1 August 11, 2014 2 3 4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, 5 6 7 Present: Chairman Tom Dolan; Vice Chairman Jim Butler; Councilors Tom Freda, Jim Butler and John Farrell; Town 8 Manager Kevin Smith; Executive Assistant Kirby Wade 9 10 **CALL TO ORDER** 11 12 Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all those 13 who serve us here and abroad. 14 15 **PUBLIC COMMENT** 16 17 18

Chairman Dolan stated that there was a rather full agenda. Chairman Dolan gave the floor over to Councilor Farrell for a comment. Councilor Farrell stated that he has a statement that he would like to read that he has not shared with the other Councilors. Councilor Farrell stated that recently on social media, a site known as Facebook, some comments have been posted and shared regarding the Londonderry Fire Department. The comment he would like to call to attention is that we want to educate the community with the facts. Councilor Farrell stated that today's operation at the Fire Department consists of four Battalions, with ten members per shift. The members are on duty approximately two days a week. Councilor Farrell stated that another fact that he would like to share is that the Town made an offer to the Firefighters collective bargaining unit. During recent negotiations between the Town and the Firefighters, the Town extended the following offer. Move from four Battalions to three Battalions. This would increase to thirteen or fourteen people per shift and there would be no change in hours. Councilor Farrell stated that the Town offered a 1.8 percent increase in wages and no changes to any other employee benefits. This was offered as a one year agreement. Councilor Farrell stated that the offer was made in good faith. It was determined with the fire chief that it would meet the needs of the department and they would probably never drop below ten per shift. Councilor Farrell stated that this offer was rejected within five minutes by the Firefighters representatives. Therefore it was not presented to the member ship for a vote. Councilor Farrell stated that the overall cost of this offer would increase the fire department by a few percentage points. Councilor Farrell stated that under this plan the members could be scheduled up to three days a week, one or two times a month. Councilor Farrell stated that also the Town is currently advised by the labor legal counsel to work the collective bargaining units on one year agreements. The reason is that we as well as many others do not understand the cause and effect of the 'Affordable Healthcare Act', or otherwise known as Obamacare. Councilor Farrell stated that as the new law is learned, the Town will work with the units through the Town's negotiating team which is led by the Town Manager. Councilor Farrell stated that providing safety to the community is his number one priority. Councilor Farrell stated that he personally believes that the Town has done everything possible to offer fair and professional solutions. Councilor Farrell stated in closing that no alternative solutions or offers have been made to the Town by this unit.

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Chairman Dolan invited up Jason Grosky, candidate for County Attorney. Chairman Dolan reminded the crowd that with the New Hampshire Primary right around the corner, the Town Council has allowed several political candidates to share their thoughts with the citizens of Londonderry; The Town Council does not politically endorse or support any candidates regardless of party or office. Grosky introduced himself and thanked the Council for giving him a few minutes to speak. Grosky stated that he is a Persecutor down in Salem. Grosky stated that he lives down in Atkinson with his wife and three kids. He is an active member of his community, the Greater Timberlane, Salem community. Grosky serves on the school budget committee as an Atkinson Elected Representative for the Timberlane School District. His most important role is as a seventh grade football coach for the Timberlane Tornados. Grosky stated that he also serves on the Board of Directors for Timberlane Junior Football. Grosky stated that he is also member of the Greater Salem Rotary Club and the President of the

LONDONDERRY TOWN COUNCIL MEETING MINUTES

Greater Salem Bar Association. Grosky has been Prosecutor for the Town of Salem for the past five years. Salem is the busiest law enforcement agency in Rockingham County. Grosky stated that he got his start as a Prosecutor in Lynn, Massachusetts. Salem is on the frontlines of everything that is going on down around the State boarder. Grosky stated that the thing that is a great concern to him and anyone is the amount of heroin that is moving from Massachusetts up through New Hampshire. It is greatly impacting lives and the safety of the people in the community. Grosky stated that it is concerning to him the dark cloud that has been hanging over the Attorneys Office with questions about different management decisions and things that have happened over time. Grosky stated that the thing that concerns him as a Prosecutor is that people should be able to look to their County Prosecutors office as a place that they see at all times as operating on the up and up. Grosky stated that from his perspective, his biggest goal in running for County Attorney is to restore credibility to that office and try to give the office a fresh start. Grosky stated that he wants to make sure the office is focused on the worst of the worst and that we are paying close attention to those people who pose the greatest threat to the public. Grosky stated that that doesn't mean that we ignore the remaining ninety to eighty-five percent of the cases, but you need to be very specific and careful about how you are putting your attention and resources. Grosky stated that he does not like wasting money and he doesn't see a need to prosecute a case for a year. Grosky stated that the County Attorney's office is a place everyone should have confidence in. There were no questions from the Council. Chairman Dolan thanked Grosky for coming in.

Chairman Dolan invited up Dottie Grover to discuss an update on the dog park. Grover stated that she first came before the Council about the dog park in 2011. Grover stated that it has been a long process. Grover stated that Councilor Farrell was Chairman at the time and had told her that is sounded like a great idea and to go forward with it. The Town Council has said that the study committee was a great idea. That's when it became the Dog Park Study Committee. There have been a number of people over the past few years who have wanted to be members of the committee. Grover stated that GIS Manager John Vogl gave the committee a list of properties in Town that can be viable to dog park sites. Grover stated that Cindy Eaton has prepared a brief report. Eaton will discuss with the Council what properties have been looked at and why they were taken off the list.

Cindy Eaton, 16 Clark Rd, stated that the committee was given a list of six potential sites by the Planning Department. Of the six sites, site one was 50 Sergeant Rd. That is an abutting field next to the LAFA fields. Site two was 259 Mammoth Rd, which is the Town Forest area. Site three was 268B Mammoth Rd, which is just behind the Town Hall. Site four was 94 West Rd, behind the soccer fields on West Rd. Site five was 30 Sanborn Rd, which is by North School in the north end of Town. Site six was 227 High Range Rd, which is in the Musquash Conservation area. Eaton stated that there were two other possible sites that were looked at. One on South Rd, which is a conservation area and Auburn Rd. which was the old environmental cleanup area. Site five is under consideration, the Sanborn Rd. Eaton stated that all of the other sites were illuminated after much investigation and discussion. Eaton stated that site one was investigated and it was discovered that permission was needed from the FAA, the owners of the land, to use the land. Eaton stated that the FAA denied the application due to possible use by the government in the future. Site two, the Town Forest is under the management of the Heritage Commission and it was discussed with them and a dog park is not considered in the plan for this parcel of land. Site three, which is behind Town Hall, would require considerable clearing and grading. Parking would be an issue because of its proximity to Town Hall, Police Department and Library. Site four was behind the soccer fields on West Rd. Eaton stated this was illuminated due to lack of access to the land during winter months. Site six, the Musquash area, Eaton stated that hunting is allowed on that site, so it would not be an appropriate area for a dog park. Site seven, was South Road, which is too close to abutters and there was concern for enough parking. Eaton stated that site eight, Auburn Rd, traffic and parking were concerns here as well. Eaton stated that the only site that the committee feels comfortable with now is the Sanborn Road site. Eaton asked the Council if they had any questions. Chairman Dolan asked if on the Auburn Rd site, the lack of parking the primary issue there. Eaton stated that it seemed as thought there were a lot of people that saw that land being used for other things.

Grover stated they all agree that Sanborn Rd is the best situation for a dog park. Grover stated that the land is flat and the growth is not too dense. Grover stated that it would be a plus if the senior housing went on that site. Grover stated that they looked at all of the other options that had been presented. Grover stated that some of it was neighborhood issues. Grover stated that recently, Councilor Green and Al Baldassaro both got in touch with the committee to let them know that the Elder Affairs Committee had been talking about this, and they felt that it would be a good place. Grover stated that since that time what has been looked at is the actual locating of that site on Sanborn Rd. Grover stated that there are a couple things up there that do need to be looked into further. Grover stated that they need to have a good idea at exactly what the boundaries are on the wetlands that are there and on the flood plains. Grover stated that they also need to figure out what can be done on these flood

plains. Grover stated that they spoke with the EPA back when it was first considered a few years ago and ViroSense about monitoring the land. Grover stated that they both thought that a dog park was a legit use of the property and it would not be a problem based on the pollution issues that are being dealt with. Grover stated that she knows they will need the Councils permission to move forward. Chairman Dolan stated that at this point what would be appropriate is for the committee to take some details comments or plans to the Town Manager and have the Town Manager meet with John Vogl. Chairman Dolan stated that he suggests they work together a proposal to bring back to the Council. There could be some issues that involve some expenditures, signage and so forth. Chairman Dolan stated to Town Manager Smith that he can propose to the Council whether or not he recommends it as an appropriate site and what cost, if any, will be associated with this in terms of startup and future maintenance. Councilor Green stated that he and John Vogl had met and there are some concerns as to what they will be using as you get close to the flood plains. Councilor Green stated it has to go through the Planning Board as well. Grover state that they are not looking for an ok to build from the Council; they are looking for an 'ok we can agree that this is a good place for you to continue to look at'. Councilor Farrell suggested for the committee to ask for a consensus from the Council to direct the Town Manager to have the Planning staff work with the Dog Park Committee. Chairman Dolan asked if it was ok with the Council. The Council stated yes. Grover agreed to working with the Town Manager and seeing where things go from there. Grover asked the Council if they should continue to go forward as a study committee or are they in charge now. Chairman Dolan stated that it is still at the study stage until more information is collected. Grover stated that the committee has always said that they want to do as much of this as they possible can with money that they raise, but right now they are not in the position to go out and start raising money until they have a site. Chairman Dolan stated that that should be discussed with the Town Manager, and we can see if there is a source and how much it's going to be to get started.

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Chairman Dolan invited up Vinny Curro and members of the Londonderry Fire and Police Department to talk about the Child Passenger Safety Program. Vinny Curron, 103 High Range Road, Brad Warner, Londonderry Police Department, Julie Dietrich, Manchester. Curro stated that they have reached a milestone. They started the Child Passenger Safety Program in May of 2001. The quarterly report was just recently completed in June and they have surpassed two thousand car seat inspections. Curro stated that he and Warner took the class not knowing each other and the program was started together. Curro stated that what is unique about their program is that they incorporate the fire department, police department and the community volunteers. Curro stated that it is a great collaborative effort. Curron stated that they have a voicemail box at the Londonderry Police department. Curro thanked the Town Council and members of the community for the continual support. Safety Day is September 27th. Last year they did thirty-three seats and donated nine seats. They took six out of service that were expired. Chairman Dolan thanks Curro and the program members for all that they do and all the lives they have saved.

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[CROWD CLAPS]

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Chairman Dolan opened up the floor for any general public comment on any topic.

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Reed Clark, Stonehenge Road, stated that he is here for two reasons. One is a commercial. Clark stated that this week is Old Home Day week. Wednesday for Senior Citizens, Thursday for children, Friday for the big Hart/O'Brien baseball and fireworks and Saturday is the parade and seventy-seven booths on the Common. Clark stated that the other reason he is here is the Old Home Day parade shirts for the Council.

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Ann Chiampa, 28 Wedgewoord Dr, President of the Londonderry Historical Society, invited the Council and members of the general public down to the Morrison House for Old Home Day. There will be Colonial actors.

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PUBLIC HEARING

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Motion to open Public Hearing made by Councilor Farrell and second by Councilor Green.

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Chairman Dolan invited up Mr. Dudek and his Attorney, Attorney Pat Pantciocco. Chairman Dolan stated that it has come to the Councils attention that because of the Federal Lawsuit that is proceeding through the process right now, there will be some information that will become available on the 27th of August as Mr. Dudek presents his response. Chairman Dolan stated that

the Council would like to have the benefit of the information prior to moving forward so what the Council would like to consider is to jointly decide to postpone or continue this hearing to the next Council meeting on the 8th of September. Attorney Pat Pantciocco asked the Council if the information can be shared. Chairman Dolan stated that the information won't become available until the 27th. Attorney Mike Ramsdell stated that the answer is due in the Federal Case on August 27th. Councilor Green motioned to continue the Public Hearing until the 8th of September. Second by Vice Chairman Butler. Chair votes 5-0-0.

Motion to close Public Hearing made by Councilor Freda and second by Vice Chairman Butler.

OLD BUSINESS

164 NONE

NEW BUSINESS

Chairman Dolan introduced Order #2014-17, an expenditure of maintenance trust funds for various projects, such as the interior painting of the Director of the Senior Center's office and the front entry room. Town Manager Smith stated that the total cost is \$1,600. Councilor Green read Order #2014-17. Councilor Green moved to accept Order #2014-17. Second by Councilor Freda. Chair votes 5-5-0.

Chairman Dolan introduced Order #2014-18, a distribution of public works department garage improvements. Steve Cotton and Janusz Czyzowski to present. Cotton stated that it went to the voters in March and funding was received of \$180,000, along with some other PO's the Public Works Department had. Cotton stated that they went out for bids to build the much needed employee PW garage at the 120 High Range Rd site. They had thirteen vendors show up, and of the thirteen vendors they received four quotes ranging from \$225,195 to \$447,956. Cotton stated that tonight they are coming to the board asking to go with Commercial Solutions. They came in with \$225,195, to build the forty by fifty building that will properly house the Public Works employees. Councilor Freda read Order #2014-18 and stated that there is an amendment required in the first 'whereas', where it states the 'town meeting', it should be changed to the 'deliberative session'. Cotton stated that is correct. Councilor Freda motioned the Order after amendment was made. Second by Councilor Farrell. Chair votes 5-0-0. Councilor Freda continued to read the Order. The Londonderry Town Treasurer is ordered to expend \$180,000 from the Public Works Department Garage Improvements Article 7, approved March 2014 at the Town Meeting and \$75,000 from the Department of Public Works Operating Budget for the total sum of \$225,000. Councilor Freda motion to approve Order #2014-18. Second by Councilor Green. Chair votes 5-0-0.

Chairman Dolan introduced Resolution #2014-01, a resolution relative to designating the Local Byway Advisory Committee. John Vogl, GIS Manager, stated that late last year the Town received notice from New Hampshire DOT that the 'Apple Way' was endager of losing its designation as a scenic byway. There are two reasons for this. Vogl stated one was there was no byway advisory committee in place and the other is that the 'Apple Way' plan had become expired. The Planning Department will be working with the Southern New Hampshire Planning Commission to update the plan. Vogl stated that he has been in front of the Heritage/ Historic Committee twice. Councilor Farrell motioned to approve the first reading. The Public Hearing will be taking place on September 8th. Chair votes 5-0-0.

Chairman Dolan jumped ahead to Ordinance #2014-04. A first reading tonight and a Public Hearing will be scheduled. Councilor Freda read in Ordinance #2014-04. Councilor Freda stated that this Ordinance is being read in tonight to add a nepotism and conflict of interest policy to the Town Ordinance to bring the Town in line with the Federal and State Government provisions. Councilor Freda motion to approve the first reading. Second by Councilor Farrell. Public Hearing will take place on September 8th. Chair votes 5-0-0.

Town Manager Smith gave a Pettengill Road update. Smith referred to the PowerPoint Pettengill Road schematic from TF Murran. Smith stated that all of the utilities for the area, with exception of sewer, will be paid for by the developer. It was

service the entire roadway. Smith referred to certain areas on the plan. Smith stated that what the Town has agreed to if the Council endorses this this evening is the Town would construct one, the sewer facilities. Smith stated that these will be paid for out of the Town's Sewer Access Fee account. Smith stated that the Pettengill Road project initially was built as a twelve million dollar project. A four lane roadway, two in each direction. Eight million dollars for the roadway and four million dollars for the sewer facilities. Smith stated that this will be a two lane roadway to begin with. It will be designed to be built for four at some point if it is needed. Smith stated this portion is about five million, four hundred and forty seven thousand, four hundred and forty dollars, of which the Town will be contributing in total, one point six million. The Town will also be applying for the CCDBG Grant to help offset the costs to see if it can be lowered for the Town. Smith stated that the other part of the agreement address the traffic lights. There is another set of lights that the developer will be paying for at the westerly end, where Pettengill meets with Industrial Drive. The Town will be using money from the TIF account to reimburse the developer for the lights. Smith stated that the lights are important because they do not know how far in the future they will need the extra roadway to service this area. Smith stated that the Town Attorney is recommending that the Council give its endorsement for the Town Manager to sign off on these agreements. Councilor Freda stated that the Sewer Funds are not raised from taxes, they are user fees. Councilor Freda also stated that the two hundred and fifty thousand for the lights would be out of the TIF funds, which would be the increment over what the current tax rate is that area. Smith stated that that is correct. Councilor Freda stated that it is two hundred and fifty thousand dollars of future money that the Town would not get if the project doesn't go forward. The Town will not receive eight hundred thousand a year if the project doesn't go forward, which is the critical part of this. Smith stated that is correct. Motion to authorize the Town Manager to sign the agreements as long as they represent to substantial change made by Councilor Farrell. Second by Councilor Freda. Chair votes 5-0-0.

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Chairman Dolan skipped ahead to approval of minutes to wait for the Recreation Commission to discuss the Recreation Ordinances.

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APPROVAL OF MINUTES

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Motion to approve the minutes from July 21, 2014 made by Councilor Farrell. Second by Councilor Freda. Chair votes 4-0-0. (Councilor Green stepped out of room)

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LIAISON REPORTS

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TOWN MANAGER REPORT

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Town Manager Smith gave an update on fireworks. Smith stated that at the last meeting a resident came in whom, he and a number of his neighbors were dealing with an issue of one of their neighbors frequently lighting off fireworks. Smith stated that a meeting was held with the neighbors and Fire Chief. Smith stated that right now there is a permit in place but only for folks who are going to be lighting off large quantities of fireworks. Smith stated that there are a number of safety regulations that go along with lighting off fireworks. Fireworks cannot be discharged closer than seventy-five feet from any combustible structure. Smith stated that one of the suggestions that was made for the permitting process was requiring anyone who is going to light off fireworks, to get a permit no matter how many they have, and to limit the number of permits that can be given in a certain time frame. Vice Chairman Butler asked if there was a time restriction. Smith stated the Council can put one on if they would like. Chairman Dolan gave Smith the direction to put together a written rule to bring back to the Council after Legal looks at it.

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Chairman Dolan went back to New Business

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NEW BUSINESS CONT.

Chairman Dolan introduced Resolution #2012-14 (A) and Resolution #2012-19 (A). Councilor Green stated that there are many sports offered in Londonderry but there are few that have two groups that do the same sport. Councilor Green stated that at one point the Recreation Commission felt that it was necessary to have two groups sanctioned, which is unusual. Councilor Green stated that an exception was made because there was a need for one group to be in control of recreation and one group to be in control of travel. Councilor Green stated that the Recreation Commission has given the Council two write-ups to amend the Resolutions. Councilor Green read the specifics of the Resolutions. Town Manager Smith stated that there should be, where it says the second whereas on both of the Resolutions, 'Town Council adopted CI', Smith stated that it should be XI. Councilor Green stated that he amends his first reading. Second by Vice Chairman Butler. Councilor Green stated that in Resolution #2012-19 (A), the Recreation Director asked to have the definition changed to instead of 'participants are over the age of eight' to amend it to 'participants are over the age of eight years of age or older'. Councilor Green stated that he is the Vice President of Londonderry Youth Soccer Association so he will be recusing himself from voting. Motion to accept both Resolutions as amended made by Councilor Freda and second by Vice Chairman Butler.

There was no discussion among the Council.

Tod Ellis, 298 High Range Road, stated that he sits on the Board of Londonderry United, the travel organization. Ellis stated that there has been much discussion regarding soccer this past year. Ellis stated that he agrees with everything except the age of when kids can start travel. Ellis stated that a program was put into place where U7 and U8 were traveling. Ellis stated that the age really keeps kids from being able to play, having to be eight and over. Ellis stated that they would need to turn six after August first and that would constitute U7. Chairman Dolan stated that Ellis needs to make his arguments about the age to the Recreation Commission. Ellis stated that he understands. Chair votes 4-0-0.

Councilor Green introduced Ordinance #2006-08 (A). Councilor Green read in the Ordinance. Councilor green motioned to accept the first reading. Second by Councilor Freda. Councilor Freda asked why it is effective six months from the adoption date. Will it be skipping this season. Councilor Green said that is correct. Chair votes 5-0-0.

APPOINTMENT/REAPPOINTMENT

Chiampa thanked the Council for giving her an extension on her interview as she was dealing with some family issues. Chiampa stated that she was born in Manchester and raised in the Derryfield Section on the southeastern side of the city. Chiampa stated that she has lived here now for twenty four years. She graduated from UNH and became a typeface designer, editor and supervisor for three major corporations, Centronics, Compugraphic Corporation and Agfa Corporation. Chiampa stated that she also volunteered as a Girl Scout leader for seven years for Troop 16 out of Matthew Thornton School. Chiampa stated that she has taken the real estate agent certification course and appraisal courses, classes in architectural drafting, cabinet making and sign carving. Chiampa stated that she is the President of Londonderry Historical Society right now. She is also a member of the Heritage Historic District Commission. Chiampa stated that she hopes the Council will seriously consider her application for a seat on the Londonderry Planning Board.

Councilor Green recommended the Council to appoint Ann Chiampa to the alternate position on the Planning Board. Second by Councilor Freda.

Councilor Farrell stated that he is a little confused by something. The Council got a number of e-mails saying that the candidate was going to get legal advice on what to do yet Chiampa stated that she asked for an extension due to family issues. Councilor Farrell stated that he was a little perplexed by what was said and what was read. Councilor Farrell asked to evoke Councilor privilege and move it to the next meeting because he would like an answer to that question. Chairman Dolan stated that the item will be moved to the agenda on September 8th. Councilor Farrell stated that he has heard two different things.

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302	ADJOURNMENT Motion to adjourn made by Councilor Farrell and second by Councilor Freda. Chair votes 5-0-0.		
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307	Notes and Tapes by:	Kirby Wade	Date: 08/11/14
308	Minutes Typed by:	Kirby Wade	Date: 08/17/14
309	Approved by:	Town Council	Date: 09/08/14
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