

LONDONDERRY TOWN COUNCIL MEETING MINUTES

August 13, 2018

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

Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown; Absent; Councilors Jim Butler & Tom Dolan

CALL TO ORDER

Chairman Farrell called the Town Council special meeting to order and led the Pledge of Allegiance. This was followed by a moment of silence for those who serve us both here and abroad and our Police Department.

PUBLIC COMMENT

Chairman Farrell invited up Londonderry Tax Collector Diane Mulholland who presented tax deeding and tax waivers. Mulholland stated that she has sent out the deeding notices to people who owe money from 2015 and older. Mulholland stated that they have collected a good portion of it already but they need to set up waivers with people who are doing payment plans. Mulholland stated that she also has four parcels of land that will be deeded to the town. Motion to approve the tax waivers made by Vice Chairman Green and second by Councilor Combes. Chair votes 3-0-0. Chairman Farrell accepted a motion for the parcels presented to the Town Council for the land that will be deeded to the town. Motion to approve made by Councilor Combes and second by Vice Chairman Green. Chair votes 3-0-0.

Chairman Farrell introduced Doug McNutt from AARP to present the Town Council with an age-friendly community initiative presentation. See attached. McNutt, 5 South Main Street, Concord, gave a brief presentation.

Doug Thomas, 143 Mammoth Rd, stated that a lot of NH Legislators were invited to go to D.C. to talk about New Hampshire issues and it was an honor.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

37 Ted Gatsas, 20 Market St, Manchester, introduced himself as the former Mayor of
38 Manchester and he is running for Executive Council in New Hampshire.

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40 Ray Breslin, 3 Gary Dr, discussed the air and water quality study that was a warrant
41 article and passed last March. Breslin stated that \$35,000 isn't going to go far in the
42 study. Breslin stated that there are any number of Federal and State agencies who would
43 be willing to assist us in writing grants to fund water studies. Breslin discussed some of
44 the places we should be monitoring, retention basins.

PUBLIC HEARING

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48 NONE

OLD BUSINESS

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52 Chairman Farrell introduced Order #2018-14, an Order relative to the withdrawal of
53 Cable Equipment Capital Reserve Funds. This is a continuation from the last Town
54 Council meeting on July 16th.

55
56 Vice Charmin Joe Green motioned to approve Order #2018-14. Second by Councilor
57 Combes. Chair votes 3-0-0.

NEW BUSINESS

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61 Chairman Farrell introduced Order#2018-15, an Order relative to the expenditure of
62 Maintenance Trust Fund for various projects. Steve Cotton presented. Cotton stated that
63 North Fire is replacing all of their siding and trim. Motion to approve Order #2018-15
64 made by Vice Chairman Green and second by Councilor Combes. Chair votes 3-0-0.

65
66 Chairman Farrell introduced Resolution #2018-08, a Resolution relative to the town's
67 Financial Policy. Presented by Finance Director Doug Smith. Smith stated that this is to
68 formally adopt the changes to the Financial Policy that have been looked through by the
69 Council and Budget Committee and public. It will be added to website to update. Motion
70 to approve Resolution #2018-08 made by Councilor Combes and second by Vice
71 Chairman Green. Chair votes 3-0-0.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

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74 Chairman Farrell introduced Order #2018-16, an Order relative to the withdrawal of
75 funds from the Cable Equipment Reserve. Doug Smith presented. The money is for
76 remote production equipment. Motion to approve Order #2018-16 made by Vice
77 Chairman Green and second by Councilor Combes. Chair votes 3-0-0.

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79 Chairman Farrell introduced Order #2018-17, the expenditure of Reclamation trust Funds
80 for the Drop-Off Center. Public Works Director Janusz Czyzowski presented. Motion to
81 approve order #2018-17 made by Councilor Combes and second by Vice Chairman
82 Green. Chair votes 3-0-0.

83

84 Chairman Farrell Moved ahead to discuss the idea of setting up a Pool Study Committee
85 to discuss the idea of Londonderry having a town pool. Chairman Farrell introduced
86 Resolution #2018-09, which would establish the Committee. The Committee would be
87 run by Assistant Town Manager Lisa Drabik. Motion to approve Resolution #2018-09
88 made by Vice Chairman Green and second by Councilor Combes. Chair votes 3-0-0.

89

90 Chairman Farrell invited up Chris Bean, Fuss and O'Neil, Inc. Project Manager and Keith
91 Kota, Department of Transportation to present an amendment #8 to the Exit 4A road
92 construction project. See attached memo. Fuss & O'Neil stated that they have to do a new
93 traffic study model and they will need more money. Chairman Farrell stated that the
94 Council would like to move forward and get onto the next phase. There was a consensus
95 from Councilor Combes and Chairman Farrell to move forward. Vice Chairman Green
96 stated that he was not in favor. Chairman Farrell told them to move forward.

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APPROVAL OF MINUTES

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100 Motion to Approve Town Council minutes from July 16 , 2018 made by Councilor
101 Combes and second by Vice Chairman Green. Chair votes 3-0-0.

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APPOINTMENTS/RE-APPOINTMENTS

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105 Appointment of John McLaughlin to the trustees of the trust fund. Motion to appoint
106 John made by Councilor Combes and second by Vice Chairman Green. Chair votes 3-0-
107 0.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

108 Motion to accept the resignation of Janet Cichocki from the Heritage/ historic District
109 Committee. Motion to approve resignation made by Vice Chairman Green and second by
110 Councilor Combes. Chair votes 3-0-0.

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ADJOURNMENT

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114 Motion to adjourn made by Councilor Combes and second by Vice Chairman Green. Chair
115 votes 3-0-0.

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117	Notes and Tapes by:	Kirby Brown	Date: 08/13/2018
118	Minutes Typed by:	Kirby Brown	Date: 09/03/2018
119	Approved by:	Town Council	Date: 09/10/2018

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In a Livable Community, people of all ages can ...



Go for a walk



Cross the streets



Ride a bike



Get around without a car



Live safely and comfortably



Work or volunteer



Enjoy public places



Socialize



Spend time outdoors



Be entertained



Go shopping



Buy healthy food



Find the services they need



... and make their city, town or neighborhood a lifelong home.



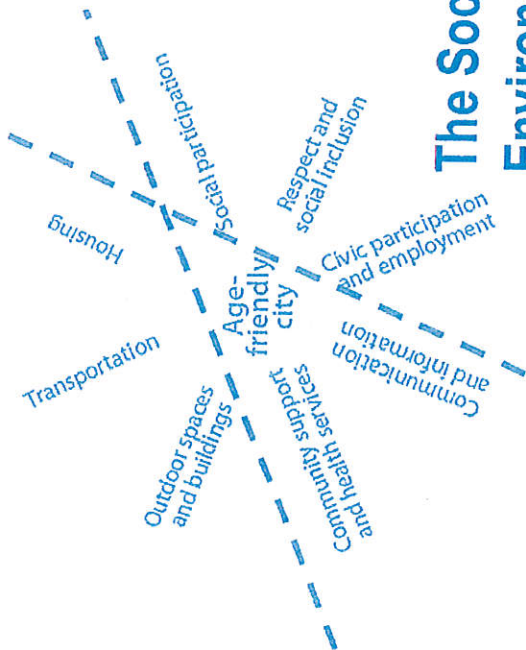
aarp.org/livable

The AARP® Network of Age-Friendly Communities

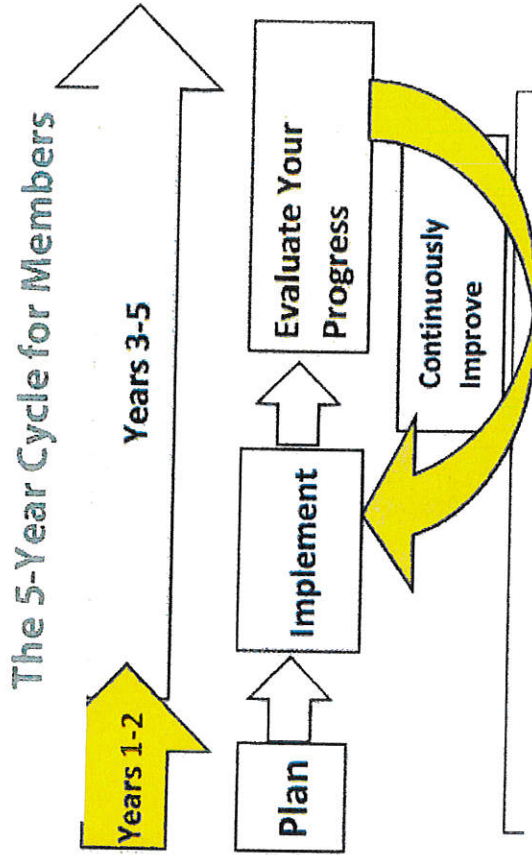
Real Possibilities

Our Vision and the “8 Domains of Livability”

The Built Environment



The Social Environment



Learn more at AARP.org/agefriendly





FUSS & O'NEILL

August 9, 2018

Mr. David Caron
Town Administrator
Town of Derry
14 Manning Street
Derry, NH 03038

Mr. Kevin Smith
Town Manager
Town of Londonderry
268B Mammoth Road
Londonderry, NH 03053

Re: I-93 4A EIS
NHDOT Project No. 13065
Fuss & O'Neill / Town No. 05-0244
Contract Amendment No. 8

Dear Mr. Caron and Mr. Smith:

As previously discussed with you and Keith Cota, Chief Project Manager from the New Hampshire Department of Transportation, a contract amendment is now required in order to complete the Environmental Impact Statement services. Included in this submittal is the following:

- Narrative Explanation and Justification for Additional Scope and Budget
- Consolidated Project Team Budget Summary
- Consolidated Project Team Work Hour and Cost Summary
- Individual Team Member Budget Worksheets Summarizing Additional Hours and Costs

We understand this request needs to be presented to the Town Council in Londonderry on Monday August 13th and in Derry on Friday August 24th. I plan on attending both meetings to answer any questions.

We appreciate the opportunity the Towns have given us to work on this project. We look forward to its completion in the spring of 2019.

If you have any questions or require additional information, please call me at your convenience at 603.668.8223 ext. 102.

Sincerely,

Christopher R. Bean, PE
Senior Vice President/ Regional Manager

CRB:mjt

cc: Keith A. Cota, PE, Chief Project Manager, NHDOT

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