSPL will:
- Create over 1,500 annual jobs in New Hampshire during two-plus year construction phase.
- Provide substantial assistance for energy needs of New Hampshire lowincome customers through non-profit co-developer Citizens Energy.
- Support job creation through regional economic development partners.
- Reduce New Hampshire market electric prices by \$1.4 billion over ten years, spurring statewide economic growth.
- Provide substantial new property tax revenues to host towns.



Outreach and Engagement

- Engagement and collaboration with local community leaders, state officials, landowners/abutters and the public is integral to our approach.
- The project was announced in March and outreach has been underway since that
- GSPL meetings are underway with:
- All Select Boards and Councils for towns on the project route.
- organizations and other key stakeholders representing all 24 NH route towns. Elected officials at every level, community, business and environmental
- Private, state and federal landowners and easement holders along the proposed corridor.





Connect with Us

We welcome your questions and feedback!



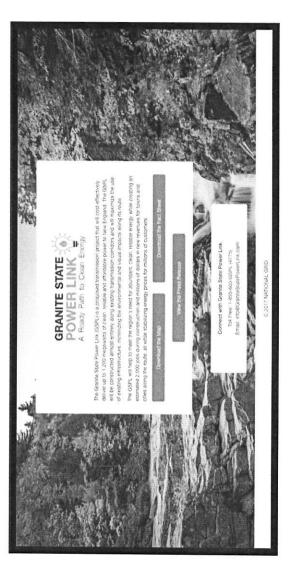
1-855-603-GSPL (4475)



info@granitestatepowerlink.com



@GSPowerLink



www.GraniteStatePowerLink.com

KEVIN SMITHTOWN MANAGER

LONDONDERRY N.H. 03053

I WOULD LIKE IT ON RECORD THAT THIS LETTER IS TO REQUEST COUNCIL MEMBER JIM BUTLER EITHER RECUSES HIMSELF OR BE RECUSED CONCERNING ORDINANCE 2017-03.

JUNE 5TH WAS THE FIRST TIME I SAW COUNCILOR BUTLER AT A COUNCIL MEETING DISCUSSING THIS ISSUE. I THOUGHT HE HAD NOT BEEN PRESENT PRIOR TO THIS BECAUSE HE WAS RECUSING HIMSELF WITHOUT OFFICIALLY STATING SO.

I DO BELIEVE HE HAS A CONFLICT OF INTEREST AND SHOULD HAVE NO VOTE WHEN IT COMES TO THIS ISSUE.

I ALSO FEEL HE SHOULD BE SPEAKING ON THIS SUBJECT --- ORDINANCE--- FROM THE PUBLIC SIDE OF THE HALL AS A CITIZEN NOT AT THE TOWN COUNCILOR BENCH AS A COUNCIL MEMBER.

DEANNA J. MELE

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