

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **January 5, 2015**

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

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7 Present: Chairman Tom Dolan; Councilors Tom Freda and Joe Green; Town Manager Kevin Smith; Executive Assistant
8 Kirby Wade; Absent; Councilor John Farrell; Vice Chairman Jim Butler

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10 **CALL TO ORDER**

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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 as well as the deaths of NYPD Officer Ramos and Officer Liu who were killed in the line of
14 action recently.

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16 **PUBLIC COMMENT**

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18 Chairman Dolan stated that he would like to take a few moments to explain where he has been. Chairman Dolan stated that
19 earlier in November he went up on his roof to conduct maintenance. He doesn't recall how it happened, but he managed to
20 fall off the roof and land on the deck on his and back. Chairman Dolan read a letter into the record about how great the
21 Londonderry first responders were. Chairman Dolan stated that it was because of the hard work and expert care of the
22 Londonderry first responders, he is not paralyzed today. Chairman Dolan thanked the Council for carrying on with Town
23 business so well in his absence. Chairman Dolan stated that tonight's meeting will be a short one.

24 Chairman Dolan invited up Kinder Morgan for a presentation on the proposed pipeline project. Allen Fore, Vice President
25 with Kinder Morgan introduced himself. Fore presented slides to the Council. Fore introduced their system map. They are the
26 largest transporter of natural gas. Fore stated that Liberty Unities is one of their existing customers. They serve natural gas in
27 Londonderry. Fore continued to explain the map and right-of-ways. Fore stated that the proposed pipeline will be buried
28 underground. Fore pointed out the schedule. There will be a lot of public meetings happening. Fore stated that the project
29 won't be in service until 2018. It is a federally regulated project (**SEE ATTACHED MAPS**). Fore stated that three thousand
30 construction jobs will be a part of this project. Agreements were signed with local companies. Fore stated that they look
31 forward to a good partnership with emergency responders, schools and the Town. Fore stated that there will be thirty-nine
32 properties directly impacted. Jim Hartman, Land Department for Tennessee Gas Pipeline, stated that the thirty-nine land
33 owners comprise the study corridor. This could reduce. There are about five Town properties and they are mixed but
34 generally residential. The owners are just starting to be notified. They have by letter but Kinder Morgan will be meeting with
35 each landowner in person. Town Manager Smith stated that if you go on the Londonderry website under the Planning
36 Department, there is a link for additional links and the Kinder Morgan Documents are listed there for people to see. You can
37 also visit Kingermorgan.com for more information.

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40 Art Rugg, Chairman of the Planning Board, stated that he is working with Town staff on different ways they can deal with
41 what has been happening in Town in terms of Workforce Housing. Rugg stated they are in the process of putting numbers
42 together. Rugg stated it is all a work in progress. The Planning Board will want to see those numbers.

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44 Kathy Wagner, 7 Fiddlers Ridge, stated that she is the Town Treasurer. Wagner stated that she has always wanted to have a
45 spreadsheet about the Town's bonds and how in dept the Town is. Wagner stated that currently the Town of Londonderry has
46 only thirteen bonds left outstanding. The last bond falls off in 2027. Currently the Town is sixteen million dollars in dept and
47 next year we go down to fourteen million. The Town's borrowing threshold is approximately eighty-seven million dollars.
48 Wagner stated that the Town is conducting themselves pretty fiscally prudent.

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Mike Speltz, 18 Sugar Plum Lane, stated that tonight there are a couple members of the Conservation Commission who are scheduled to be re-appointed. Chairman Dolan stated that it will be put off to next meeting. Speltz stated that tomorrow evening the Commission is scheduled to consider a one-hundred thousand dollar contribution to the Rail Trail. If it is not done tomorrow evening, they will have to add that money to their petition warrant article. Speltz stated that because of other absences, they will need to have the other members in order to have a quorum to vote. Councilor Freda stated that the Council should wait for a full board. The Council clarified that a quorum is based on present members so if they had three at the meeting that would be a quorum.

The outdoor recreation guide presentation will be taking place at the next Town Council meeting on the 19th.

OLD BUSINESS

The budget workshop has been proponed until the next Town Council meeting on the 19th.

NEW BUSINESS

Chairman Dolan introduced Order #2015-01, read in by Councilor Green. Councilor Green motioned to approve the Order. Second by Councilor Freda. **Chair votes 3-0-0.**

Presentation of the purchase of a Conservation Easement will be postponed until the next Council meeting on the 19th.

BOARD/COMMITTEE APPOINTMENTS/RE-APPOINTMENTS

Chairman Dolan stated that the Council will appoint members to the Musquash Target Shooting Task Force.

Town Manager Smith stated that there are two small amendments to the Resolution. On the second page regarding the membership, a member from ALERT who asked to be withdrawn from it, has been replaced by a member of the Londonderry Police Department. Motion to amend Resolution #2014-06B made by Councilor Green and second by Councilor Freda. **Chair votes 3-0-0.**

Town Manager Smith presented the following list of members picked.

Name	Position
Bob Saur	Londonderry Trail Ways
Mike <u>Considine</u>	Conservation Commission
Dana Coons	Fish and Game
Lt. Gordon <u>Joudrey</u>	Londonderry Fire Department
Sgt. Jason Breen	Londonderry Police Department
Randy McIntyre	Abutter
Bonnie <u>McSpititt</u>	Abutter
Al Sypek	Hunter/Target Shooter
Dan Watson	Hunter/Target Shooter

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92 Motion to accept the appointment of members for the Musquash Task Force made by Councilor Green and second by
93 Councilor Freda. **Chair votes 3-0-0.**

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95 Town Manager Smith stated that citizen petitions for the warrant are due on January 13th, 2015. You twenty-five certified
96 signature of residents of Londonderry to submit a petition. They are due by the 13th at 5 PM. They should go to the Town
97 Clerk at Town Hall.

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APPROVAL OF MINUTES

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101 Motion to approve the Town Council minuets from December 22, 2014 made by Councilor Freda and second by Councilor
102 Green. **Chair votes 3-0-0.**

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ADJOURNMENT

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105 Motion to adjourn made by Councilor Freda and second by Councilor Green. **Chair votes 3-0-0.**

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109 Notes and Tapes by: Kirby Wade Date: 01/05/2015

110 Minutes Typed by: Kirby Wade Date: 01/12/2015

111 Approved by: Town Council Date: 01/19/2015

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