LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>February 4, 2019</u>			
2				
3	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall,			
4	268B Mammoth Road, Londonderry, NH.			
5				
6	Present: Chairman John Farrell; Vice-Chairman Joe Green; Councilor Tom Dolan, Jim			
7	Butler and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa			
8	Drabik; Executive Assistant Kirby Brown;			
9				
10	<u>CALL TO ORDER</u>			
11				
12	Chairman Farrell called the Town Council special meeting to order and led the Pledge of			
13	Allegiance. This was followed by a moment of silence for all those who serve us here and			
14	abroad.			
15	PUBLIC COMMENT			
16				
17	Chairman Farrell stated that he wants to correct an article that was in the paper. Chairman			
18	Farrell stated that the article reported that the Council voted the opposite of the Budget			
19 20	Committee and that they were voting for a full-time police officer and voting in support of Keno. Chairman Farrell stated that yes the Council did vote for a full-time officer but			
21	for Keno the Council did not vote. It is a citizen petition and there are no dollars			
22	involved. It was sent down from state law. The Council took no side and the citizens will			
23	decide.			
24				
25	Chairman Farrell stated that during some of the appointments in early January there			
26	seems to have been an oversight. We missed an appointment that needs to be address.			
27	Councilor Dolan stated that appointments to the Planning Board, one of the hardest			
28	working volunteers was overlooked, Ann Chiampa. She is involved in so much.			
29	Councilor Dolan stated that he apologizes to failure to notice that in the process. Tonight the Council will be accepting the resignation of a Planning Board member, and with that			
30 31	Councilor Dolan stated that he would like to recommend to appoint Ann Chiampa to the			
32	alternate position on the Planning Board. Chairman Farrell stated that the Planning Board			
33	member's term expired so he doesn't have to accept a resignation but he will have to			
34	accept it for SNHPC. Councilor Dolan motioned to appoint Ann Chiampa to alternate on			
35	Planning Board. Vice Chairman Green second. Chair votes 5-0-0.			
36				

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PUBLIC HEARING Motion to open Pubic Hearing made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0.				
Motion to open Pubic Hearing made by Vice Chairman Green and second by Councilor				
Motion to open Pubic Hearing made by Vice Chairman Green and second by Councilor				
Chairman Farrell introduced Resolution #2019-02, a Resolution relative to the elder exception policy. Rick Brideau, Town Assessor presented. There was no comment from the public Vice Chairman Green motioned to approve Resolution #2019-02. Second by Councilor Butler. Chair votes 5-0-0.				
Motion to close public hearing made by Vice Chairman Green and second by Councilor Combes. Chair votes 5-0-0.				
OLD BUSINESS				
<u>NONE</u>				
NEW BUSINESS				
Chairman Farrell introduced the land donation on Liberty Drive. Mike Speltz presented PowerPoint to the Council. See attached.				
ne Council gave Town Manager Smith a consensus to move forward with the donation.				
Chairman Farrell stated that the Town Deliberative Session is this Saturday, February 9 a 9am at the High School Cafeteria.				
hairman Farrell introduced Order #2019-03, the expenditure of Maintenance Trust Fund r various projects. Presented by Steve Cotton. This Order is in the amount of \$7,933.00 r winter maintenance, dry sprinkler system at Town Hall and boiler repair at LPD. Jotion to approve Order #2019-03 made by Vice Chairman Green and second by				
h h r				

LONDONDERRY TOWN COUNCIL MEETING MINUTES

72					
73		APPROVAL 0	OF MINUTES		
74					
75			rom January 21, 2019 made by Vice		
76	Chairman Green. Seco	ond by Councilor Butle	er. Chair votes 5-0-0.		
77					
78	4	<u>APPOINTMENTS/R</u>	E-APPOINTMENTS		
79					
80					
81		TOWN MANA	GER UPDATE		
82					
83		<u>NO</u>	<u>NE</u>		
84					
85	ASSISTANT TOWN MANAGER UPDATE				
86					
87	<u>NONE</u>				
88					
89	<u>ADJOURNMENT</u>				
90					
91 92	Motion to adjourn made by Vice Chairman Green and second by Councilor Butler. Chair votes 5-0-0.				
93					
94	Notes and Tapes by:	Kirby Brown	Date: 02/04/2019		
95	Minutes Typed by:	Kirby Brown	Date: 02/07/2019		
96	Approved by:	Town Council	Date: 02/11/2019		

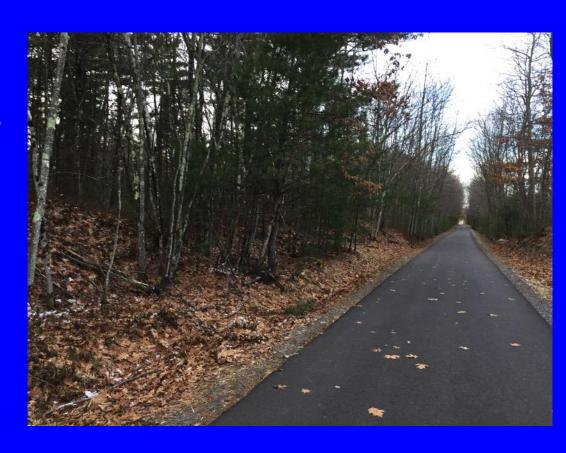
Proposed Conservation Property Donation

Map 16, Lot 97

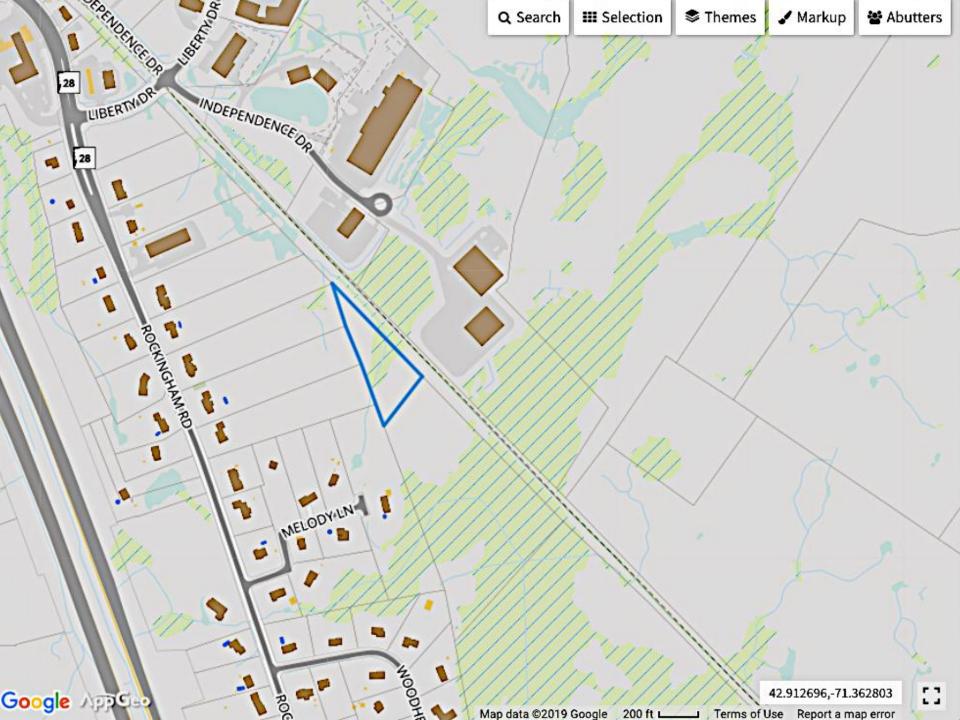
Property Data

- Owner:

 Twenty Associates
 (one of 4 parcels acquired in 1961)
- Size:3.00 acres
- Assessed value: \$19,000



Looking north; property on the left

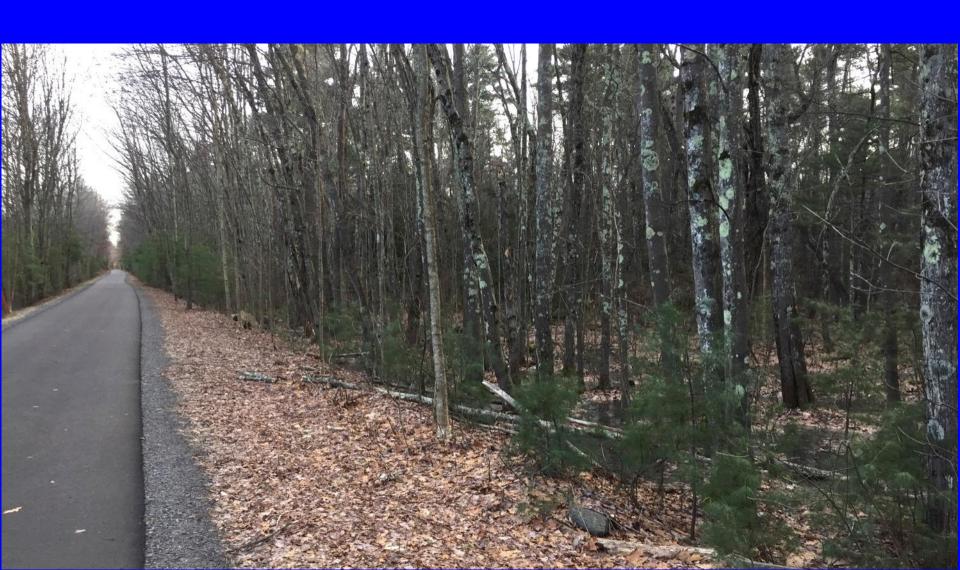


Features:

- 2/3 wetland
- 1/3 upland
- Woods road
- Rail trail frontage
- Abuts state land



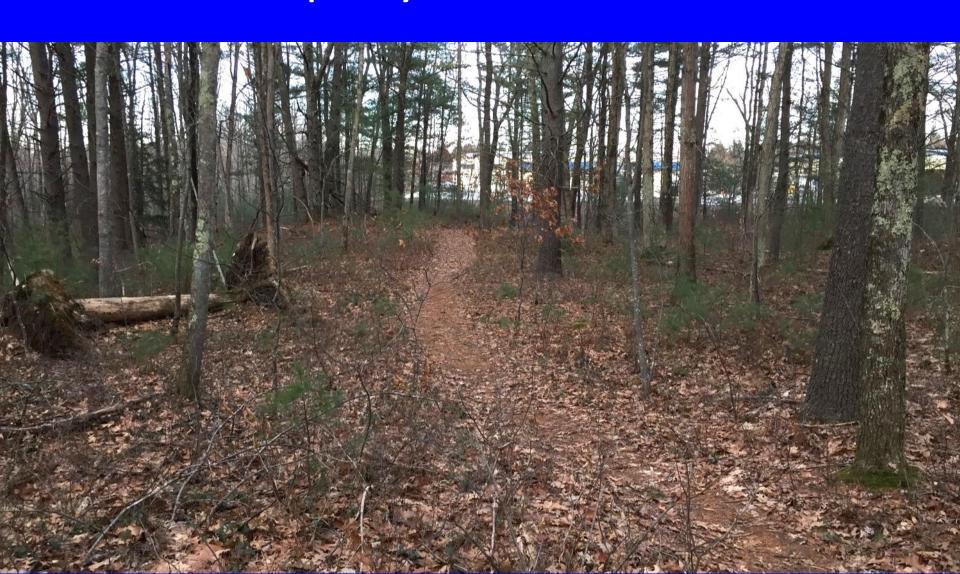
Looking South Toward the Peat Bog Property on the Right



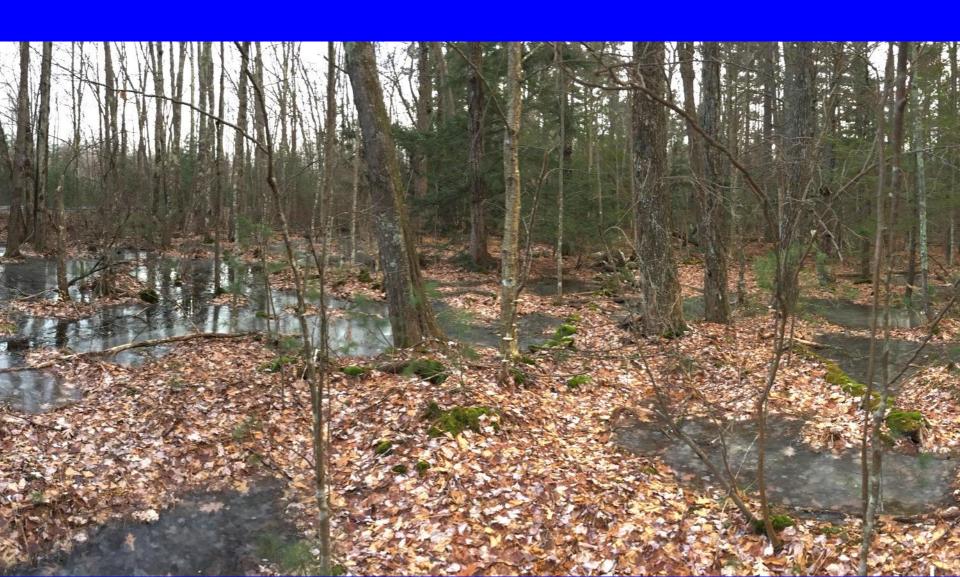
Upland Portion of Property Woods Road in Background



Woods Road, Looking East Property on Both Sides



Wetland Portion of the Property Rail Trail is off the Photo to the Left



Recommendations

- Accept the donation
- Work with Trailways to install a bench and interpretive signage on the upland portion
- Avoid the necessity of taking the parcel for taxes
- Extend the area of fully protected lands held by the State of NH and Eversource