LONDONDERRY TOWN COUNCIL MEETING MINUTES

1					
2	December 22, 2014				
3					
4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.				
6 7	Duscont, Vice Chairman Lim Dutlan Councilors Tom Erade, Lee Crean and John Famall, Town Manager Versin Smith				
8	Present: Vice Chairman Jim Butler; Councilors Tom Freda, Joe Green and John Farrell; Town Manager Kevin Smi Executive Assistant Kirby Wade; Absent: Chairman Tom Dolan				
9					
10 11	<u>CALL TO ORDER</u>				
12 13 14	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.				
15	PUBLIC COMMENT				
16	<u> </u>				
17	Vice Chairman Dolan opened up public comment to the public.				
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	Deb Paul, 118 Hardy Rd, stated that she is coming because of the last Zoning Board meeting that took place. It was mentioned at the Council meeting three months ago that the Town needs to take a fresh look at the Workforce Housing Ordinances. Paul stated that she thinks after sitting through the meetings we really need to call for a moratorium on Workforce Housing. Get updated and more accurate information before the Town starts moving forward. Paul stated by doing this she believes the Town will save the community a lot of anguish. Paul stated that she hopes the Council will consider doing this. Councilor Farrell stated that the Planning Department and Planning Board have to take it up as part of their agenda and introduce a process of writing a new ordinance. Councilor Farrell stated that once that it done and posted, anything that is in the pipeline is already under the old Ordinance. Paul asked Councilor Farrell to define pipeline. Councilor Farrell stated that if someone has already filed plans with the Town, they would need to be under the old Ordinance. Anything that would come in after the Ordinance is posted would be under the new Ordinance. Paul stated that the Developer specifically said that the Council has taken no action in updating the information so therefore they don't see a need. Paul stated that the Zoning Board denied the applicant so they will be coming back. Councilor Farrell stated that the Council only adopts them and put them into law. They have to be brought through the Council. Paul stated that the Council only adopts them and put them into law. They have to be brought through the Council. Paul stated that should would hate to add more workforce housing onto the already proposed plans. Councilor Farrell stated that he thinks that the Chair should direct the Town Manager to talk to the Planning Department and Board and for them to start opening up what was brought to the attention of the Council. Councilor Farrell stated that he is just not familiar with the project at this point. Vice				
39 40 41 42 43	Janusz Czyzowski, Public Works Director, stated that effective immediately, all acceptable materials, paper, cardboard plastic, glass and cans can now be placed in the same container. It is the single stream recycling program that the Town is now using. Residence should use the same containers they are using now. If anyone has questions they can call the Public Works Department.				
44					
45	PUBLIC HEARING				
46					
47	Budget workshop to continue after Town Council adjournment.				

LONDONDERRY TOWN COUNCIL MEETING MINUTES

48					
49	OLD BUSINESS				
50					
51	Budget Workshop to take place after Town Council meeting adjournment.				
52					
53	NEW BUSINESS				
54					
55 56 57	Town Manager Smith introduced Order #2014-25, Expenditure of Maintenance Trust Funds. Councilor Farrell read in the Order for \$6,484.00 for winter maintenance, Town Hall annual testing of the sprinkler system and Town Hall transfer switch control board. Councilor Farrell motioned to approve Order #2014-25, second by Councilor Freda. Chair votes 4-0-0.				
58					
59 60 61	Town Manager Smith introduced Ordinance #2015-01, an Amendment to the Zoning Ordinance relating to Rezoning Ma 15, Lot 129, 484 Mammoth Road. Councilor Farrell motioned to wave the first reading and have a presentation on the secon reading. Councilor Green second. Chair votes 4-0-0.				
62					
63 64 65 66 67 68 69 70 71	Vice Chairman Butler introduced Town Controller Doug Smith for an Impact Fee update. Smith referred to the three schedules in from of the Council. Smith stated that one of them outlines the activity that has occurred since the last report back in June 2014. There has not been a lot of activity other than the refunds that have been processed this past year. Another summary shows interest earnings over the past twelve months. Smith stated that the balance at the end of November in the Impact Fee Escrow Account is \$281,280.52. Smith introduced the impact fee expiration summary, the fee's that will be available for refund as of December 31 st , 2014. Smith stated that the total, including interest that will be refunded is \$61,722.69. Smith introduced the impact fees that will expire six months from today at the end of June, 2015. Smith stated that the total before interest is \$7,426.22. Councilor Farrell motioned to accept Order #2014-26, expired impact fee refunds. Second by Councilor Green. Chair votes 4-0-0.				
73 74 75 76 77 78	Vice Chairman Butler introduced Resolution #2014-07, a Resolution creating a Committee to update the 2010 Hazardous Mitigation Plan. Town GIS Manager John Vogl presented. Vogl stated that the plan is a requirement for participation in FEMA grants, such as were utilized on Brookview Drive. Vogl stated that the last plan on the record that was adopted was 2010. The requirement is that it is updated every five years. Vogl stated that they are looking for a formal committee to make that happen. Vogl stated that it will be a public committee and the duration is roughly six months or until the 2015 plan is adopted. Councilor Farrell made a motion to adopt Resolution #2014-07. Second by Councilor Green. Chair votes 4-0-0.				
80 81 82 83 84 85 86 87 88	Town Manager Smith stated that this subject will be addressed at the next Council meeting on January 5 th . Smith introduced the candidates who have applied. The Conservation Commission will be represented by Mike Considine. The Londonderry Trail Ways will be represented by Bob Saur. The Fish and Game Club will be represented by Dana Coons. The Londonderry Fire Department will be represented by Lt. Joudrey. The ALERT group as respectfully declined to name a candidate for this group. Smith shared the other applicants that have applied. There are six at large seats, three from the abutting community and three from the target shooting community. We received two applicants that represented both sides. There was one applicant who applied but didn't represent either side. Councilor Green suggested that there be someone from the Police Department on the committee to replace the ALERT opening. The Council agreed with the recommendation made by Councilor Green.				
89					
90	BOARD COMMITTEE APPOINTMENTS/RE-APPOINTMENTS				
91					

Councilor Farrell motioned to appoint Roger Fillio to the Heritage Commission as an alternate member, re-appoint David Colglazier as a member of the Heritage Commission and re-appoint Ben Parker as an alternate member of the Recreation Commission. All three motions second by Councilor Green. Chair **votes 4-0-0.**

92

93

94

95

LONDONDERRY TOWN COUNCIL MEETING MINUTES

96 97	Councilor Farrell motioned to re-appoint Art Rugg as a member of the Planning Board. Second by Councilor Green. Chair votes 4-0-0 .					
98						
99 100 101 102 103 104 105 106 107	Art Rugg spoke on behalf of the Planning Board to approve the other re-appointment of members. Rugg stated that he doesn't see any major problems re-appointing the other members. Councilor Green asked if there is interest in people applying for these boards. Town Manager Smith stated that the Planning Board has not advertised for an opening due to the re-appointments but we do keep talent bank forms from previous applicants who have applied for Planning Board and other boards/committees. Council Green suggest opening up the position to the public to apply before re-appointing people going forward. Councilor Green stated that it's important to let people know that positions on boards are not locked. They don't automatically get re-appointed. The Council discussed going forward; opening up the position and having it open to the public to apply.					
108 109	Councilor Green motioned to re-appoint Mary Wing Soares as a full member of the Planning Board and also to re-appoint Leitha Riley as an alternate member of the Planning Board. Chair votes 4-0-0.					
110						
111 112	Town Manager Smith stated that the Recreation Commission as recommended to appoint Glenn Douglas as a member of the Recreation Commission. Councilor Farrell motioned to appoint Douglas. Second by Councilor Green. Chair votes 4-0-0.					
113	A DV					
114 115	APPROVAL OF MINUTES					
116 117	Motion to approve the minutes from December 1 st , 2014 made by Councilor Freda and second by Councilor Green. Chair votes 4-0-0.					
118		A D LOLIDNIMENIO				
119 120	<u>ADJOURNMENT</u>					
120	Motion to adjourn made by Councilor Green and second by Vice Chairman Butler. Chair votes 4-0-0.					
122	without to aujourn made by Councilor Green and second by vice Chairman Buder. Chair votes 4-0-0.					
123						
124						
125	Notes and Tapes by:	Kirby Wade	Date: 12/22/14			
126	Minutes Typed by:	Kirby Wade	Date: 12/26/14			
127	Approved by:	Town Council	Date: 01/05/15			