

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **February 9, 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; Vice Chairman Jim Butler; Councilors Tom Freda, Joe Green and John Farrell; Town
8 Manager Kevin Smith; Executive Assistant Kirby Wade

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10 **CALL TO ORDER**

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

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15 **PUBLIC COMMENT**

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17 Chairman Dolan invited up Mark Brewer, Director of the Manchester/Boston Regional Airport.

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19 Mark Brewer thanked the Chairman for having a few moments to address the public. Brewer stated that Londonderry
20 provides the law enforcement response at the airport, twenty-four hours a day, and seven days a week. Brewer stated that they
21 do a wonderful job. Brewer thanked Chief of Police Bill Hart. Brewer also thanked the two members from Londonderry who
22 serve on the Airport Authority board, Steve Young and Elizabeth LaRocca. Brewer stated that the airport is inspected by the
23 Federal Aviation Administration every year. It is a three day, expensive evaluation. Everything from Training records to the
24 quality of the safety areas around the airport. Brewer stated that the airport passed with flying colors. Brewer thanked all of
25 those who work at the airport. Brewer handed out the airport newsletter to the Council. It talks about how the industry has
26 changed over the course of the past several years. Brewer stated that the airport has the four largest and domestic air carriers
27 in the Country. They represent 87% of the domestic seats that are for sale in the United States today. Brewer stated that the
28 airport next best opportunity is Jet Blue. Brewer stated that it is not a matter of "if" but a matter of "when". Some point in
29 time Jet Blue will come to Manchester. Brewer stated that the airport is also broadening their capacity to take more people to
30 where they want to go. Brewer stated that we need to get the word out about the services the airport has to offer. The Council
31 had no questions for Brewer.

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33 Chairman Dolan invited up Rockingham County Commissioner Kevin Coyle. Coyle stated that he has lived in the area for
34 forty years. As part of Rockingham County's outreach program, Coyle stated that they have been going to all the Town's to
35 talk about their budget. Coyle stated that their budget of \$79,800,0011 is being proposed to the State Legislators for 1.6
36 increase over last year. To the Town of Londonderry, this will mean either a one cent or two cents increase. Coyle stated that
37 the biggest increase is aid to the elderly, both nursing home care and in-home care. Coyle told the Council that if there is
38 anything the County Commissioner office can do for the Town to help us either now or in the future to let them know.
39 Chairman Dolan stated that the Council will put together some ideas to discuss with Coyle.

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41 Chairman Tom Dolan addressed the crowd about volunteering for one another in times of need this winter. Many elderly
42 people can use help shoveling their walkways and clearing their driveways. Neighbor helping neighbor. Chairman Dolan
43 suggested setting something up where if people need help, people can contact each other to lend a helping hand. Chairman
44 Dolan stated that if you need help to contact the Town Managers office at Town Hall.

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PUBLIC HEARING

Motion to open Public Hearing made by Councilor Green and second by Vice Chairman Butler.

Chairman Dolan introduced Ordinance #2015-02, An Amendment to Municipal Code Title V, Chapter III, Board, Committees and Commissions. Councilor Green read the Ordinance into the record and mentioned that the dates need to be amended due to the last meeting being cancelled. Councilor Green moved to accept the Ordinance. Second by Vice Chairman Butler. **Ordinance passes 5-0-0.** Town manager Smith stated that this Ordinance grew out of the need to have a more formal process when the Council does appointments to boards and committees going forward. Town Manager Smith addressed some changes to the Ordinance. Councilor Green motion to accept the amendment to the Ordinance, second by Councilor Freda. **The amendment (amended Ordinance) passes 5-0-0.**

Mike Speltz, 18 Sugar Plum Lane, stated that section 5A tasks the Executive Assistant to keep track of the expiration dates of all of the board members. Speltz stated that it is redundant in section 5B to require chairs of the Boards to notify the Executive Assistant. Speltz asked who is responsible. Speltz suggested that it should be the Executive Assistants job to keep track, being a paid employee. Speltz also pointed out in section 6C, it is said that the process of reviewing applications will be at the discretion of the Town Council. Speltz suggested adding some clarity saying the Executive Assistant shall notify prospective appointees whether and/or when they will be interviewed.

Ann Chiampa, 28 Wedgewood, asked what the “official list” is. Chiampa stated that there are some corrections that need to be made to the Town website where openings are posted. Chairman Dolan stated that there is a record as to who’s appointed to boards. Town Manager Smith stated that the website does not have the official list. The “official” Town Oaths are kept in the Town Managers office. Chiampa stated that the website should be updated.

The Town Council decided to accept the Ordinance as is without making any more changes.

Motion to close Public Hearing made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**

OLD BUSINESS

None

NEW BUSINESS

Vice Chairman Butler read in **Order #2015-05**, Expenditure Maintenance Trust Funds for Various Projects. Motion to accept Order #2015-05 made by Vice Chairman Butler and second by Councilor Farrell. **Chair votes 5-0-0.**

Chairman Dolan introduced the first reading of **Resolution #2015-01**, an amendment to the adoption of the Airport Area Infrastructure (TIF) with a public hearing on March 2nd, 2015. Motion to wave first reading made by Councilor Farrell. Second by Vice Chairman Butler. Chair votes to adopted the initial presentation of Resolution #2015-01. **Chair votes 5-0-0.**

Chairman Dolan introduced the first reading of **Ordinance #2015-02**, an amendment to the Zoning Ordinance relating to rezoning map 6, lots 37 and 38, 6 and 8 Mohawk Drive, with a public hearing on March 2nd, 2015. Motion to wave first reading made by Councilor Freda. Second by Councilor Green. Chair votes to adopted the initial presentation of Ordinance #2015-02. **Chair votes 5-0-0.**

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APPROVAL OF MINUTES

Motion to approve the Town Council minutes from January 19, 2015 made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**

INTERVIEW OF CANAIDATES

Chairman Dolan welcomed up candidate for the Conservation Commission, Marge Badois. Badois stated that she has been on the commission since May 2012. She started as an alternate and now she is a permanent member. Badois stated that she has a degree in secondary education. She has fifteen years with Cooperative Extension, where her experience has helped her with the information for the Conservation Commission. Badois stated that she has lived in Londonderry for thirty years and she is a real-estate agent. No comment or questions from the Council.

Motion to appoint Marge Badois, Deb Lievens and Paul Nickerson as a members of the Conservation Commission for terms to expire 2017 made by Councilor Farrell and second by Vice Chairman Butler. **Chair votes 5-0-0.**

ADJOURNMENT

Motion to adjourn made by Councilor Green and second by Councilor Green. **Chair votes 5-0-0.**

Notes and Tapes by:	Kirby Wade	Date: 02/09/14
Minutes Typed by:	Kirby Wade	Date: 02/13/14
Approved by:	Town Council	Date: 03/02/14