### LONDONDERRY TOWN COUNCIL MEETING MINUTES

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2	<u>June 6, 2016</u>
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4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
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7 8	Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Joe Green and Tom Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade.
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10	CALL TO ORDER
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12 13	Chairman Farrell opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all the men and women who serve us here and abroad and all first responders here in Londonderry.
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15	PUBLIC COMMENT
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17	Chairman Farrell opened up the floor to the public. There was no comment from the public.
18	
19 20 21 22 23	Chairman Farrell invited up Police Chief Bill Hart to present the LPD members who are being promoted. Chief Hart introduced Sgt. Jason Breen who is being promoted to Lieutenant; Sgt. Patrick Cheetham who is being promoted to Lieutenant; Detective Dan Hurley who is being promoted to Sergeant; Officer Randy Duguay who is being promoted to Detective; and Officer Keith Lee who is being promoted to Sergeant. Chief Hart, the Council, and members of the public congratulated all officers on their promotions.
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25 26	Chief Hart also recognized Lt. Tim Jones for his years of service to the Police Department. Lt. Jones retired from LPD on Wednesday, May 31, 2016. The Council thanked Lt. Jones for his years of service.
27	
28 29	Chairman Farrell read in a Proclamation recognizing school crossing guards in the Town of Londonderry. The Council presented the Proclamation to the crossing guards present at the meeting.
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31	Councilor Dolan thanked the families that were present to support those being recognized and promoted.
32	
33	<u>PUBLIC HEARING</u>
34	
35 36 37	Chairman Farrell introduced the continuation of Ordinance #2016-03, an amendment to the Municipal Code, Title I, Chapte XIV, Noise Ordinance to the next Town Council meeting on June 20th. Motion to continue the Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.
38	
39	
40	OLD BUSINESS
41	
12	~ NONE ~
13	

### LONDONDERRY TOWN COUNCIL MEETING MINUTES

#### **NEW BUSINESS**

Chairman Farrell introduced Resolution #2016-15, a Resolution relative to the revision of general assistance guidelines [see attached]. This Resolution was presented by Finance Director Doug Smith. Smith stated that this Resolution is asking the Council to approve the requested adjustments to emergency assistance. Smith referred to the attachments and stated that the schedule hasn't been amended since its original adoption in 2004. Motion to approve Resolution #2016-15 made by Councilor Green and second by Vice Chairman Freda. Chair votes 5-0-0.

Chairman Farrell introduced Order #2016-20, an Order relative to the withdrawal of the Cable Equipment Capital Reserve Funds. Order was presented by Finance Director Doug Smith [see attached]. Smith stated that this money is sharing a separate component of the franchise agreement the Town has with Comcast that annually provides for a \$28,000 payment into the towns Capital Reserve Account. This agreement shares some of the funding with the School District. Motion to approve Order #2016-20 made by Councilor Dolan and second by Councilor Green. Chair votes 5-0-0.

Chairman Farrell introduced Orders #2016-17, #2016-18 and #2016-19, the licensing of a junkyard pursuant to RSA 236 for S & S Metals, Londonderry Salvage and Murray's Auto. Building Inspector Richard Canuel presented. Canuel stated that after his year-end inspections with the yards, there have been no infractions observed and right now all of the yards are operating within the conditions of their license. Canuel recommended that the Council approve all three licenses. Motion to approve Orders #2016-17, #2016-18 and #2016-19 made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.

Canuel stated that it has been brought to his attention that the license application includes a requirement for the applicant to include their SSN #. The packet was posted on the town website. Canuel stated that to change it so the applicant doesn't have to put their SSN # on it, it requires action by the Council based on the Ordinance. Chairman Farrell stated that the Council will take the required action. It is a Town and State form. Chairman Farrell stated that no one should put their SSN # on anything nowadays and it has been a public document for over ten years.

Chairman Farrell introduced the first reading of Ordinance #2016-04, an amendment to the Zoning Ordinance relative to rezoning Map 16, Lots 9, 9-5, 9-6, 9-7, 9-8 and 9-9, 13 through 23 Auburn Road. Town Planner Colleen Mailloux presented. Mailloux stated that this rezoning request has been recommended by the Planning Board. There was a five lot residential subdivision and the lots are split-zoned, partly the first two-hundred and fifty (250) feet of the parcel is zoned AR-1 and the remaining portion is zoned industrial, so the request is to rezone the entire parcel to be AR-1 zone. Councilor Green asked if the abutters have been notified. Mailloux stated that they will be notified after tonight. The certified letters will be going out. Councilor Green stated that he would like to have the certified letters back before the Council approves.

Chairman Farrell introduced the request for issuance of a building permit on a Class VI road (RSA 674:41), Map 17, lot 42A, 36 Jack's Bridget Road. Mailloux and Canuel presented. Canuel stated that this came about because we don't have many properties developed on Class VI roads and in the past it has been common practice for someone who wanted to develop on their property that didn't have access to a Class V or better road, proceed to the Zoning Board with a request for a variance. Once that variance is granted and they file what is known as a release of municipal liability with the Registry of Deeds, the building permit is issued and they proceed with construction. Canuel stated that is not the way the statute reads. It reads that no building permit shall be issued for properties on a Class VI road until after review by the Planning Board and approval by the Town Council. Mailloux stated that this has gone to the Planning Board for their review and comments. Mailloux stated that there must be a waiver of municipal liability that is filed. The Council was provided a sample of the language. Mailloux stated that they would like to see approval by the Town Council this evening. [See attached map]

Town Manger Smith stated that the Council has to approve the stipulations from the Planning Board as part of this. Vice Chairman Freda proposed a motion to approve a request for a building permit on the Class IV road located in reference to the memorandum dated to the Town Council by the Building Department on June 2, 2016 subject to all the conditions and requirement in that memorandum. Councilor Green corrected Vice Chairman Freda's motion to read class VI and not

### LONDONDERRY TOWN COUNCIL MEETING MINUTES

95	Class IV. The motion was second by Councilor C	Green. Chair votes 5-0-0.	
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97	API	PROVAL OF MINUTES	
98			
99 100	Approval of the Town Council minutes from Ma Chair votes 5-0-0.	y 16, 2016 made by Councilor Gr	een and second by Vice Chairman Freda.
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102	]	LIAISON REPORTS	
103			
104 105 106 107 108	Councilor Butler stated that at the last Heritage me for spraying the bittersweet in the Town Forest wa contract. Councilor Butler stated that he finds can Conservation Commission come to the Town Cou Farrell agreed.	as terminated. Councilor Butler sta celling the contract very unprofess	ated that he believes it was a five year sional and recommended to have the
109			
110 111 112	Town Manager Smith asked the Council if they hat transportation. The Council is looking to hold a mand as long as it's done by budget season, they will	eeting at the Senior Center. Chair	
113			
114		<b>ADJOURNMENT</b>	
115			
116	Motion to adjourn made by Vice Cha	irman Freda and second by Counc	cilor Green. Chair votes 5-0-0.
117			
118	Notes and Tapes by:	Kirby Wade	Date: 06/06/2016
119	Minutes Typed by:	Kirby Wade	Date: 06/08/2016
120	Approved by:	Town Council	Date: 06/20/2016

## **CURRENT**

#### **APPENDIX A**

# ALLOWABLE LEVELS OF ASSISTANCE PAYMENTS FOR THE TOWN OF LONDONDERRY

MO	NTHLY SHEL	TER AND LIV	ING EXPENS	SE ALLOWAN	CES
Rooms	O Bedroom	1 Bedroom	2 Bedroom	3 Bedroom	4 Bedroom
Rent w/o heat	\$675.00	\$775.00	\$875.00	\$1,000.00	\$1,200.00
Rent w / heat	\$775.00	\$875.00	\$1,000.00	\$1,300.00	\$1,500.00
Electric	Current month				
Heating fuel	100 gals				

<sup>\*</sup> Amounts are based on current market value.

Household	Weekly	Weekly	Monthly	Monthly
Size	Food	Non-Food	Food	Non-Food
1	\$25.00	\$6.25	\$100.00	\$25.00
2	\$35.00	\$7.50	\$140.00	\$30.00
3	\$35.00	\$7.50	\$140.00	\$30.00
4	\$45.00	\$10.00	\$180.00	\$40.00
5	\$45.00	\$10.00	\$180.00	\$40.00
6	\$65.00	\$10.00	\$260.00	\$40.00
7	\$65.00	\$12.50	\$260.00	\$50.00
8	\$75.00	\$12.50	\$300.00	\$50.00
Add each	\$5.00	N/a	\$20.00	\$2.00

<sup>\*</sup> Amounts are based on current market value.

Burial Allowance: \$500.00

Telephone Allowance: \$30.00

Reviewed and established by vote of the Londonderry Town Council on July 22, 2004. Reviewed and approved with no change: November 17, 2008

### **PROPOSED**

#### **APPENDIX A**

# ALLOWABLE LEVELS OF ASSISTANCE PAYMENTS FOR THE TOWN OF LONDONDERRY

MO	NTHLY SHEL	TER AND LIV	ING EXPENS	SE ALLOWAN	CES
Rooms	O Bedroom	1 Bedroom	2 Bedroom	3 Bedroom	4 Bedroom
Rent w/o heat	\$775.00	\$895.00	\$1,005.00	\$1,200.00	\$1,380.00
Rent w / heat	\$895.00	\$1,095.00	\$1,250.00	\$1,500.00	\$1,625.00
Electric (In some cases u	Current month stility supplier wi	Current month	Current month	Current month ntial sum is paid)	Current month
Heating fuel (Market Rates)	100 gals	100 gals	100 gals	100 gals	100 gals

<sup>\*</sup> Amounts are based on current market value.

Household	Weekly	Weekly	Monthly	Monthly
Size	Food	Non-Food	Food	Non-Food
1	\$40.00	\$10.00	\$160.00	\$40.00
2	\$80.00	\$12.00	\$320.00	\$45.00
3	\$120.00	\$15.00	\$480.00	\$50.00
4	\$160.00	\$20.00	\$640.00	\$50.00
5	\$200.00	\$25.00	\$800.00	\$55.00
6	\$240.00	\$25.00	\$960.00	\$55.00

For each additional household member, ADD \$10 per wee/\$40 per month. No additions for non food items

Burial Allowance: \$800.00 Telephone Allowance: \$40.00

Reviewed and established by vote of the Londonderry Town Council on July 22, 2004.

Reviewed and approved with no change: November 17, 2008

Reviewed and approved with changes: June 6, 2016 (Resolution 2016-15)

<sup>\*</sup> Amounts are based on current market value.

# AGREEMENT FOR THE DISTRIBUTION OF PEG ACCESS PROGRAMMING FUNDS TO THE LONDONDERRY SCHOOL DISTRICT

This agreement, dated June 1, 2016, provides for the annual distribution of Public, Educational and Government (PEG) Access programming funds by the Town of Londonderry (Town) to the Londonderry School District (School District).

The Town, in accordance with Section 7.4 of its franchise agreement with Comcast, receives annual payments of \$28,000 to provide funding for PEG Access capital funding. The Town agrees to distribute \$7,500 of this funding to the School District, annually during July of each fiscal year beginning July 1, 2016, contingent upon continued funding of PEG Access capital funding by Comcast at its current level. The Town will also distribute \$5,000 to the School District subsequent to the execution of this agreement and before June 30, 2016 as the initial installment hereunder. Should the Town's franchise agreement with Comcast not provide for such PEG Access capital funding after the current agreement expires on June 30, 2019, or if the amount of such funding is changed in future franchise agreements, the Town and School District agree to open discussions pertaining to this agreement for the purpose of agreeing on the level of future distributions by the Town to the School District, if any. The Town's distribution of PEG Access capital funding to the School District represents the Town's total obligation for providing support to the School District. The Town shall not be obligated to provide additional funding to the School District from the Town's annual operating budget.

As the Town currently places the annual PEG Access capital funding payments received from Comcast in the Town's Cable Division Equipment Capital Reserve fund, the School District acknowledges that all disbursements from this capital reserve require approval by the Londonderry Town Council. The Town shall be responsible for submitting the necessary Town Council request for withdrawal of the annual funding to be provided to the School District in July of each fiscal year.

Nathan S. Greenberg

Kevin H. Smith

Superintendent of Schools

**Town Manager** 

