TOWN COUNCIL MEETING October 15, 2007

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- 2 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B
- 3 Mammoth Road, Londonderry, NH.
- 4 PRESENT: TOWN COUNCIL; Chairman Joe Paradis; Vice Chairman, Marty Bove;
- 5 Councilors Mark Oswald; Brian Farmer (7:32PM), and Kathy Wagner; Town Manager
- 6 Dave Caron, Assist. Town Manager/Finance Dir. Sue Hickey, and Margo Lapietro,
- 7 Executive Assistant.

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CALL TO ORDER

Chairman Paradis opened the meeting at 7:02 PM with the Pledge of Allegiance. This was followed by a moment of silence for the men and women fighting for our country.

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PUBLIC HEARING

- Councilor Oswald made a motion to go into Public Hearing. Second by Councilor Wagner. Councils' vote 3-0-0.
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A. Ordinance #2007-09 – Relative to an Amendment to the Municipal Code Title VI, Chapter XIII, ambulance Fees and the Collection Thereof. Motion to adopt by Councilor Oswald. Second Councilor Wagner. Town Manager Caron advised that the Town has an outstanding deficit of \$245K from uncollected bills from Comstar. Comstar is the agency that bills for ambulance calls. At the last Council meeting S. Hickey explained .the use of collection agencies and credit report bureaus for collection of delinquent ambulance fees. She received a report from Comstar with a total of \$437K aging accounts; \$117K is for Londonderry residents. Windham has adopted the action of sending non-residents to a collection agency, residents are not sent to collections. Windham's write-offs were 39% in 07 Salem had a \$197K write off, have 38% in writeoffs thus far this year. They have also experienced an increase in calls. . Councilor Oswald questioned if \$437K was year to date, S. Hickey responded, year to date as of last week, with debts dating back three years. Open to public. Jeannine Curro, 103 High Range Rd. received a bill from Constar for services that were covered under Blue Cross/Blue Shield, (BC/BS). She notified Comstar who said they were having problems with BC/BS and needed a provider number. Bill now 90 days overdue. She is still trying to get it solved. If Council adopts the procedure of collection bureau and credit bureau she was concerned that her credit would be damaged even though she has shown an honest attempt to rectify this problem and she is covered for this kind of event. Mike Brown, Carousel Court questioned clarification of \$437K. S. Hickey responded \$177K is for Londonderry residents, \$259K is for non-Londonderry residents. He asked how many calls were from MHT. She responded they received 260 calls from MHT, 84 transported. He asked why Windham treated non residents and residents differently; S. Hickey responded that Windham said they were uncomfortable with reporting residents to credit and collection unions. M. Brown said he wants town to move forward with a collection agency, doing nothing is wrong. Chairman Paradis said delinquent accounts should be

responsible for their bills. He suggested that a tiered system should be set up that before the account goes to a credit bureau the customer should be contacted by the Finance Dept. Councilor Wagner said this tiered approach should be Finance Dept., Collection agency, then credit bureau. Council's vote that if Comstar is unsuccessful, the Finance Dept. should contact the customer via a telephone call, if no response the unpaid bill should go to collection than credit bureau, 4-0-0.

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Councilor Oswald made a motion to close the public hearing. Second by Councilor Wagner Council's vote 4-0-0.

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PUPLIC COMMENT

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Richard Bielinski and Gerard Adams – Hall Rd. Mr. Adams said there was an incident Friday evening involving a front end loader parked at Mr. Dudeck's junkyard at 5:30 – 5:35PM. At 7:45 he called the Londonderry Police Department (LPD). He requested an officer be sent to document what was seen. He also cited an incident of two trailer trucks who almost collided. He stated that he is trying to get some relief, very little was being done for him by the Town; he alluded to the fact that something will be done in future.

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Richard Bielinski, 89 Hall Rd., had issues with the salvage yard dealing with set-backs, non conforming building, non conforming use, parking lot and safety issue with the site line. He stated that the town is setting precedents, not conforming to RSA's and Zoning laws. He cited rulings from a 1996 application for a building permit judge said non-confirming. He was told that parking lot issue would be handled with the site plan review for the new building. Councilor Farmer said he has a difficult time accepting how we have arrived at this point. He also said that it is fairly obvious that it is a non-conforming building, we are setting a precedent. This has been through ZBA, and Planning Board (PB); same issues raised with no effect. Either the Adamses and Bielinski are completely off base or are right and being ignored. Everything appears to be hearsay. Council has not done anything, conditions are set, we are listening to hearsay evidence on both sides of the issue. We have alternative to continue hearing these complaints or look at this and investigate it. Councilor Farmer made a motion to use Section 3.14 of Town Charter and formally investigate the process surrounding ZBA and PB decisions. Bielinski said we should have a procedure set-up that everyone should adhere to. Councilor Oswald questioned the time frame to challenge the ZBA decision; Town Manager Caron responded 30 days from last Wednesday's PB Meeting. Mr. Bielinski said it his understanding they had 30 days from ZBA. John Farrell, Vice Chairman of the PB said he interprets it that it has to be appealed from Superior Court. He cautioned Council that they would have to investigate PB and Council, it has multiple pieces. He stated that PB got legal opinion on every move. Had LPD involved with safety issue. The PB exhausted every possible avenue to decide what is best for community. Could only do what they were legally allowed, which was to send it back to Council. Councilor Farmer said we have no process in place, would take a while to have this investigation. Motion second by Councilor Bove for discussion. Councilor Bove said this has been going on for so long in regard to the licensing, has been improved, nobody had intention of doing anything wrong. Investigation needs to be defined. Councilor Farmer said the inquiry is to review facts and find out if there are errors in our process and can we improve it. Town Council does not have authority to overrule ZBA and PB rulings. Look at it on a factual

basis and determine what can be improved. Councilor Oswald suggested having a non-meeting with legal council, good place to start. This procedure will take a lot longer than 30 days. If the Adams and Bielinski pursue courts, clock is running. We would be taking up department heads and volunteer's time, a review of the process is probably needed. This is not an investigation of just this particular site plan; results of the investigation should be applied in much broader terms. Councilor Oswald asked Town Manager Caron if we are able to go into a Non-Public session. He responded any investigation will supersede 91-A: 3, depends on where your questions lead and what is the nature of your discussions. Councilor Oswald responded we could make those findings public once we conclude the process. Councilor Oswald stated he would like it to be a thorough review of process, not a witch hunt. Councilor Wagner asked if this is going to investigate the entire process. Chairman Paradis said his understanding is that it is an investigation of this situation and would provide guidance for future. Councilor Farmer said this is the case study. Councilor Oswald amended the motion to add that following consultation with legal counsel the Council will then determine if we will proceed with a thorough review. Councilor Bove second the amendment. Council's vote on the amendment 5-0-0. Council's vote on amended motion 5-0-0.

OLD BUSINESS

 A. Order #2007-16 – Relative to an Expenditure of Recreation Impact Fees for Project P.L.A.Y. Councilor Bove read the first reading; waive the second, made a motion to adopt tonight. Second Councilor Farmer. Art Psaledas, Recreation Director said at the last Council Meeting he was directed to make sure that the Recreation Commission realizes that supporting this Order will deplete their funds. At the last Recreation Commission they voted to go forth with this project. Councilor Bove said he still has a problem with spending a total of \$125K; he has had some folks approach him about winter activities. A. Psaledas said people can contact him, but he has not heard from anyone. He said it was not a good idea to have sledding at Continental Park; cross country activities are going on there. Councilor Wagner asked Town Manager how much do we collect a year, he responded \$6-8K per month. Councilor Wagner questioned investing impact fees and procedure for payment. Town Manager Caron responded the Town doesn't pay out impact fees until an invoice is received, and during that interim period the funds are invested and interest returns to the general fund. Council's vote not to exceed \$125,000, 5-0-0.

B. Determination of Town Meeting Time/Location – Councilor Bove said that for years a statement had been made that we could not have babysitting services at town meeting due to various reasons. He talked to Dept. of Health and Human Services and DCY about babysitting. With a one time event there is no licensing obligation as long as in proximity of parents. Chairman Paradis said other concerns at last meeting were issues with costs and number of seats. Reed Paige Clark, III spoke on behalf of the Londonderry Taxpayers Assoc. He said 84 people were putting the petition forward to move the location of Town Meeting to the High School Gym because they have had complaints that the LHS cafeteria is too small. Councilor Oswald said they have had an average of 233 people attend the annual town meeting over the past 6 yrs. He has not heard anyone say they don't like the building, changing venue is not warranted. Councilor Wagner stated we are only discussing Town Meeting, School

Board has already voted not to change their venue. New gym is too big, cafeteria is less intimidating. The issue of how many people the gym could handle came up, Ron Campo: School Board said the gym could handle about 2,000 people. Wagner made a motion to remain in the LHS cafeteria, wait on deliberative session in Feb; if it is a large turn out we will have additional chairs available for 3/15/07. Second Councilor Oswald. Councilor Farmer brought up the idea of having the Town Meeting on a different day instead of on a Saturday. He said we need to do away with the budgetary form of government to allow votes to be on ballots. Reed said it is done that way in NH; people need to be educated on the set-We have done it this way for 300 yrs. He stressed that the up of town meeting. townspeople get involved in their town. Councilor Farmer said not every communities in the state has Saturday town meeting, a lot have a ballot vote on Tuesday. People in this town have to vote twice. Should put it up for the voters to decide how they want to vote. Councilor Bove moved the motion. Council's vote 5-0-0.

C. Manpower and Succession Planning Report – Fort Wayne Program – Town Manager Caron said he reviewed information on the Six Sigma program offered in Fort Wayne Indiana. Seminars will continue through December, they have some good applications that might be implemented in Londonderry. Staff may possibly attend the December session.

- D. **Code of Ethics** Town Manager Caron provided different provisions and directions Council could take. He outlined the following:
 - 1) Referenced Statutory Authority RSA 31:39-a pertaining to Conflict of Interest Ordinances.
 - 2) Reviewed codes from other communities
 - 3) Code Applications
 - 4) Resolution process
 - 5) Should there be an ethics committee?
 - 6) Reviewed ethics policy currently in place referencing RSA's and Municipal Codes

Councilor Farmer asked if we have a conflict of interest policy in town charter, Town Manager Caron responded we do. Councilor Wagner thought we had already discussed going forward with this. Chairman Paradis said first put a code of ethics then decide what body is put together. Councilor Bove said Dumbarton was good, we all agree we want it. Councilor Farmer said he simplified Dumbarton's, once ethics committee established they set up process. He drafted an Ordinance, requested that Town Manager Caron review it and have it ready for first reading. We don't need to wait for Town Meeting or having a Taskforce. He thinks the press should have access to the information of an investigation, unlike Dumbarton's not letting press know about it. Councilor Bove said we have a good three months to come to a decision on this item prior to March elections. Councilor Oswald suggested having a signed pledge in additions to sworn oath this is already required. The signed pledge goes on file with Town Clerk. Everybody filing for office should get a copy of the oath if it is passed. Councilor Wagner recommended every single volunteer should get a copy of it.

181 182 183 184 **NEW BUSINESS** 185 186 A. Resolution #2007-33 – Relative to a process for Reviewing Staffing Levels. Councilor Farmer read first reading, second reading waived. Councilor Farmer made a motion to 187 188 accept. Second Councilor Bove. Town Manager Caron said this Resolution reflects the process staff has been following for the past 6 yrs. Council's vote 5-0-0. 189 190 B. Ordinance #2007-10 - Relative to Citizens' Petition to Rezone Land on Perkins Road Councilor Oswald recused himself. Councilor Bove read the first hearing, second 191 reading and public hearing is scheduled for 11/5/07. Councilor Bove made a motion to 192 193 move to second reading on 11/5/07. Second by Councilor Farmer. Council's 4-0-0, 194 Councilor Oswald abstaining. 195 C. Ordinance #2007-11 - Relative to Revisions to the Zoning Ordinance - Councilor Bove read first reading, made a motion for second reading and public hearing to be 196 197 held on 11/5/07. Second Councilor Wagner. Council's vote 3-0-0. D. Disposal of NHDOT Property - Ret 102 - Town Manager Caron explained a well is 198 199 being decommissioned on Rte. 102. Staff recommendation is not to accept ownership. 200 LPD recommends area be secured. It has been recommended that the Town notify DOT 201 that it has no interest in property and request that it be secured. Councilor Oswald 202 suggested requesting DOT put jersey barriers in front of area. Town Manager Caron 203 suggested giving instruction to DOT is to prevent people from parking there. Discussion ensued about DOT selling the property. Councilor Farmer suggested if the Town 204 purchased it for conservation property could we control what gets developed. Town 205 206 Manager said the area is not large enough, it is actually part of the road right-of-way, and would require subdivision approval. 207 208 209 APPROVAL OF MINUTES 210 A. Minutes of the Council's October 1, 2007 Public Meeting and Non-Public Meeting. Councilor Wagner made a motion to accept. Second Councilor Farmer. 211 Council's vote 4-0-1. 212 213 214 **OTHER BUSINESS** 215 A. Liaison Reports 216 Councilor Oswald met with Manchester Airport Authority regarding federally funded

Councilor Oswald met with Manchester Airport Authority regarding federally funded noise insulation, no further funds anticipated until probably 2009. There are still 112 homeowners still eligible, they have elected not to be in the program, (9 are in Londonderry). Airport is sending final notices out this week asking them to reconsider. Southwest has added non-stop to Chicago, Orlando, Phoenix, and Philadelphia. Passengers traffic up 5% from a year ago. Cargo traffic up 16%. They have a new cell phone parking lot. There are 10 candidates for Airport Manager position, includes 3 local candidates, being interviewed in next couple of weeks. LPD still popular with airport

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224 225 226	officials. Conservation Commission had DRC reviews, met in Non Public for negotiations for land purchase. Leadership Londonderry meets this Thursday; topic is schools to include a tour of South School.			
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228 229 230	Councilor Wagner attended the Planning Board meeting, Perkins Rd rezoning discus recommendation forwarded to Town Council. Londonderry Fire Dept. received aw from State for EMS Unit of the Year and water rescue at Constitution Drive last year.			
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232 233 234 235 236	Councilor Bove attended Solid Waste Advisory Committee, Marty Sturgis who is a member of LAFFA volunteered to do recycling at the LAFFA fields. Landscape company has volunteered to landscape around welcome signs. FCC is taking away rights, cable companies won't have to negotiate with towns, fees will increase. Status Report from Housing Taskforce is out; copies will be forwarded to Councilors.			
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238 239	Councilor Farmer met with Recreation Commission heard tonight the discussion they had about monies in their budget being used for Project P.L.A.Y.			
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241 242	Chairman Paradis reported that the Londonderry International Exchange Committee had the Russian visitors, who toured the Town.			
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244 245	B. <u>Town Manager's Report</u> Starting Budget presentations next Monday evening will run through middle of November.			
246	Fire Chief interviews will be conducted on 10/25 at the Town Hall, all day affair.			
247 248 249	Tow has received confirmation that our tax rate is set at \$18.22 Last year was \$18.28, six cent reduction. Bills should be received by next Tuesday; and are due by December 1 st .			
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251	C. Board/Committee Appointments/Reappointments/Resignations:			
252 253	1. Re-Appointment of George Herrmann as an Alternate to the Conservation Commission, three year term to expire on 12/31/10.			
254 255	2. Re-Appointment of Art Rugg as a Full Member to the Heritage Commission, three year term to expire on 12/31/10.			
256 257	3. Re-Appointment of Duane Himes as a Full Member to the Solid Waste Advisory Commission, three year term to expire on 12/31/10.			
258 259	4. Re-Appointment of Ben Parker as an Alternate Member to the Recreation Commission, one year term to expire 12/31/08.			
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Councilor Farmer made a motion to re-appoint all of the above. Second by Councilor Bove. Council's vote 5-0-0.

263	<u>ADJOURNMENT</u>			
264 265 266	Councilor Bove made a motio Council's vote 5-0-0.	n to adjourn at 10:20 PM	I Second Councilor Farmer.	
267 268				
269 270	Notes and Tapes by:	Margo Lapietro	Date: <u>10/15/07</u>	
271 272	Minutes Typed by:	Margo Lapietro	Date: <u>10/16/07</u>	
273274	Approved:	Town Council	Date: <u>11/05/07</u>	