

TOWN COUNCIL MEETING
June 19, 2006

The Council Meeting of June 19, 2006 was called to order at 7:07 PM 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 7:05 P.M. He introduced Scott Feinberg, a recently appointed Eagle Scout from Troop 521 who led with the Pledge of Allegiance. This was 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. Scout Feinberg's Eagle Project was the installation of a ham radio at the Boys & Girls Club in Derry. He also offered training to several individuals who were interested in obtaining their radio licenses. Councilor Oswald presented Scott with a plaque from the Town Council and noted that Scott was the youngest scout to obtain his Eagle Scout at age 14.

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

PUBLIC HEARING

Receipt and Expenditure of Unanticipated Revenues - Town Manager Caron explained that any expenditures and receipt of unanticipated revenues over \$5,000 requires a public hearing. He stated this year the Town has received in total just over \$214,000 in unanticipated grants and donations in FY06. No discussion. **Councilor Dolan made a motion to accept the receipt of Unanticipated Revenues. Second by Councilor Dolan. No discussion, Council's vote 5-0-0.**

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

PUBLIC COMMENT

Anne Jacoby, 39 Windsor Boulevard, stated she was concerned with education in politics in the town. She stated that volunteerism in Town is incredible. She asked Council to respect people who come in front of them, validate and stay focused on issues and work with volunteers.

Elizabeth Durkin, 1 Woodhenge Circle spoke on the lack of handicapped accessible van parking, lack of electric door openers at both doors on the bottom floor of Town Hall and adjustment of doors to Moose Hill Conference Room. Town Manager Caron stated the Town requested an independent audit of ADA compliance, which was completed by Cheryl Killam, from NH Governor's Commission on Disability. She verified all our handicapped accessible fixtures were in full compliance. He also stated that handicapped van parking was located at the front of the building next to the police parking lot, said he was looking into the electric door issues, and would look at the adjustment of doors in Moose Hill.

Kathy Wagner informed everyone that the NHCAFE had a hearing this Thursday at Supreme Court.

Reed Page Clark, III asked for an update on the state widening of the Stonehenge/Mammoth Rd. intersection. Town Manager Caron stated it was scheduled for Spring, 2007.

Report of Open Space Task Force - Mike Speltz presented the draft findings of the report of the Londonderry Open Space Task Force. He reviewed the mission as identified in the Master Plan; went over the assumptions, reviewed the method, results and recommendations. He said the group targeted 172 parcels, recommended the CIP invest \$1-2M annually into Open Space. The Council unanimously agreed the presentation was very impressive and congratulated Mike and his committee with completing a very thorough job. Mike Brown from the Budget Committee and Art Rugg from Planning also commended Mike and his team on excellent work. Discussion ensued about state funding, potential of Exit 4A mitigation requirements contributing to Open Space, time span for reviewing open space again. Mike will go back to the Planning Board for formal acceptance of the plan then come back to the Town Council for a formal vote to accept the recommendations.

OLD BUSINESS

Ordinance 2006-03 – Request for Hearing – Councilors Paradis and Oswald recused themselves from this hearing. Councilor Dolan stated that nothing presented in the Rehearing Request prompts additional questions or presents new information; he made a **motion to deny the request for a rehearing. Second by Councilor Bove.** No discussion. **Councils' vote 3-0-0.**

NEW BUSINESS

Ordinance 2006-07 – Relative to an Amendment to the Municipal Code, Title 5, Chapter 3, Section X, Town Council Liaisons – Councilors' Paradis and Oswald rejoined the Council. Councilor Dolan read the Ordinance **made a motion to accept the Ordinance, amend Section I, A. to add paragraph 4 to read "Library Trustees – RSA 202.A:6. Second by Councilor Oswald.** Open for discussion. Councilor Bove

questioned if other boards/committees/task forces should be listed. Chairman Farmer asked under Section I, D #1 be deleted, we currently do not have an Economic Development Committee, the Budget Committee is an elected body, Londonderry Arts Council, Elder Affairs Committee, we should list all Ad Hoc Committees. Councilor Dolan recommended we move forward with the public meeting and changes be made before the public meeting. Discussion ensued about the rules of attendance at the meetings, the scoring method, and it was decided to review liaison positions yearly. **Councils' vote 5-0-0.**

Order 2006-12 – Relative to the Transfer of Recreation Impact Fees for Sanborn Road – Councilor Oswald read the first reading, second reading not required. **He made a motion to accept the Order. Second by Councilor Paradis.** No discussion. **Council's vote 5-0-0.**

Action on Fact Finder Report – Londonderry Administrative Employees Association – Town Manager Caron reviewed the history of the negotiations with this unit. The Town enlisted the services of a Fact Finder who listens to both parties, and submits a report on the contested issues. The non-binding recommendation was received in late May and Council has to vote to accept or reject the report prior to July 5, 2006. **Councilor Dolan made a motion to reject the fact finder report. Second by Councilor Paradis.** No discussion. **Councils' vote 5-0-0.** Chairman Farmer proceeded to read a prepared statement, citing the level of the insurance buy-out to be problematic.

Resolution 2006-19 – Relative to a Memorandum of Understanding with NHDH &HS and NHDOS for Pandemic Planning – Councilor Paradis read the first reading second reading waived. **Councilor Paradis made a motion to accept the Resolution. Second by Councilor Dolan.** No discussion. **Councils' vote 5-0-0.** Councilor Bove suggested having a presentation for townspeople to educate the public on this issue.

Resolution 2006-20 – Relative to the Charge of the Elder Affairs Committee. Councilor Paradis read the first reading, second reading waived. **He made a motion to accept the Resolution. Second by Councilor Bove.** Open for discussion. Councilor Paradis explained the “Charter” needed clarification, wanted more people on board over 55, and it provides more voting members, making the Council representative a non-voting Liaison. **Councils' vote 5-0-0.**

APPROVAL OF MINUTES

Councilor Dolan made a motion to accept the non-public and public meeting minutes of 06/05/06. Second by Councilor Oswald. Council's vote 5-0-0.

OTHER BUSINESS

Liaison Appointments/Reports:

Councilor Oswald stated he met with Conservation Commission last week and spent considerable amount of time on Mike Speltz's Open Space presentation. Reviewed a number of DRC comments, mostly the new development in front of Shaw's on Rt 102. Airport Authority meets this Thursday. Traffic Safety will meet on 07/10/06. At this time, still taking applications for Leadership Londonderry.

Councilor Dolan met with the Recreation Commission last Monday, which received a presentation and recommended approval of the use of Auburn Road by a Model Airplane group. "Londonderry Moms" talked about using Auburn Rd for a possible playground. Interviewed a couple of candidates for the Recreation Commission.

Councilor Paradis attended the Planning Board Meeting last week where it was noted that the CIP presentation will take place on 8/10/06 at 5:30.

Councilor Bove met with the School Board where Carolyn O'Connor made a presentation for "Beautify Londonderry". At some point she will make the same presentation to Council. He said the School Board lists the next meetings on their agenda and he suggested we do the same. They passed 4-1 the breathalyzer testing. He mentioned that the some people have stepped down from various positions in the schools and they have a lot of recognition awards.

Councilor Farmer stated the Old Home Day Committee had a meeting last Thursday; they had a great year for fundraising. The banner that was on power poles across Mammoth Rd were discussed. PSNH does not want them there anymore, an alternate was discussed. The IT Task Force will meet this Thursday at 6:00 PM, the Library Trustees asked to be part of the group. Londonderry Arts Council has stopped meeting for the summer. Concert on Commons had the largest crowd for opening night with approximately 323 people. They are jointly meeting with the Derry Arts Council to share ideas.

Project Status Summary:

Town Manager Caron stated that the site work at both North & South Fire Station sites has begun. Gravel will be excavated at North for placement at South. Industrial Drive culverts are 50% complete, will take about three more weeks for completion. Dragon Mosquito has larvacided a number of properties in the Town and are currently trapping mosquitoes to identify if we should adulticide this summer. Councilor Farmer asked if State wants dead mosquitoes to test. Town Manager Caron will inquire of State. He also asked if we can get a list of properties that have been larvacided on the website.

Councilor Oswald wanted to publicly acknowledge Rich Healy who owns Alcott Limo, the first business to adopt an intersection at the Hess station on Rte. 102.

Councilor Dolan stated he continually receives complaints about the lack of cell phone use in Town. Town Manager stated we should have a report from the FAA on potential sites in about 2-4 weeks.

Councilor Bove suggested adding "Town Manager's Report" on the agenda to give Town Manager Caron more opportunity to talk about things going on around Town. Council agreed it was a good idea.

Board/Committee Appointments/Reappointments/Resignations:

Councilor Dolan made a motion to appoint Ben Parker as an Alternate on the Recreation Commission, term to end 12/31/07. Second by Councilor Paradis. Councils' vote 5-0-0. Chairman Farmer questioned if there was a conflict of interest in this appointment. Discussion ensued about the process of appointing volunteers to various boards. Councilor Dolan commented that the volunteers in this Town are a committed group of people. We typically try to interview candidates for land-use boards but most Ad Hoc Boards are recommended thru the chairman of the boards they are interested in. Chairman Farmer added that the Budget Committee was interviewed by the Council. Councilor Oswald said the citizens need to know the process. It was agreed that the chairman of the boards will recommend the candidates; land-use and budget will continue to be interviewed by Council.

Councilor Oswald made a motion to appoint Nancy Irwin to a position on the Elder Affairs Committee, term to expire 12/31/08. Second by Councilor Paradis. Councils vote 5-0-0.

NEXT MEETING

July 17, 2006 at 7:00 PM, Town Hall, Moose Hill Conference Room

ADJOURNMENT

Councilor Paradis made a motion to adjourn at 9:50 PM. Second by Councilor Bove. Councils' vote 5-0-0.

Notes and Tapes by: Margo Lapietro Date: 06/19/06

Minutes Typed by: Margo Lapietro Date: 06/23/06

Approved: Town Council Date: