TOWN COUNCIL MEETING **October 16, 2006**

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2 The Council Meeting of October 16, 2006 was called to order at 7:10 PM in the Moose Hill 3 Conference Room, 268B Mammoth Road, Londonderry, NH.

4 PRESENT: TOWN COUNCIL; Chairman, Brian Farmer; Vice Chairman Joe Paradis; 5 Councilors Mark Oswald, Tom Dolan, Marty Bove; Town Manager David Caron; Assist.

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Town Manager/Finance Director Sue Hickey; and Margo Lapietro, Executive Assistant. 7

CALL TO ORDER

10 Chairman Farmer opened the meeting at 7:10 P.M. with the Pledge of Allegiance led by Eagle Scout Eric Cina . This was followed by a moment of silence for the men and women in the 11 12 service and for those who have given their lives for this country. Councilor Joe Paradis presented a plaque to Eagle Scout Cina 13

PUBLIC HEARING

17 Councilor Dolan made a motion to open Public Hearing. Second by Councilor Bove. 18 Councils' vote 5-0-0.

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Ordinance 2006-08 - Sanctioning of Recreation Groups - Councilor Oswald read the 20 21 Ordinance and made a motion to accept. Second by Councilor Paradis. Art Psaledas, 22 Recreation Director and Bill Manning, Recreation Chairman reviewed changes located in Sec. D. Non-funding groups defined. Town Manager Caron stated the previous draft had listed only two 23 24 groups, this revision included into 3 categories. Councilor Bove commented that it took a while to work our revisions, thanked Recreation Committee for their work. Councilor Paradis asked if 25 particular accounting practices were set in place for fund raising. Town Manager Caron stated 26 27 oversight of non-profits is the responsibility of the Attorney Generals office. Chairman Farmer 28 asked about maintenance of paperwork. Town Manager Caron responded it is an annual 29 submittal with AG's Office and non-profits are re-certified every 5 yrs. Councils' vote to adopt 30 changes 5-0-0.

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32 Ordinance 2006-10 – Relative to an Amendment to the Municipal Code Relating to Sewer 33 Rental Charges – Councilor Paradis read the Ordinance, and made a motion to adopt. Second by Councilor Dolan. Town Manager Caron reviewed the \$2.52 town-wide rate. Reviewed costs 34 35 if Council votes to maintain two separate sewer rates between Derry/Manchester. Councilor Oswald stated we want to attract industry and reduce tax burden, suggested staggering rates. 36 37 Town Manager Caron stated if you decide to introduce staggered rates they should apply to all 38 user groups. Councilor Dolan said it would be appropriate to raise 1/3 Jan, 1/3 April and 1/3 39 July. Councilors' Bove, Paradis and Dolan agreed to staggering. Discussion ensued about 40 billing cycles. Tim McKenney, Stoneyfield Farm, appreciated staggering, and wanted Councilors 41 to make an amendment for customers to allow a discount of \$17.50 if below town average of BOD. Encourage customers to keep BOD down. Councilor Bove would like to know impact to 42 43 Town. Town Manager Caron cautioned that the money would be out of Town pocket, and did 44 not represent measurable savings to the community. Janusz Czyzowski, Public Works Director did not recommend any credits for BOD. Discussion ensued about offering a discount. Town 45

46 Manager Caron said staff will be glad to discuss this topic with Stoneyfield. Councilor Oswald 47 suggested an amendment if it can be done, made a motion to adopt Ordinance with three 48 incremental adjustments to rates. Second by Councilor Paradis. Councilor Oswald said the 49 ordinance as written moved and seconded, wait till next meeting to see impact of phasing. 50 Councils' vote 5-0-0.

Councilor Dolan made a motion to close public hearing. Second by Councilor Oswald.
 Councils' vote 5-0-0.

PUBLIC COMMENT

57 <u>Yearly Updates from Boards/Committees/Commissions</u> 58

59 Trustees of Trust Fund – Beth Bartlett informed the Council that the three members attend 60 training sessions provided by the State, responsible for investments of trust funds and capital reserve funds, cemetery plots, \$1.5M total on average. They are responsible for submitting 61 62 annual reports to Secretary of State and Dept. of Revenue. Kent Allen is Sexton and works with 63 families and funeral director. Carolyn O'Connor and John Vogl helped immensely. Finalizing rules and regulations. for cemeteries. Newest cemetery, Pinkerton Cemetery on Harvey Rd. was 64 the object of an Eagle Scout project. Councilor Dolan noted the resignation of Christine Bostaph 65 from the committee and stated Council should explore making an appointment to fill the 66 67 vacancy. Will advertise opening with a term ending 08.

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69 Planning Board and Heritage Commission - Chairman Art Rugg - PB Chairman informed the Council that the Board goes back to 1966, consists of nine full members and three alternate 70 71 positions. Two alternate positions are currently vacant. The board spends 60-70 percent of their 72 time implementing the Master Plan. They have conducted a series of workshops, summer intern dealt with signage. They have been involve with the Industrial district, conservation subdivision, 73 74 Open Space Task Force, Town Center Task Force, Auburn Rd. area and Perkins Rd. He 75 discussed building permits, CIP adopted, TIF District. They are looking toward future growth 76 and thanked Town staff for all their work. Brian asked about conservation preservation, Andre 77 Garron, Planning and Economic Director stated that they were working on that ordinance, will 78 take some time to get through it. Heritage Commission is governed by all land use laws come 79 under RSA's, in Administrative Code. Board consists of three – seven full members and up to 80 five alternates. Combination of Historic/Heritage. Oversees historic district, deals with 81 preservation of historical resources, educates public, assists planning board, preservation of stone 82 walls and architectural design, involved in Beautify Londonderry. Received 2 grants this year, 83 had first public hearing about walkway. Currently working on updating Town web page. Will 84 undertake an inventory of genealogy material at library in future. Grange needs utilities and 85 maintenance. Will work on that in the future.

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87 Londonderry International Exchange Committee - Chairwomen Julie Liese spoke about our 88 sister city in Vologda, Russia. They have been visiting that city since 1991, and the committee supports any visit from any sister city who wants to visit. The committee is responsible for 89 90 hosting the visitors, communications, and raising funds. The visitor is responsible for coming, 91 and the committee supports them, and do not receive funds from Londonderry. Vologda was 92 established in 1141, has a rich cultural heritage. The committee has hosted 6 visits since 1992, 93 and while the visitors are here they conduct many public visits in Town. Looking for parties 94 who may sponsor visits, top businesses are interested in visiting our Town. Councilor Oswald

asked how many trips they have made to Russia, J. Liese responded they made 17 trips
Councilor Oswald thanked them for being able to take the time to do that.. Chairman Farmer
asked how many groups Londonderry sent to Russia, Julie responded none. They are looking at

- 98 ways they can interest some of our folks going there for an exchange.
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<u>Elder Affairs Committee</u> – Chairwomen Stacy Thrall stated they have a full committee, thanked
 Chet Ham and Ralph Johnson for their leadership and thanked Dave Caron for help with
 revisions of missions and goals. Currently updating website. The committee endorsed Joe
 DiCarolis's low-cost subsidized housing. They are involved in the CART program.

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105 Sewer Advisory Committee - Janusz Czyzowski introduced Chairman William Merrill who has 106 about 30 yrs. experience on the sewer commission and committee. Mr. Merrill gave a history of 107 the commission which was established in 1974 by town meeting. According to RSA 252 they 108 dealt with sidewalks and sewers. They were involved with negotiating an agreement with 109 Manchester Airport in building an interceptor with Manchester and the airport, replaced sewer in 110 airport area along Harvey Rd to Industrial area, and Mammoth Rd. Coca-Cola was their first 111 major industrial project. He has spent 20 years with the commission and 10 year with the sewer 112 The Sewer Commission was active from 1977-1996. J. Czyzwoski stated the commission stayed 113 together, still an incredible resource to the PW Dept. Chairman Farmer thanked Mr. Merrill for 114 his many year of volunteerism.

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116 Councilor Dolan – Participated in Diabetes walk, it was successful. He and his wife participated in "Making Strides Against Breast Cancer" last Sunday. October 20th "National Mammography 117 118 Day". November 4 is the Kyle Robinson walk for epilepsy sponsored by Londonderry High 119 School Student Council. He offered his congratulations. to Reed Page Clark, III, who was voted 120 the Greater Derry Citizen of Year. Halloween will be celebrated on 10/31 from 6-8PM. He 121 also asked the townspeople to patronize local farms and businesses in the community. Councilor 122 Oswald reminded everyone that the food drive for the holidays was spearheaded again by Remax 123 at the Crossroads Mall, baskets will be distributed by Fire and Lions Club to families in need, 124 left over food sent to food bank. He also expressed concern about Town payroll, requested a 125 hiring freeze for open town positions until budget year is done. Wants to exhaust every possible 126 option. Chairman Farmer suggested bringing in an outside consultant to study staff levels and 127 include Library Trustees in study. Councilor Oswald stated no need for outside consultant, 128 requested Town Manager Caron find out what is not getting done and determine the level of 129 overtime that is needed because of vacancy. If answer is no, then no need to replace, this is 130 question we can ask without outside consultant. Town Manager Caron stated that it is standard 131 practice for the past 5 years to see if it makes sense to fill vacant positions; re-organization is 132 standard. Chairman Farmer suggested looking at hiring a consultant and schedule it for a future 133 agenda item. Councilor Paradis requested that businesses in Town join the Greater Derry 134 Chamber of Commerce. Reed Page Clark, III said they were talking about changing the name of 135 the Chamber to hopefully have more towns involved.

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137 <u>Update on CMAQ Pathway Project</u> – Andre Garron, Planning and Economic Director explained
138 the proposed route along Rt 128 and Pillsbury Rd. Janusz Czyzowski, explained that in 2001
139 the Town submitted a request for a grant to construct a multi-use pathway from Moose Hill
140 Kindergarten along Pillsbury Rd easterly to Mammoth Rd., then northerly along Mammoth Rd.
141 to the Londonderry Middle School. Worked with Londonderry Trailways on the Master Plan
142 with Sandy Lagueux, start in center of town to connect schools, town hall and town common.
143 Awarded grant in 2002 now over \$400K from original budgeted figure. \$100K was for design

144 work which was voted on at 2004 Town Meeting and \$498K was for construction voted on at 145 2005 Town Meeting. J. Czyzowski signed agreement with state in 05, Vollmer started design work in 06, hope to bid and start project in 07. Jerry Fortin, P. E. from Vollmer, finalizing plans. 146 147 Estimates are higher right now, but state working with us. Explained alternate Plan 1 & 2, will 148 bid base project. Councilor Dolan asked what about making a less formal sidewalk, a rural dirt 149 pathway to stretch money to reduce price? J. Czyzwoski stated we have to stick with how the 150 application was presented, can't change the project a great deal. Chairman Farmer is concerned 151 about escalation in cost. J. Fortrin stated cost of construction increased resulting in price 152 increases. A. Garron said he approached DOT for escalators in cost, as he experienced same problem in Goffstown when he applied for a grant. Chairman Dolan asked them to explore some 153 154 creative ways to extend the money we have now, stretch the guidelines of grant so we don't lose 155 grant, get more options. Consensus of Councilors was to explore more options, go back to DOT 156 and develop alternative ideas.

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OLD BUSINESS

160 Abatement Request – Wagon Wheel Tenants Association - Town Manager Caron stated the 161 Town would not be successful placing liens on property, counsel's opinion is that the cost of recovery would exceed recovery. Councilor Dolan made a motion to approve abatement 162 request for Wagon Wheel Tenants Assoc. and continue to proceed with recovery of unpaid 163 164 taxes with private avenues with counsel under RSA 91.A. Second by Councilor Oswald. 165 Open for discussion. Councilor Oswald suggested to amendment for a non-precedent setting basis. Councilor Dolan made a motion to amend. Councilor Oswald made a motion to 166 167 second amendment. Town Manager Caron will review when estates were created, and 168 maximum efforts without spending a lot of money. Councilor Dolan said that portion will be 169 taken into a non-public meeting. Town Manager Caron said Town will issue permit to remove 170 Abatement request with continued pursuit of legal options was agreed upon. properties. 171 Councils' vote 5-0-0.

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NEW BUSINESS

176 Ordinances Regarding Use/Activities on Town Property. Councilor Oswald made a request for 177 no smoking on public property, getting second hand smoke. He also requested a ban on hunting in town. The rule is now 300' from a residence. Town Manager Caron stated we need legal 178 guidance, will follow-up Town can post town property for no hunting, but cannot prohibit 179 180 anyone from carrying a firearm on town property. Councilor Dolan supports ban of no smoking 181 on town property, would like smoking ban in bars and restaurants, but state won't allow us to do 182 that.. Would support no hunting on town posted property. Councilor Paradis supports the 300 ' 183 ban on shooting, can't see how we can support smoking, not way to enforce. Councilor Bove 184 supports no smoking on town property, does not agree with restaurants and bars Chairman 185 Farmer questioned Town Manager Caron if our smoking ban would include recreation fields.- he 186 responded yes. Bow and arrow hunting will be checked out by Town Manager Caron

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APPROVAL OF MINUTES

Councilor Oswald made a motion to accept the Public Meeting Minutes of 10/02/06, with
 correction to change date from 10/3/06 to 10/2/06. Second by Councilor Paradis.
 Councils' vote 5-0-0.

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199	Liaison Reports:				
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201	Councilor Paradise attended the Solid Waste meeting, they discussed signs, narrowed it down.				
202	He also attended the Planning Board meeting, they adopted CIP.				
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204	Councilor Dolan attended the ZBA on Wed., Merrimack Valley Water District on Thursday.				
205	Councilor Oswald attended Conservation Commission last week, worked on trailway project at				
206	the Wilshire area. Did tour for Londonderry High School this AM, students expressed interest in				
207	a Jr. Leadership Londonderry (LL) program. LL meets this Thurs at LPD & LFD. Fire Building				
208	Committee met this evening-still on schedule and budget				
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210	Chairman Farmer attended the Londonderry Arts Council, received feedback on Arts on the				
211	Common. Attended Library Trustees Meeting, gag order changed by changing meeting minutes.				
212	Will see a Warrant article for \$60K to bring internet into library. Old Home Day meeting this				
213	week, recap for this year and kick-off event for next year. Had request to put liaison reports and				
214	town manager reports up front of meeting. Councilor Dolan expressed his disappointed that the				
215	library didn't participate in going internet at the same time like all the other libraries did – waste				
216	of money. They said software used by schools were not compatible with library.				
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218	Town Manager's Report:				
219	Terry Menseer Comminster to I Commilton and for her last most inc. Descriptions				
220	Town Manager Caron instructed Council to review agenda for budget meetings. Recent frost				
221	events hopefully killed mosquitoes, therefore eliminating EEE threat, still need to be cautious				
222 223	\$18.28/thousand unofficial tax rate; Awaiting responses on cell towers.				
223	Board/Committee Appointments/Reappointments/Resignations:				
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226	Resignation of Christine Bostaph as Trustee of the Trust Fund elected position to end 3/08.				
227	Councilor Dolan made a motion to accept. Motion second by Councilor Oswald.				
228	Councils' vote 5-0-0.				
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230	MEETING SCHEDULE:				
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232	A. Town Council, October 23, 2006 about 7:00 PM, Moose Hill Council Chambers – FY08				
233	Budget Presentation				
234	B. Town Council, October 26, 2006 about 7:00 PM, Moose Hill Council Chambers – FY08				
235	Budget Workshop				
236	C. Town Council, October 30, 2006 about 7:00 PM, Moose Hill Council Chambers – FY08				
237	Budget Workshop				
238	D. Town Council, November 4, 2006 about 9:00 AM, Moose Hill Council Chambers –				
239	FY08 Budget Workshop				
240	E. Town Council, November 6, 2006 about 7:00 PM, Moose Hill Council Chambers –				
241	Meeting & Budget Workshop				

242 243	F. Town Council, November 9, 2006 about 7:00 PM, Moose Hill Council Chambers – FY08 Budget Workshop			
243	G. Town Council, November 20, 2006 about 7:00 PM, Moose Hill			
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246	<u>ADJOURNMENT</u>			
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248	Councilor Dolan made	a motion to adjourn 10:40	PM. Second Councilor Oswald.	
249	Councils' vote 5-0-0.			
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251	Notes and Tapes by:	<u>Margo Lapietro</u>	Date: <u>10/16/06</u>	
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253	Minutes Typed by:	<u>Margo Lapietro</u>	Date: <u>10/19/06</u>	
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255	Approved:	<u>Town Council</u>	Date:	
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