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TOWN COUNCIL MEETING July 15, 2013

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The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.

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PRESENT: Vice Chairman Tom Dolan; Councilors: Jim Butler, 7:08PMr; Joe Green, 7:06; Tom Freda; Acting Town Manager, LPD Chief William R. Hart; Executive Assistant Margo Lapietro. Absent: Chairman John Farrell.

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CALL TO ORDER

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Vice Chairman Dolan opened the meeting at 7: 05 PM with the Pledge of Allegiance. This was followed by a moment of silence for the men in women serving for our country and for first responders.

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PUBLIC COMMENT

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Vice Chairman Dolan read a Proclamation for the 400th Anniversary of Derry/Londonderry, Northern Ireland.

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Londonderry Chamber of Commerce – Bill Parnell, Pres. Of the Greater Derry/Londonderry Chamber of Commerce and Stacey Bruzzese the Executive Director were in attendance. B. Parnell explained they have become active in regional issues and are available as a resource. Councilor Butler asked what is in it for Londonderry. B. Parnell responded they have made a conscience effort to expand their services to the Londonderry area. He said if a business expresses interest in moving into Londonderry they can help make that happen. They have the people & resources to explain why they should locate here. He then referred to Stacy Bruzzese. She explained she was instrumental in forming the Londonderry Business Consortium which is open to all business owners/professionals in Londonderry whether they are Chamber members or not. The group meets regularly to identify issues unique to Londonderry through seminars/events/discussions/workshops. They have a support system and build relationships among the business community. Some of the things they have done as a result of the committee was to have a Londonderry Meet the Business event in March; they had 15 businesses participate in the program. They brought professional development seminars to the community every other month and have had seminars on finance and grants. She said she has met with Acting Town Manager/LPD Chief Bill Hart and with the Town Planner Cynthia May. Councilor Dolan asked that she provide the list of board members to be in included in the minutes (attached). Councilor Green explained that he has worked with Stacy and explained that they are very useful for Londonderry and has definite resources we can use.

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Update on 4th Quarter Financials – Finance Director Susan Hickey and Town Accountant Doug Smith were in attendance. S. Hickey said she would be happy to come back to the August meeting to give Council a final number for FY13. They are expecting approximately \$136K under the anticipated budget. Shortfalls in motor vehicle permits were under \$140K; interest income was under \$145K. Impact fees were budgeted for an \$80K transfer for buildings, police

facility and the library as well as we had some old impact fees that we are waiting to transfer that were \$186K. Some excess revenues were in interest costs and other taxes of \$168K that were from two properties that were taxed deeded in 2009 that we have received payment on and they have been taken care of successfully. Departmental income excess is \$235K due to the cable studio being part of the General Fund instead of a Special Revenue Fund. reimbursement was in excess of \$43K due to Workman's Comp Insurance/Disability claims. Expenditures were anticipated at \$255K under expenditure. Two areas were over and they were in Legal fees of \$218K and fire is going to probably be \$230K over. The other departments are under and have made up that. The total surplus for Undesignated Fund Balance for FY13 at this point is estimated at around \$120K. She said the audit will be done by August and she said she can come back to the August meeting with final figures. Councilor Butler asked if the fire is just overtime, S. Hickey responded it was mostly and she could provide a break down. Councilor Freda said between the shortfall and the revenue and the over expenditure expenses what is the total amount. S. Hickey responded \$120K in surplus between the short fall in revenues and the under expended expenses. In March of 2013 the Acting Town Manager and she began working with the Town Clerk/Tax Collector on taxes, liens and deeds. They had about 6 pages of liens and deeds. Deeded 8 properties, out of those 8, 7 are seeking funding to redeem properties. The two she mention early from 2009 they both have closed which was an additional \$168K in interest and penalties as well as back taxes. Councilor Freda asked if she got the full amount and she responded they did. They have a handful of old properties that they have taken for tax deeding from the late 80's; early 90's; they are working on about 10 of them. Councilor Freda asked why are we waiting so long to sell them. Acting Town Manager/LPD Chief Hart said they looked at old accounts some had young children or elderly and they didn't want to put them out on the street. He explained that he and S. Hickey went through the entire list of more than several hundred properties and decided to act on every one of them. The ones from the 80's and 90's are going to be acted on quickly. Councilor Freda stated that if they haven't paid taxes since the 80's how can it happen. S. Hickey explained that one of the properties was land locked; there was nothing on it so they need to look at the boundary lines and talk to the Assessor to figure out what to do. One abuts Conservation property so they need to go to the Conservation Commission to find out if they have any interest in it; if not they will have to figure out what to do with it, it is wetland. They need to do more research. D. Smith said the escrow accounts are held by Public Works (PW) and the Planning Department (PD). At the end of 2012 in PW they had approximately 223 on our books and in PD we had approximately 50 accounts. They have reviewed and resolved approximately 150 in PW and 25 in PD. This reduced our liability on our balance sheet account by approximately \$300K over the past year. He thanked both PW and PD for having a more efficient process in place today. Upon completion funds are returned to the appropriate party or to the town. Today we have approximately 130 accounts that are on active status and are reviewed monthly. We established finance outreach meetings in an effort to meet with each department to talk to them about their budgets and any financial needs. The departments have been very receptive to these meetings. Councilor Freda asked if there is a system in place to notify you that an impact fee will expire. D. Smith said they have a monthly review process in place; they exchange information with PW and PD so they can stay on top of them. Councilor Freda said his concern is that once they paid the six years until it can become expended or encumbered; we should have something in place to give us a heads up so we can take action. We have a yearly obligation to look at them. If we know we are not going to use it just give the money back rather than hold onto it. S. Hickey responded they are using a series of Excel spreadsheets and have the bank accounts broken out according to category. They are moving forward to look at an access database to get the tools needed to not miss dates.

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Councilor Butler asked if Finance goes over the P&L on a monthly basis with each department. S. Hickey responded no, most of the larger departments do it on their own on a weekly basis. The smaller departments are done by finance on a weekly basis. Councilor Green asked her if she is looking for software, S. Hickey responded other towns have an Access database to manage impact fees and they are looking into it. Councilor Green asked her to look into it and report back to the Council. Acting Town Manager/LPD Chief Hart said the impact fees have been at the forefront the past year. The audit will be finished as early as the end of this week; it will be reviewed by Attorney Ramsdell. They are looking at what personnel mechanism do we have to put in place with what process to meet the requirements for the impact fees; looking at what software we can use to manage it. Other municipalities have the same problem we have. We have to figure out how to make sure our protocol is appropriate for the ordinances/statutes; a software program is needed; what kind of personnel do we need to track impact fees and what department should handle it. There is no centralized authority; it is diffused throughout 3 different departments. It is a complex and intense task of ongoing management. In the future during the upcoming budget process he foresees a planning person whose entire job is devoted to the aspects of town planning. Councilor Green said since we do not have that in place right now what kind of a risk are we at. Acting Town Manager/LPD Chief Hart said we are significantly lower than last year. Councilor Green pointed out that we haven't had financial statements on the website since Feb/March and asked for them to be updated. S. Hickey said she will put them Councilor Dolan said that in the past year we have gone through a period of discovery, clean-up, and process improvement. We are getting strong legal advice and strong management; he thanked the Finance Department for all their work. At that point in the meeting Acting Town Manager/LPD Chief Hart asked Council to address Resolution #2013-08 - A Resolution Appointing an Interim Town Clerk/Tax Collector under New Business.

Councilor Dolan said during the Public Hearing he will be accepting comment about the 2013 licensing only for Mr. Dudek, no other matters will be taken. If there is comment about any other matters regarding the licensing of the Junkyard they should be discussed in Public Comment only. He addressed Richard Belinski who had an issue with other business being conducted at the Hall Road location and told him that it should be discussed in Public Comment only, not during the Public Hearing under the issuing of the license.

Pauline Caron 369 Mammoth Rd. addressed the appointment of Finance Director Sue Hickey to fill the Town Clerk/Tax Collector position. P. Caron said there should be segregation of duties; she will be collecting the money coming into the town and there is no one to oversee that; it should be separated. Another person should be appointed to fill the position for 8 months. She felt that the Council should have a Special Election to fill the position. Councilor Dolan responded that this move has been reviewed by counsel, there is no conflict of interest. P. Caron asked if Council checked with the auditing firm regarding the segregation of duties. Acting Town Manager/LPD Chief Hart said they did check with the auditors and they felt there was no issue. Councilor Freda said there is no provision for us to call for a Special Election; by statute it is an appointment by the council to fill the vacancy. P. Caron said she did not think it was right somebody else should be appointed.

Richard Belinski, 89 Hall Rd said one issue he has with the salvage yard is the multiple businesses being done at the location. The court order clearly states if it is a non-conforming use you can only run the salvage yard according to state regulations and our town ordinance. Mr. Dudek has listed other business at the same location with the state. Mr. Dudek is not in

142 compliance. He said we are not in compliance with the rules; Council has had 6 years to look 143 Councilor Dolan asked Acting Town Manager/LPD Chief Hart to have Code 144 Enforcement look into it. Councilor Freda asked if the business are active or just incorporated. 145 He asked R. Belinski if they are selling wood pellets at that location. Councilor Freda said if he is running a business there then he agrees with him but if it is just in name only because it is a cooperation then he does not agree with him. R. Belinski said our ordinances are very clear, the only thing that can be there is the salvage business. Councilor Dolan stated that they will have Code Enforcement check to see if other business are being run from the site.

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PUBLIC HEARING

Councilor Green made a motion to re-open the Public Hearing that was tabled at our last meeting, second Councilor Butler. Councils vote 4-0-0

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Order #2013-23 – Licensing of a Junkyard Pursuant to RSA 236-Licensing of Murray's Auto Recycling owned by Edward Dudek, Jr. This is a continuation of the hearing which began on June 17, 2013. Councilor Dolan stated that we left the last meeting with the understanding that we were going to create an agreement that all three parties would agree to. M/M Adams just received the agreement this evening. Building Inspector/Code Enforcement/Zoning Officer Richard Canuel and Attorney Matt Serge were in attendance. R. Canuel asked all parties to come forward. Edward Dudek and his attorney Dan Corley from the McGrath Law firm; Gerard and Collette Adams were in attendance. Councilor Butler asked Mr. Adams when he received the agreement. G. Adams responded at 7:00PM tonight. Councilor Butler asked him if he had enough time look at this agreement. He responded he had not read it yet. G. Adams asked Council if they have received the information from R. Belinski yet, Councilor Freda responded yes. G. Adams said Acting Town Manager/LPD Chief Hart had the information a month before the last meeting and he found it incredulous that he did not share it with the Councilors. G. Adams said that this Town Council had been making decisions about their lives with misinformation or no information. He said he had no idea why that information was withheld. Councilor Dolan responded that the files could not be open. G. Adam responded that in a months' time the Acting Town Manager/LPD Chief should have gotten back to either him or R. Belinski. Acting Town Manager/LPD Chief Hart explained R. Babinski's e-mail didn't get to him because he does not have the town manager account it goes to the police account. R. Belinski did send it to him about 3-4 months ago. He had R. Belinski send the e-mail to Margo and she forwarded it on to him and Council. He apologized for not getting back. R. Canuel said there were three issues remaining from the last meeting. Stacking vehicles behind the fence, location of the office trailer contrary to a 1997 court order that was carried forward to a stipulation of decree on an agreement between the town and Mr. Dudek, the third just had to do with updating some of the licensing agreements that are not applicable. R. Canuel said he has worked on an agreement among the 3 parties and he thinks we have an agreement that everyone can live with. Councilor Dolan said we should address the stacking of vehicles and the fencing. R. Canuel said stacking the vehicles on occasion does exceed the fence. Mr. Dudek has been reminded of the licensing condition that is why it was brought forward for a public hearing. Part of the agreement states no vehicles can be stacked above the fence. Part of the conditions is what is considered a substantial breech, that is a matter of interpretation from the Code Enforcement Office. He said he will bring it to Mr. Dudek's attention and remind him of his responsibility and if necessary have another Council public meeting. R. Canuel said the issue of the fence is another issue. At the last meeting there was talk about leaving the trailer exposed on

the front lot and perhaps changing the siding. Mr. Dudek has since power washed the front of the trailer, it does look considerably better and gave the Council photos of how it looks today. R. Canuel said it comes down to if the parties can live with the trailer as it looks today or push the issue of Mr. Dudek replacing the siding or should we require Mr. Dudek to put a fence in front of the office. Councilor Butler asked Attorney Serge if there is supposed to be a fence in front of the trailer. Attorney Matt Serge responded according to the court order there should be a fence there. Councilor Freda questioned if the Adams' talked to anybody prior to tonight's meeting, they responded no. Claudette Adams sent an e-mail to R. Canuel on 7/2/13 looking for the agreement and didn't receive it until tonight. She said they have had no opportunity to have their attorney review the agreement, the town and Mr. Dudek have had the time to review it. Councilor Freda said they could ask for a continuance, they are under no obligation to agree to anything. Councilor Butler said he wants to table this until the next meeting. Councilor Freda replied since everyone is here talk about it. Councilor Dolan said we have three options tonight: we can table it, and have another meeting to allow the parties to come to an agreement; we can deny the license and stop the business or we can approve the license in absence of an agreement. G. Adams said they are going with what the court order requires, they want to see a fence and that the cars don't go over the fence. C. Adams said the hours of operation are a problem. They are operating from 8-5, six days a week totaling 54 hours a week. Now you want to increase the hours to 60 and we are going to have trucks coming in at 7AM. It used to be 9-1 on Saturdays. In 2007 the meeting minutes say that it will be 9-1 on Saturdays. She has a document signed by Mr. Dudek and the town dated back to 1999 saying that the hours were 9-1 on Saturdays. Somehow the hours were increased. Trucks are still coming in as late as 11PM. On Sunday 7/7/13 a truck left at 7:26AM. If you give him more latitude for more hours it is going to get worse. Acting Town Manager/LPD Chief said he heard there was room for discussion and he suggested getting involved to negotiate the potential for an agreement. There is no agreement other than the court order. An agreement was proffered by the town and Mr. Dudek's attorney. He is suggesting all the parties involved including himself come together and see if we can work it out to closely follow the 2003 court document. C. Adams said that Councilor Freda said a moment ago that "shall mean shall" Acting Town Manager/LPD Hart withdrew his offer to help. Councilor Dolan said there is an opportunity to come to a new agreement that all parties can embrace. He encouraged the Adams' to consider Chief Hart's offer to mediate a new agreement. The court order was based on the agreement; it doesn't have to be the original agreement just something that everyone agrees to. G. Adams said he was having trouble with the premise that a side of a trailer is a fence. Councilor Dolan said the object of the fence is to shield the public from the recycling center. The building acts as a shield, to run a stockade fence in front of the building will look foolish and you would see more of the recycling center. C. Adams said the ZBA denied putting the trailer in front of the fence because it constituted an expansion of a nonconforming use. It is on page 8 of the court order. The trailer was in front of the fence, it was never moved back to the original place that housed the original trailer, that is what the order says. The front of the trailer is in front of the fence. If you go ahead and let him keep the trailer without the fence you are going against the ZBA decision of 1996 to put the trailer back behind the fence because it constitutes and expansion of a non-conforming use. The court order upheld the ZBA's decision. Attorney Dan Corley counsel for Mr. Dudek apologized for the late receipt of the agreement citing a death in his family and he was out all week. He said he thought at the last meeting that all of us agreed that Mr. Dudek's facility is better than any other facility that has been there. A lot of money has been put in there to make it environmentally friendly to the community. The court order says an "attractive façade" Mr. Dudek is willing to put vinyl siding on the building. You do have one neighbor who attended the last meeting who is looking down

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onto the facility that has been there since the 50's and he said Mr. Dudek is constantly improving it. He said he cannot imagine going in front of a judge asking for a less attractive façade because that is what the court order says. He said he doesn't think there is anything we can do to make you happy. Councilor Dolan asked the Adams' if they want a stockade fence attached to the front of the trailer and then comply with the original court order of the trailer being behind the fence? C. Adams said if the trailer is behind the fence and you cannot see the cars stacked above the fence that would be fine. She said the trailer needs to be behind the fence. Councilor Dolan asked Mr. Dudek if he was willing to do that. Mr. Dudek said the trailer was put in the parking lot before he owned the place 16 years ago. He was told to move it behind the fence which it is behind the fence. The he was told to put the fence in front of it. Back in 2007 or 2008 he asked then Code Enforcement Officer Frank Holdsworth if he put in new windows and re-sided it could he take the fence down. He got permission from F. Holdsworth but did not get it in writing. He said he would not do that if he didn't get permission from the town. Councilor Dolan again asked if he would voluntarily add fencing in front of the building. He said he is not willing to put the fence back, it will make it ugly. Attorney Corley said the court order also said the obligation is to eliminate any access or egress to the office and the junkyard except through a suitable 36" wide door installed and properly maintained in the fence and accept to the gate and behind the fence. He has that door; the only difference is that the trailer is just between the fence that is the only difference. The court order also says the intention of this order is to have an attractive façade. He said he thought they were on the right path last time. Councilor Dolan reiterated that they have 3 options: we can approve without the agreement, we can continue to the next meeting to see if the parties can come to an agreement; or we can deny the license. Attorney Serge pointed out that the Council can approve with the condition that the fence be erected in a certain amount of time. As a Councilor you are entitled to enforce the fencing per the court order. Councilor Freda asked C. Adams where the hours of operation were by court order. C. Adams said she didn't believe that was addressed in the court order. It was her understanding it was up to the Council. R. Canuel said the hours of operation were drafted as part of the conditions for the license back in 2003; it was not part of the court order. Councilor Dolan asked what the hours of operation were. R. Canuel said originally they were M-F 8:00AM to 5:00PM; Sat. 9:00AM – 5:00PM and the applicant shall be allowed to operate beginning at 7:00AM to allow flatbed trailers into the facility for the crushed vehicles. Councilor Freda asked if that has ever changed, R. Canuel responded it has never changed until now. Councilor Dolan asked if this latest application has different hours. R. Canuel responded yes; this year's application has M-Sat. 8:00AM - 5:00PM. The Adams's said it has never been 7:00AM it was always 8:00AM. C. Adams said she has a document going back to 1999 and it was 8-5. Councilor Dolan said R. Canuel has a document that was changed in 2006 to 7:00AM. The Adam's said they would like to see a copy of that as well as all the prior conditions because it was not 7:00AM. R. Canuel said he will get it to the Adams. G. Adams said Mr. Freda asked at the last meeting what the zoning is. After all these years are you just finding out? said it has been said that the junkyard has been there since the 1950's. She said she has something to clarify that it wasn't. Atty. Boutin wrote to Jim Smith on 7/28/98 that clarified it. She quoted from the letter "Bear in mind that Judge Maque found as a fact that the town has site plans and regulations in force since 1973. There was no evidence that there was a junkyard prior to 1975 and he found as a fact that the 1974 aerial photo in evidence at trial showed no junkyard use in 1974". There was no junkyard prior to 1975, it was found as a fact at the trial in 1997. The letter was part of the "Findings and Rulings" at the trial. Councilor Dolan asked the Adams' what year their house was built and they responded 1980. He asked if the junkyard was there when they built their house. G. Adams said it was a field, the junkyard did not exist, there were

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285 a couple of rusty cars there and that is the way it remained until 1988. Councilor Freda said he 286 would like to give the Adams' the opportunity to discuss it to see if they would come to any kind 287 of agreement. Councilor Butler agreed to it. Councilor Dolan asked the Acting Town 288 Manager/LPD Chief Hart if he would consent to mediate and he responded he would. Councilor 289 Green said there has to be some kind of agreement and this should be the last opportunity to 290 come to an agreement after all this time. If they can't make an agreement then the Council will. 291 Councilor Dolan agreed that 3 meetings was quite long enough. The August meeting will be the 292 final resolution Councilor Green made a motion to continue Order #2013-23 until the 293 August 19 meeting, second Councilor Green, second Butler. Councils vote 4-0-0.

Councilor Dolan encouraged the parties to put aside their differences and try to come to some agreement. In negotiated agreements not any one side gets everything they want nor should any one side be burdened with all the problems, he urged a compromise.

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Ordinance #2013-04 - Relative to an Amendment to the Municipal Code, Title VI, Chapter XIII, Ambulance Fees and the Collection Thereof. Acting Fire Chief Darren O'Brian was in attendance. He said the fees have not been updated since 2009. Medicaid has gone up each year and they base their ambulance billing on those rates. We have been 130% over Medicare as of this year. They did a study of other communities where they found they range from anywhere from 5% to 50%. We should raise our rates to 40% above Medicare. This will make us comparable to other communities. Councilor Green asked what the changes were to handling the delinquent accounts. Acting Fire Chief O'Brien said he needs direction from the Council as to whether or not they want to send delinquent accounts to a collection agency and how aggressive do they want him to be. Councilor Green said he thought the Council wanted to be more aggressive by using a collection agency. Acting Fire Chief O'Brien said the finance department is doing a trend analysis for him to see what our neighboring communities are doing. Councilor Dolan cautioned using "shall" in the wording of the Ordinance, it doesn't give us any "wiggle room". Acting Fire Chief O'Brian pointed out that the fee schedule in Article 13 will have to be adjusted in late July because that is when Medicare adjust theirs. Councilor Dolan asked if there is a way we can make it so he doesn't have to come back. Acting Town manager/LPD Chief Hart responded we can put language there to allow the rates to be adjusted to correspond with Medicare. Councilor Freda asked if we collect or charge interest on delinquent accounts. Acting Town Manager/LPD Chief Hart responded we charge interest, whether we collect it or not is a different issue. Councilor Butler asked if the other towns automatically make adjustments, Acting Fire Chief O'Brien responded he did not know. Councilor Dolan recommended wording the Ordinance so we don't have to come back every year to adjust it. Councilor Butler said the taxpayers should know the changes. The consensus of the Council was for the Acting Town Manager/LPD Chief to take the Ordinance back and make slight modifications to it and bring it back to the next meeting.

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Ordinance #2013-05 – An Amendment to the Zoning Ordinance to Allow "A" Frame Sidewalk Signs for Individual Tenants in Multi-Tenant Commercial Developments – Councilor Butler read the second reading and **Councilor Green made a motion to accept, second Councilor Freda.** Open for discussion. Councilor Butler said at the last meeting he had concerns about ADA compliance which is a minimum of 36 inches. He said that he thought Building Inspector; Code Enforcement/Zoning Officer Richard Canuel had some recommendations for that. R. Canuel said you might want to add as part of that section 3.6.1.12 "the placement of any "A" Frame sign

shall not reduce the accessible walkway to less than 36 inches at any location along the storefront side." It will be inserted into paragraph 3.11.6.3.9.5. Councilor Freda made a correction to the wording of the actual Ordinance underneath "Now Therefore Be it Ordained" the third sentence should be corrected from "3.6.1.12 to read "3.11.6.3.9.5". R. Canuel said the comments by the attorney included revisions that should be reconsidered. One was a requirement for a business owner to submit a Certificate of Insurance for liability coverage. We do not do that for any other items that we regulate in our Ordinances. It is not required for business owners or property owners. One of the ideas of putting this ordinance together was to do it as simple as possible to allow them to advertise special sales without being to overly restrictive. It will also relieve the Building Dept. from doing the administrative paperwork. He asked the Council to reconsider that language. Councilor Green clarified that section 3.11.6.3.9.5.4 requiring insurance should be struck; R. Canuel responded yes. The other item that he would like reconsidered is Item 5 for a "Hold Harmless Certification Letter" again that is not done by any other ordinances and again it would be burden for the Building Dept. as well as a burden for the business owner to submit The requirement for the Certificate of Insurance was discussed. Councilor Butler said he would think the business owner or the building owner should have the insurance. The requirement for the Hold Harmless Letter was also discussed. Again R. Canuel said this is not something they do with provisions in our other ordinances. The Town is already indemnified by statute. Councilor Dolan asked if we know why the attorney put that in do other towns do it. R. Canuel said he did not discuss it with him. After some discussion Councilor Butler made a motion to strike both articles. Councilor Green clarified section 3.11.6.3.9.5.2 where it says to maintain a five foot passageway at all times you are saying to change it to 36 inches. R. Canuel responded no. He said our ordinance does not permit the placement of signage in the Town Right of Way for any type of sign. The intent of this amendment to the Ordinance was to allow these "A" frame signs on the private side of the sidewalk in front of the business storefront. He said he didn't think we have a public Right of Way issue. He is recommending going back to the original language where it states that the sign shall be located on the sidewalk in front of the storefront no further than 6' from the face of the building. Councilor Dolan asked if he was recommending striking Section 3.11.6.3.9.5.2 or changing the language. R. Canuel responded he could change to language to read "that the signs be placed on the storefront sidewalk of the establishment, not further than 6' from the face of the building." Councilors Green and Butler agreed to all the adds/subtracts as discussed. Councilor Freda said he is in favor of keeping the insurance and the Hold Harmless Certification Letter to minimize the town's liability. Councilor Dolan said no to the insurance but yes to the Hold Harmless Certification Letter. R. Canuel said the Building Dept. is not in the business of regulating insurance. Councilor Freda said it is not a regulation it is just a condition. R. Canuel reiterated that he tried to keep it as simple as possible so we have a means to regulate the use of the signs without being overly burdensome on both ends. Requiring the business owner to come to the Building Dept. is difficult to manage; it is doable but it is an extra burden on the business owner as well as the Building Dept. R. Canuel said the Letter of Indemnification is not necessary the Town is already indemnified by statute. Councilor Dolan took a vote on the Certificate of Insurance and the vote was 3 for it 1 against. The vote on the Hold Harmless Certification was 2 against and 2 for it. In the case of a tie, it dies and it stays in the Ordinance. Councilor Dolan sated if the Council desires we can bring this up when we have a Councilor whose vote can break the tie. Councilor Green asked R. Canuel how the Hold Harmless Certification will be implemented. Whose responsibility is it to sign it? Councilor Dolan said it is now up to the Town staff how to implement it. R. Canuel responded there is no permit, no fee, it is just a matter of knocking on the business owner's door asking for a Letter of Indemnification. Councilor Dolan asked the Councilors if they wanted to withdraw

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their motion and second and made new motions with the amendment items. Councilor Green withdrew his motion and Councilor Freda withdrew his second. Open for discussion. Pauline Caron, 369 Mammoth Rd. said most of business have large signs that you can see from the street. Londonderry is not for pedestrian traffic it is vehicular traffic. These signs are for pedestrians. Under the sign ordinance for the town usually the signs come up before the Heritage Commission for review, these have not. This came from the Planning Board directly. She stated that she does not agree with the Ordinance because it will clutter up the sidewalks; it will block the walkways for disabled people. Ann Chiampa, 28 Wedgewood asked if 3.6.1.12 as listed on the Ordinance itself was corrected. Councilor Freda responded that it was corrected. She asked for clarification of where the signs could be placed on the sidewalk. R. Canuel read the item back to her. A. Chiampa said doors open up so that might interfere with the sidewalk. R. Canuel responded that 36" is the absolute minimum. Ken Diduddi, 3 Rockingham Rd. said he does not see the signs as a detriment; it is a way to do a short term advertisement for signs. Pauline Caron, 369 Mammoth Rd. said the signs should be placed only between the hours of 9-5 so the zoning officer can keep an eye on them. She said we have a zoning ordinance that does not allow any flashing or moving messages. They shouldn't have any of that on them. R. Canuel responded that is all prohibited by the Ordinance. P. Caron also stated that the person who sells the signs on her website is the one who proposed this ordinance. This is to her advantage if she sells the signs because she can make more money. Councilor Butler said there are more "A" frame portable signs in town. P. Caron said technically they are illegal now and it is not being enforced. Councilor Freda said he disagreed with that, right now we don't need this ordinance It says you can have 1 free standing sign per parcel without a permit. The Planning Dept. says that free standing means permanently affixed to the ground, that is not what it says right now. Anne Chiampa asked about 'A" frame business signs at residences. Are they allowed? R. Canuel responded according to the Ordinance today the contractor is allowed to post a sign on the property where they are working and when they leave they have to be removed. Councilor Dolan said the Ordinance has been amended and he was looking for a motion. Councilor Butler made a motion to accept the amended Ordinance, second Councilor Freda. Councils vote 4-0-0.

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Councilor Green made a motion to close the public hearing, second Councilor Freda. Councils vote 4-0-0.

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Ordinance #2013-02 – Relative to an Amendment to the Municipal Code Relating to the Regulation of Secondhand Dealers and Pawnbrokers – Acting Town Manager/LPD Chief Hart explained this Ordinance was being withdrawn for a redraft to address citizen concerns.

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416 **NEW BUSINESS**

Order #2013-25 – Expenditure of Maintenance Trust Funds for Various Projects. Councilor Freda read the Order **and made a motion to accept, second Councilor Green**. Open for discussion. Councilor Green and Butler were grateful for the amount of detail supplied for the Order. Councilor Butler pointed out that when someone cheapens the specifications it costs more money in the end. **Councils vote 4-0-0.**

423 Resolution #2013-08 – A Resolution Appointing an Interim Town Clerk/Tax Collector.

424 Councilor Freda read the first reading and made a motion to appoint, second Councilor

425 Green. Councils vote 4-0-0.

APPROVAL OF MINUTES

Council meeting minutes of 06/17/13_- Councilor Freda made a motion to approve, second Councilor Butler. Council's vote 4-0-0.

OTHER BUSINESS

Liaison Reports – Councilor Butler attended a Traffic Safety Meeting; Tanager Way is still being worked on. The intersection of Stonehenge and Hardy Road was also discussed. They are working with the Building Dept. to see if they can resolve some of those issues. The biggest issue on Tanager is that the Conservation Commission has a trailhead there with no provisions for parking which has created a safety problem. We should approach the Conservation Commission to see if we can close that trailhead or put no parking signs there. Councilor Dolan said another option would be to build some parking into the trailhead. Councilor said it was originally built for the residents to walk into but they can look at it. Councilor Butler said Mr. Moynihan came to the Heritage Commission and he is working with the Planning Board on conceptual plans for the esthetic value of the buildings.

Councilor Freda said at the last Planning Board meeting there was a conceptual discussion regarding a distribution facility at Pettengill Road. It has an employee parking lot projected for 450 employees

Town Manager Report -

Senior Affairs Director – Acting Town Manager/LPD Chief Hart said they have made a tentative offer to a person; pending background that person will be introduced to Council at the August meeting.

Town Manager Search – We have some final interviews planned. If a decision is made background checks will be done and an announcement will be made at the August meeting

Police Department Personnel Change Update – Acting Town Manager/LPD Chief Hart said we are in the process of hiring 2 more certified officers. They changed the hiring procedure slightly by hiring only certified police officers. He explained they like to train police their way, They had a hiring process, and they anticipate a couple of personnel leaving within the this fiscal year. They are hiring two new police officers to replace the ones leaving.

Town Clerk Tax Collector Update - he stated he is looking at a few options, hopefully at the next meeting they can talk about a potential re-organization. The idea is to have more efficient management, more efficient delivery of service to our citizens at a taxpayer savings. They are looking at making some hourly changes by 9/1 in the Town Clerks Office by closing at 4:45 This will allow staff to finish their work by 5:15.

470 The Building Dept. has been working with the Impact Fee Auditors; there has been a strong 471 uptick with building permits. Beginning on 8/7 they will be closing on Wednesdays so they can 472 get caught up on their work. There will be a major blitz about this. In the long term it will 473 provide more efficient service going forward. 474 475 He passed out the tentative draft of the budget schedule; budget information will be due to the 476 Finance Director in 10 weeks. Councilor Freda said the Deliberative Session will again be on a 477 Monday night, we were looking into changing it to maybe a Friday or Saturday night. Acting 478 Town Manager/LPD Chief Hart said he can look into it. 479 PSNH Transmission Line "Thermal Uprate" Project – He explained that they started construction 480 481 and will be doing the work over the next 6 months. 482 483 Councilor Green thanked Vice Chair Tom Dolan for leading the meeting and wished him a Happy "30th" Birthday. 484 485 486 Board/Committee Appointments/Reappointments -487 None 488 489 **ADJOURNMENT** 490 491 Councilor Freda made a motion to adjourn at 9:28PM, second Councilor Butler. Councils 492 vote 4-0-0. 493 494 495 **Notes and Tapes by:** Margo Lapietro Date: <u>07/15/13</u> 496 497 Minutes Typed by: Margo Lapietro Date: 07/19/13 498

Town Council

Date:

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Approved by:

Londonderry Business Consortium

2nd Thursday / Month @ Coffeeberries

This group of member and non-member businesses meets regularly to identify business issues unique to Londonderry. Through seminars, events and discussions the group works together to develop a support system and corporate resources for all business owners living and/or working in the Town of Londonderry, NH.

Londonderry Meet the Business

The first Londonderry Business focused event was held on March 28th at the YMCA of Londonderry. 15 businesses participated and several members of the community visited.

Professional Development Seminars

Approximately every other month we bring a business education topic to the Londonderry Community to help keep interested parties up to date on technologies, business practices, networking and legal matters. Tomorrow we have a workshop hosted by Prudential Verani, facilitated by Grapevine Marketing on the *Power of Email Marketing*.

Brown Bag Lunches

A format that has been successful with other area town (Derry & Windham) we are looking to further engage town officials and local business owners for an informal discussion on business topics and economic development trends on a regular basis.

Board Diversification

- Marie Brownell
- Lisa Fitzgerald
- Seth Fragala
- Nancy Michels
- Lauren NevesBill Parnell
- Bonnie Roberts
- Bernie Ross

Harvest Festival - October 19th