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November 17, 2014

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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 Jim Butler; Councilors Tom Freda, Joe Green and John Farrell; Town Manager Kevin Smith; Executive Assistant Kirby Wade; Absent: Chairman Tom Dolan

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CALL TO ORDER

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Vice Chairman Butler opened the meeting with the Pledge of Allegiance led by Councilor Freda. This was followed by a moment of silence for all those who serve us here and abroad.

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PUBLIC COMMENT

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Vice Chairman Butler invited up PSNH for a presentation. Liz Larocca introduced herself. Larocca works in Community Relations for PSNH and would like to pass the conversation off along through her colleges that are here from the project team. Larocca introduced Dave Plant who is the lead project manager for PSNH projects in New Hampshire.; Susan Finland, project manager for this particular project that is being addressed tonight; Sandra Gagnon is the community outreach liaison for PSNH's transmission projects. Finland thanked the Council for allowing them to present and give a briefing on this project. Finland stated that ISO New England, which is the agency that oversees the entire electrical network in New England, had a study in 2008 where they came up with two different things. One of them was that the electrical demand was going to have such growth that PSNH would not be able to meet it. Secondly, because there is an aging info structure, the reliability was going to be an issue. Those two things are driving the need for this project. PSNH is proposing a joint project with National Grid. Finland gave a handout to the Council which included a small map. Finland pointed out the proposed line, a 345 kV line within an existing right away. Finland pointed out the blue line as well. North of that is PSNH utility and south of that belongs to National Grid. [See attached]. Finland stated that the entire line is twenty four miles long. Eighteen of the twenty four is within New Hampshire and six is within Massachusetts. Finland stated that the eighteen that is within New Hampshire, ten miles of it is PSNH and eight miles is National Grid. Finland stated that out of the ten miles, which is north of the blue line, eight miles in within Londonderry and two miles is within Hudson. There is an existing right away along the entire red line. PSNH has several lines already within it. The right away is not being expanded. Finland stated that n terms of permitting for the project, it is a little different because it is a 345 kV project and New Hampshire has a requirement that if it is over 200 kV, you have to submit a very detailed application to the New Hampshire Site Evaluation Committee. The permit is an umbrella for all the local and state permits. There is not local permitting. Finland stated that one thing the SEC understands as being very important is making sure all the towns are in the loop. There are public hearings with the Town's before and after the applicant is put in. Finland stated that community outreach will be an important part of this project. In terms of schedule, Finland stated that right now it is in the planning preliminary stages. Finland stated that they are hoping to get the application package into the New Hampshire Site Evaluation Committee next spring (2015) and they will rake a good year or so to review it. Finland stated that assuming all goes well; there should be an approval mid-2016. Construction may take place late 2016 and into 2017. Finland stated that if the application as passed along in the spring, there would be public hearings 45 days after it is submitted. It will be there that the community can voice their impute as well as from Town and State officials. Councilor Green stated that the purpose of this project seems like reliability, but reliability in what way? Finland stated that there are two reasons, one is the need. There is a growth in need. It is also the reliability. Finland stated that up to today the reliability has been 99% in terms of success and reliability. They want to maintain that percentage. Finland stated that the infrastructure is aging and it needs reinforcement. This is the reason for the new line. Councilor Farrell asked if the lines are going to look the same as what is there now or will it be different? Dave Plant stated that in the areas through Londonderry there are two types of transition lines. The 345 kV structures are what are called a h-frame structure. two polls with a cross iron and three wires hanging from them in a horizontal fashion. Plant stated that the other structure is

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lower voltage. They are 115 kV and there are three of them for most of Londonderry. They are a single pole configuration with arms on them. Plant stated that what they are proposing is another h-frame configuration by enlarged in the center orf the corridor. Councilor Farrell suggested identify and notify the abutters today so that they will understand that there will be public hearings and they can be a part of the process. PSNH agreed.

Town Manager Smith asked if there are any existing lines or wires that are going to be put on these poles, or are they going to be an addition to what is existing here currently? Plant stated that it is an additional circuit. There is no intention of colocating any of the existing transmission lines and wires onto the new structures. PSNH thanked the Council for their time.

Vice Chairman Butler invited up Chief Bill Hart and Bob Ramsay to present a Traffic Safety Committee update. Chief Hart stated that they would like to give the people an update as to what the Traffic Safety Committee is and how it came to be and what it does. Chief Hart stated that they meet quarterly. The next meeting is going to be in the first week of January. Chief Hart stated that it is posted with the Town Council meetings and on the Town website. Ramsay stated that the Committee started in the beginning of 1993 in response to a stripping problem that was happening in Town where a road was stripped and the citizens were upset about it. There was a Traffic Study Committee that was started in 1993 to take a look at stripping and a number of other things. Ramsay stated that on November 21st of 1994, it became a Traffic Safety Committee and they were charged with the response of keeping traffic devices inventory's and stripping and anything having to do with traffic that affected the Town. Board was made up of the Highway Department, Chief of Police, Fire Department, School Superintendent, Town Manager and a liaison which right now is Vice Chairman Jim Butler. Ramsay stated that they started out as a sounding board for citizens who had problems that concerned them about the safety of their neighborhoods or the parking. Ramsay stated that it is also an advisory committee to the Town Council. Ramsay stated that when it was set up, the Chamber was the business liaison and there is a citizen liaison, which has taken time to fill because sometimes the Traffic Safety meets are boring. Chief Hart stated that the problems they deal with are traffic related. Chief Hart stated that the problems are brought to the committee and often times they are not able to solve the problem directly, but indirectly. The purpose of this is to advise the Council and to let the people know that if you do have those kinds of issues, please bring them to the Traffic Safety Committee's attention. They meet quarterly. The Council thanked Ramsay and Hart for the update.

Glenn Douglas, 6 Overlook Ave, stated that he has a question about the process of the appointment of the Recreation Commission open position. Douglas stated that he asked at the last meeting if the Recreation Commission was going to have any say. Douglas asked the Council if the Recreation Commission will have any input on it. Councilor Farrell stated that he would encourage the Recreation Committee to have input. Councilor Farrell stated that his understanding from the Town attorney was there was no provision for the Recreation Commission to go into non-public to discuss it. Douglas stated that before the meeting the Recreation Director told him that it is still up in the air. Councilor Farrell stated that generally when a committee gets a new member, the committee would make a recommendation for who they would like and then the chairman would communicate that to the Council and that is how it usually goes. Vice Chairman Butler stated that he will table the appointment to the next meeting. Douglas also brought up that the appointment is for an alternate position. Douglas stated that if the alternate is being appointed, the full position which was vacated by Mike Boyle has been filled? Town Manager Smith stated that he believes the present alternate moved up to a full member. Art Psaledas stated that is correct. Douglas stated that he will wait until it goes back to the Recreation Commission before he asks more questions. Vice Chairman Butler stated that both alternate and full time members have to come to the Council for approval.

Richard Bielinski, 89 Hall Rd, stated that on October 6th, Murrays Auto Recycling's license was granted. Requirements were put in place. Bielinski stated that the cars over the fence have been in violation constantly. Bielinski shared photos with the Council. Vice Chairman Butler asked Town Manager Smith if there have been any other complaints besides what is being presented here and has the Code Enforcement Officer been down to verify them. Smith stated that the Code Enforcement Officer has been down there to verify it. A notice of violation was sent to Murray's a number of weeks ago. Bielinski stated that he was given a license on the 6th and at the time the Town knew he was in violation but he was given it anyways. Bielinski asked why didn't Code Enforcement go down and tell him he needed to fix the violations. Councilor Farrell referred to e-mails sent out recently that talk about the Code Enforcer going out to Murray's and making sure that all the notices are going to the right place and that things are getting done.

Gerard Adams, 54 Hall Rd, stated that he wanted to echo what Bielinski said. Adams stated that regarding the additional fence at the right hand side of the gate, it was done three days late. He had twenty-five days to do it. Adams stated that

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regarding the visibility of the cars coming from Mammoth Road, it is obvious that you can see. Adams stated that things are noncompliance. Adams stated that he hopes what was said tonight will change that and more pressure will be put on Murray's.

Eric Hubbard, 12 Overlook Ave, stated that he sees the names of the people applying for the Recreation Commission. Hubbard stated that he would like to comment on something that has happened. Hubbard stated that he doesn't feel one of the people that is going for the position should be considered based on current events that have happened. Hubbard stated that both his kids cheer for the Blue Lions. A couple of months ago there was some discussion about the Blue Lions joining another organization which would have disponed the Blue Lions.

Ryan Ouellette, 8 Tanager Way, stated that the events that the gentleman stated before happened, but no in the way he had discussed. Ouellette that he has been working with his board over the past few years to merge with the Blue Lions. They have offered them several things including things that bent the rules of AYF. Ouellette stated that they were not interested in merging. Ouellette stated that the decision from the Tournament to not allow organizations like the Blue Lions affected more than the Blue Lions. There are more organizations that have no local or national affiliations. They create an LLC and they call themselves something else. There is no jurisdiction over rules and the coaches don't necessarily need to be trained. Ouellette stated that that is what the tournament talked about and were concerned with so that is the decision that was made. Councilor Freda asked Ouellette if he was a member of the board that sent an email to the Blue Lions regarding the decision of removing them from the tournament. Ouellette stated that he is president of the Londonderry Wild Cats. Councilor Freda asked if there was a vote form the individuals included in the email. Ouellette stated that he is on the tournament committee. Ouellette stated that the problem started in Derry. Ouellette stated that all the meetings where it was discussed were prescheduled. Ouellette stated that he has all email proof that it was scheduled. Councilor Freda asked Ouellette if he excused himself from the vote. Ouellette stated that he did not. Councilor Freda asked again if Ouellette participated in the vote resulting in the Blue Lions and other teams being removed from the tournament. Ouellette stated that it was not an official vote, it was a discussion. Quellette stated that there are several other cheer competitions within the State. Quellette stated that there are a lot of other competitions they can go to.

Keith Gagne, 84 Hall Rd, stated that during the last meeting he made a comment about the soccer situation. Gagne stated that he made a comment about it being 'fishy'. Gagne stated that he was on the record and it was a clear implication that everyone up there was colluding against us. Gagne stated that he would like to publically apologize for that. Councilor stated that his apology is accepted.

NEW BUSINESS

Vice Chairman Butler introduced Resolution #2014-06, a Resolution relevant to establishing a Task Force to study target shooting in the Musquash. Councilor Freda read the Resolution into the record. Councilor Freda motioned to adopt the Resolution. Second by Councilor Green. Town Manager Smith went into discussing what and who the task force will be made up of. Councilor Freda read in the rest of the Resolution. The Londonderry Task Force on Target Shooting in the Musquash and other Town-owned Conservation Land is tasked with studying the issue of target shooting in the aforementioned areas, and making recommendations to the Town Council as to what changes, if any, should be made to current Town ordinances governing such. The "Task Force" shall consist of ten (10) members, nine (9) of whom shall be voting members, to be appointed by the Town Manager: Londonderry Chief of Police or designee, Chairman (non-voting member), one (1) appointed representative from the Conservation Commission, one (1) appointed representative from Londonderry Trailways, one (1) appointed representative from Londonderry ALERT, one (1) appointed representative from the Londonderry Fire Department, two (2) appointed representatives from the Hunting/Target Shooting community, two (2) appointed representatives from neighborhoods abutting the Musquash. The Town Manager and the Planning & Economic Development shall provide administrative and technical support to the Task Force. Chair votes 4-0-0.

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154	OLD BUSINESS		
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156	NONE		
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158	APPROVAL OF MINUTES		
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160	Approval of minutes from November 3 rd , 2014 m	ade by Councilor Green and secor	d by Councilor Freda. Chair votes 4-0-0.
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162	BOARD & COMMITTEE APPOINTMENT/RE-APPOINTMENT		
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164	Vice Chairman Butler invited up the candidates for the open Recreation Commission opening.		
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166 167 168 169 170 171 172	Ryan Fragala, 5 O'Connell Dr, stated that he coaches, his kids included. He has coached recreation soccer and baseball. Fragala stated that he also coaches basketball last year. Councilor Green asked Fragala if he has a conflict of interest. Fragala stated he does not but he is involved in whatever sports his kids are. Councilor Freda stated that sometimes there is a lot of controversy on this Commission. Councilor Freda asked Fragala a how he would deal with situations. Fragala stated that it is about the kids. Always keep the kids in mind when making decisions. Councilor Farrell asked Fragala if he has a unique skill that would help him. Fragala stated that he is on a few boards and the President of Hudson Chamber. He has a unique skill of bringing two sides together.		
174 175 176 177 178 179 180 181	Kevin Derhak, 1 Westminster Dr., stated that he has been a resident for a few years. Derhak stated that his children have all gone through the recreational sports where he has coached. Derhak stated that he is working on his level three certificate for lacrosse. Councilor Farrell asked Derhak how he would handle situations brought to the Commission. Derhak stated that the best way to handle situations is to sit down and have a sense of humor. Derhak stated that it comes down to the fact that at some point a compromise needs to be made. It should be the responsibility of the Recreation Committee to view the Charter Councilor Green asked if he has any conflicts of interest. Derhak stated he does not. Councilor Freda asked Derhak is he sees any problems with the Recreation Commission. Derhak stated it is too bad things get to a point where people stop talking Derhak stated that he would reach out sooner to the parties who do have situations.		
183 184 185 186 187 188	Rick Morgan, 3 Willow Lane, stated that he does not have any conflicts. Morgan stated that he would like of be on the committee because his kids and his family have all gone through recreation programs. He has worked with recreation travel teams and clubs. He is not a voting member of any committee or organization in Town. Morgan stated that with his resume he believes he can bring his experience as a parent and an outside perspective to the board and make it all about the kids. Councilor Green pointed out all of Morgan's certifications and experiences list on his resume. Morgan stated that he is also a member of the adult softball league.		
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190	<u>ADJOURNMENT</u>		
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192	Motion to adjourn made by Councilor Farrell and second by Councilor Green. Chair votes 4-0-0.		
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196	Notes and Tapes by:	Kirby Wade	Date: 11/17/14
197	Minutes Typed by:	Kirby Wade	Date: 11/19/14
198	Approved by:	Town Council	Date: 12/01/14