

**TOWN COUNCIL MEETING**  
**June 05, 2006**

The Council Meeting of June 05, 2006 was called to order at 7:07PM in the Moose Hill Conference Room, 268B Mammoth Road, Londonderry, NH.

**PRESENT: TOWN COUNCIL; Chairman, Brian Farmer, Vice-Chairman, Joe Paradis; Councilors Mark Oswald, Marty Bove and Tom Dolan; Town Manager David Caron; Asst. Town Manager/Finance & Administration, Sue Hickey; and Margo Lapietro, Executive Assistant.**

**CALL TO ORDER**

Chairman Farmer opened the meeting at 7:07 P.M. with the Pledge of Allegiance followed by a moment of silence for the men and women in the service and for those who have given their lives for this country.

**Councilor Dolan made a motion to open the Public Hearing. Second by Councilor Oswald. Council's vote 5-0-0.**

**PUBLIC HEARING**

**Discretionary Preservation Easements for Preserving Historic Agricultural Structures** – Karen Marchant, Director of Assessing explained the purpose of the Barn Preservation Program, which provides for a slight reduction in the assessment on barns that were at least 75 years old and were a public benefit. It encourages old properties to keep repairs up adding value that will not be assessed for a period of ten years for the current value of the property. This year Reid Page Clark, III applied for his property on Stonehenge and the Committee recommended a 75% reduction on his barn's assessment because it complied with the goals of the program. **Councilor Oswald made a motion to accept the application. Second by Councilor Dolan. No discussion, Council's vote 5-0-0.**

**RESOLUTION 2006-16 – Relative to the Discontinuance of a Portion of Planeview Drive** - Councilor Paradis read the Resolution. **Councilor Dolan made a motion to adopt. Second by Councilor Oswald.** Open for discussion. Planning Dir. Andre Garron explained the contractor wants to relocate the existing right-of-way so that the cul-de-sac at the end of Planeview Drive could be constructed with no impact to the wetland. Chairman Farmer stated the Planning Board is unanimously in support of this rezoning. Open for discussion – none. **Council's vote 5-0-0.**

**RESOLUTION 2006-17 – Relative to the Discontinuance of a Portion of Kendall Pond Road** – Councilor Paradis read the second reading and public hearing and **made a motion to adopt. Second by Councilor Oswald.** Open for discussion. The Councilors reviewed the plans; Councilor Bove asked for clarification on the road discontinuance

and driveway entrances. A. Garron was asked by Councilor Bove what would happen if the project was not finished. A. Garron explained the Certificate of Occupancy would not be issued and the project bond would be used to finish the improvements to the 102/128 intersection. Attorney Morgan Hollis who represents the owner explained the property was being re-consolidated and the parking area would be configured to discourage through traffic. Chairman Farmer asked if all the abutters' concerns were addressed, A. Garron explained they were met. **Council's vote 5-0-0.**

**Councilor Dolan made a motion to close the Public Hearing. Second by Councilor Oswald.**

### **PUBLIC COMMENT**

Glenn Douglas from 6 Overlook Avenue stated he was having difficulty getting copies of meeting minutes from the Recreation Commission. He was informed that they have not had a secretary for a while and they have not been doing minutes. He quoted state law requiring that they be taken. Chairman Farmer replied that this matter was being reviewed with the Recreation Commission.

Chairman Farmer stated that the Town has passed papers on the Reverend Morrison House, owned by the Perry's on Gilcreast Road. Bids would be going out shortly to dismantle and store the building with funds voted on last year at Town Meeting.

He read the Disaster Declaration for Individual Assistance as published by FEMA.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**RESOLUTION 2006-18 – Authorization to Sign Memorandum of Understanding for Technology Services.** – Councilor Bove read the first reading, second reading waived. **Councilor Bove made a motion to accept the Resolution. Second by Councilor Paradis.** Open for discussion. Councilor Oswald said a joint Town/School Technology Committee was being formed to research the feasibility of using the same IT firm. He asked how this contract would be affected by this. Town Manager Caron stated this contract has a 90 day termination notice, which will give the Town the flexibility to adjust the manner in which it contracts for IT services, should the need arise. **Council's vote 5-0-0.**

## APPROVAL OF MINUTES

**Councilor Dolan made a motion to correct the date at the heading of the meeting minutes and accept the meeting minutes for 05/15/06. Second by Councilor Paradis. Council's vote 5-0-0.**

## OTHER BUSINESS

### **Liaison Appointments/Reports:**

Councilor Dolan submitted a listing of Town Council (TC) Liaison Roles and Responsibilities. It listed the purpose, scope and general understanding of the liaison duties. It was suggested that the meeting minutes and the "Charge" for each committee/board be posted on the Town website. It was also suggested to give a copy of the "Charge" to the person volunteering at the time of their swearing in at the Town Clerk's Office. Paul Margolin, School Board Member, suggested reviewing all the "Charges" and clarifying any that need it. Councilor Bove also suggested putting an attendance requirement in place for all positions. Chairman Farmer suggested a September time frame to begin the process of inviting the Chairs of Boards/Committees/Commissions to meet with the Council to review goals, objectives and activities. Councilor Bove suggested including all Task Force Committees. Adriana Komst from the Budget Committee suggested having a brochure describing each committee and a copy of its Charge. Councilor Dolan suggested each Chair appear on the Public Access TV and explain their organization.

Councilor Oswald stated that Open Space will meet on 6/19/06 and Art Rugg, Chair of the Planning Board will be in attendance. He commented that John Vogl made a "masterful" presentation of the GIS System to the committee. Conservation Commission met last week to discuss Wallboard Supply. He announced the extension of the deadline for applications for Leadership Londonderry's Class for next year until the end of June. The new Fire Station will have ground breaking in a few weeks.

Councilor Dolan met with the Merrimack Valley Water District Commission, things are moving forward. Leach Library will meet next Wednesday night. Recreation Commission has an organization interested in using the Auburn Road site, the New Hampshire Flying Tigers, a remote-controlled airplane organization. Also, Londonderry Moms have proposed fund raisers to build new playgrounds and improve existing ones.

Councilor Paradis attended the Elder Affairs meeting; they are working on changes to their Charter. He attended the Environmental Baseline Committee meeting and John Vogl, GIS Manager, had an outstanding presentation for the committee.

Councilor Bove attended the Historic District meeting and they reviewed architectural plans for Floor Associates being located on Industrial Drive. They also discussed the proposed Welcome Signs. He attended the School Board Meeting where Stephanie Murphy, a Junior at LHS was awarded the "Gatorade Basketball Player of the Year"

award. Rep. Betsy McKinny reminded the public that folks were eligible for the state school tax refund, contact her for details. The third reading of the use of a Breathalyzer machine was read. The new committee for the School Space Committee for South School was given their "Charge". Two people were assigned to the newly proposed joint Town/School Technology Committee.

Chairman Farmer attended the Exit 4A meeting in Derry. Environmental impact of the construction was discussed in detail. A resident of Trolley Lane asked questions about well quality before and after construction. The Environmental Baseline Committee will be doing testing before construction to ensure the wells are returned to their current state. The project is now scheduled for 2007 and the cost is up to \$24.4M. Councilor Bove suggested that the Environmental Baseline Committee talk to DOT and DES about sound and air quality testing being done. Councilor Farmer stated that the Colby/Litchfield property and Mathias property are being considered for mitigation plans. Councilor Oswald suggested pre and post foundation inspections being done on the residential properties closest to the construction area. Town Manager Caron stated that would be included in the Scope of Work proposal. Londonderry Arts Council scheduled to meet next week. Old Home Day will have a televised TV meeting in July. Heritage Commission discussed the easements that will be needed to put the new signs for "Welcome to Londonderry" up. Concerts on the Common will start Monday, 6/12/06 at 7:00 PM. Adriana Komst announced the "Welcome to Summer Movie Night" will be on 7/7/06 at 6:30 PM, this is a free event. Chairman Farmer said that Kathy Wagner has been recognized by the NE Patriots at a luncheon for her work with "Warm Homes". She will attend a luncheon in Foxboro and they will contribute \$1,500 to the program. Chairman Farmer extended his congratulations to Kathy on behalf of TC.

Councilor Dolan stated we should remind Dragon Mosquito Services to spray Common before 7/7/06.

### **Project Status Summary:**

Town Manager Caron stated that the FAA has been supplied with a list of potential sites for the cell tower, we should hear from them in 4-6 weeks. The Historic Preservation Task Force is meeting monthly; they are identifying resources and resource agencies. The storm damages will be reimbursed by the government at 75% for all public property. It is anticipated that the State will pick-up 12 ½% and the Town will be responsible for the other 12 ½%. Industrial Road will be in disrepair for another month. The rest of the roads damaged have had either permanent or temporary repairs completed to make them passable.

### **Board/Committee Appointments/Reappointments/Resignations:**

Chairman Farmer stated that we needed representatives from the Town Council as liaisons for the newly formed joint Town/School Technology Committee. Councilors' Paradis and Farmer volunteered. The Committee now consists of the two of them; Ron

Campo and George Herrmann from the School Board; Sean O'Keefe and Adriana Komst from the Budget Committee.

**Councilor Paradis made a motion to go into a Non-Public Session according to RSA 91-A: 3 II © at 9:08 PM. Second by Councilor Oswald. Council's vote; Aye Mark Oswald, Aye Tom Dolan, Aye Brian Farmer, Aye Joe Paradis, Aye Marty Bove.**

**Notes and Tapes by:            Margo Lapietro            Date: 06/05/06**

**Minutes Typed by:            Margo Lapietro            Date: 06/07/06**

**Approved:                      Town Council            Date: 06/19/06**