LONDONDERRY TOWN COUNCIL MEETING MINUTES

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2	March 2, 2015		
3 4 5 6	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.		
7 8	Present: Chairman Tom Dolan; Councilor John Farrell; Vice Chairman Jim Butler; Councilors Tom Freda and Joe Green Town Manager Kevin Smith; Executive Assistant Kirby Wade;		
9 10	CALL TO ORDER		
11 12 13 14	Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all those who serve us here and abroad in uniform.		
15	PUBLIC COMMENT		
16 17 18 19 20	Chairman Dolan invited up Police Chief Bill Hart for the presentation of an award. Chief Hart stated that retired Police Captain Bob Michaud is one of the best guys he knows. Chief Hart stated that Captain Michaud was one of Londonderry's finest Police Officers. Chief Hart stated that he knows he speaks for the Council when he says that the Town and the Police Department is less for him having left. Chief Hart thanks Captain Michaud for his service and presented him with an award.		
21 22 23 24 25 26 27 28	Chairman Dolan invited up Bob McGuigan from POWMIA. McGuigan stated that he is representing Rolling Thunder Inc. They're a non-profit organization with over ninety chapters over the United States,. They help educate the American public about the many American prisoners of war who are left behind. McGuigan stated that many Town have participated in displaying a blank chair or a bench within their Town Halls as a symbol for all those who are missing. McGuigan stated that they would like to have the Town of Londonderry sponsor a chair to place in the Town Hall. They would also like to have a dedication of the chair once it's ready. Chairman Dolan directed McGuigan to work with Kevin on what the Town can do.		
29 30 31 32 33 34 35 36 37	Chairman Dolan invited up GIS Manager John Vogl and consultant Stu Arnette (Arnette Development Group) to present an update on the Recreation Plan update on the website. Arnette stated that the plan is a vision tool for town leadership. Arnette stated that an inventory of all of the assets was done. Arnette stated that there will also be a recreation resource that was made for the community. It is a website for the public to use that has eleven different conservation lands that today have some public access and use. Arnette stated that each site will list what activities it allows, snowshoeing, hiking, etc. Arnette stated that the plan is meant to be a vision document that allows people to think 'what if', what the assets can be used for. The plan reviews all the key recreational sites. Vogl took the Council through images and graphics from the site. Vogl stated that this is a long term project. The Council thanked Arnette and Vogl for their presentation.		
38 39 40 41 42 43	Councilor Green stated that he thought that the Deliberative was poorly run in terms of letting him speak during one of the articles. Councilor Green stated that as a Councilor it is his job to get information out to the voters. Councilor Green presented a spreadsheet (see attached) involving the overtime at the fire department. Councilor Green stated that problems shouldn't be solved by throwing taxpayer money at it. Sit down and talk things through and solve the issue. Councilor Green stated that if it was done at a certain dollar amount at one time, it can be done again, it's just a matter of sitting down, talking about it and figuring it out.		
44 45 46 47	Martin Srugis, 17 Wimbledon Dr., stated that the ZBA hearing concerning the Stonehenge multifamily housing projects, he felt intimdated when he was addressing the board because the applicant had his lawyers there and he had no one there with him. Srugis stated that someone should be at the meetings to defend the Town's Ordinances. Srugis also stated that a lot of		

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people are looking to get involved and volunteer in the Town. Srugis stated that the chairpersons on the Town committee's seem to be appointed for life. The elections in the boards seem very informal. Srugis stated that he thinks that the nomination process for a chairperson needs to be revised. It should be done through the office of the Town Manager or Town Clerk. Something more formal or by secret ballot. Councilor Farrell stated that he remembers the process being a part of the Charter.

Roger Fillio, 3 Hampshire Lane, asked when talking about the recreational assets of the community and parking access, nothing should be done unless some parking area is designated for it. There is a lack of parking. Fillio stated that it should be something that should be looked at.

Ann Chiampa, 28 Wedgewood, asked Councilor Green if his charts would be available. Council Green stated that they will be put on the website and in the minutes.

PUBLIC HEARING

Councilor Freda read Ordinance #2015-02, an amendment to the Zoning Ordinance relating to rezoning map 6, lots 37 and 38, 6 and 8 Mohawk Drive. Councilor Freda stated that there are two different references listed in the Ordinance. Vogl stated that the goal is C-I. It should read C- IV to C-I at the top whereas. Councilor Freda motioned to amend the Ordinance. Second by Vice Chairman Butler. Chair votes 5-0-0. Motion to adopt the amended Ordinance made by Councilor Freda and second by Vice Chairman Butler.

Chairman Dolan opened it up to the public.

Glenn Keating, 83 Granite Street, stated that this is the first he has heard about it, ten days ago. He was at one time the President of the board and had to go to meetings such as this one. He is surprised to hear that there is a restaurant going in next door to him. Keating stated that no one in his building received a letter. Councilor Farrell asked if they checked with Harvard Management if they received a letter. Keating stated that he did and they were told they did not. Vogl stated that the required notices were sent out and it would have been confirmation of this Council meeting. Further on in the process a more formal notice will be sent. It is not at the Planning Board level yet. Keating stated that he feels as though they were not properly notified. Chairman Dolan directed the Town Manager to review who the abutters are and assure that they all have notice. The Council clarifies that people are not noticed during the conceptual phase. Chairman Dolan stated before the Ordinance is passed he would like to make sure everyone is noticed properly. Chairman Dolan recommended that the motions be withdrawn. No motion needs to be made to table it. Councilor Freda withdrew his motion and Vice Chairman Butler withdrew his second. Chairman Dolan stated that the notices need to be sent to the abutters and not to the management company. Motion is tabled.

Chairman Dolan introduced Resolution #2015-02, an amendment to the adoption of the Airport Area Infrastructure District. Town Manager Smith stated that there are two changes being made. One is the last 'whereas' in the Resolution it will be amended to say 'whereas the Airport Area Infrastructure District terminates upon action by the Town Council or when the Town's obligation to pay for the cost of the intersection at Pettengill Road per the development agreement dated and signed August 25, 2014 at a cost not to exceed \$250,000 has been met'. Smith stated that the longest that the TIF district will remain in place will be once the intersection has been paid for. The second change being made is the "Exhibit A" and that is the amendment of the actual district, to shrink its size so that it no longer includes anything to be right of Harvey Road. All of that land that was previously included will no longer be included. Motion to accept the amendments made by Councilor Green and second by Councilor Green. Chair votes 4-0-1. Town Manager Smith stated that the Town did not pay for any expense with the road. The cost was split between two developers. Motion to accept the amended Resolution made by Councilor Green and second by Vice Chairman Dolan. Resolution passes 4-0-1.

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

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100	NEW BUSINESS			
101		TIETT BESTILESS		
102 103 104 105	Town Manager Smith introduced Order #2015-06, an expenditure of maintenance trust funds. Smith stated that this is for winter maintenance costs for Town Hall, PD, Library, Central Fire and Cable Access Center extending from the date of 1/23/15 through 2/22/15. Motion to approve Order #2015-06 and waive reading made by Councilor Farrell and second by Councilor Green. Chair votes 5-0-0.			
106 107 108 109 110	Chairman Dolan introduced Order #2015-07, the lease/purchase of Building Department vehicle. Town Manager Smith stated that the previous department vehicle died. Smith stated rather than purchasing it outright, it will be added into the lease purchase agreement from 2012 that comes under the Town's fire vehicles. Motion to approve Order #2015-07 and waive the readingmade by Councilor Freda and second by Councilor Green. Chair votes 5-0-0.			
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112 113	AP	PROVAL OF MINUTES		
113 114 115	Motion to approve the minutes from February 9, 2015 made by Councilor Farrell and second by Vice Chairman Butler. Chair votes 5-0-0.			
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117	BOARD/COMMITTEE	APPOINTMENTS & RE-	APPOINTMENTS	
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119 120 121 122	Chairman Dolan stated that the Council will be conducting interviews for both the Conservation Commission and the Elder Affairs Committee. There is one full time position member open on the Conservation Commission and three full time member positions and one alternate position on the Elder Affairs Committee. The interviews will be conducting next meeting as well.			
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124	<u>ADJOURNMENT</u>			
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126	Motion to adjourn made by Councilor Green and second by Councilor Freda. Chair votes 5-0-0.			
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129 130	Notes and Tapes by:	Kirby Wade	Date: 03/02/2015	
131	Minutes Typed by: Approved by:	Kirby Wade Town Council	Date: 03/05/2015 Date: 03/16/2015	
132	Approved by.	Town Council	Date: 03/10/2013	
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