## LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	May 6, 2019			
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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 8	Butler and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown;			
9	Diabik, Executive Assistant Knoy Brown,			
	CALL TO ODDED			
10	<u>CALL TO ORDER</u>			
11				
12 13	Chairman John Farrell called the Town Council special meeting to order and led the Pledge of Allegiance. This was followed by a moment of silence for all those who serve us here			
13	and abroad.			
15	PUBLIC COMMENT			
16	TOBBLE CONTINUENT			
17	Chairman Farrell recognized Louis Turcotte, who is receiving his Eagle Scout award next			
18	month. The Council recognized and congratulated Turcotte with a letter.			
19				
20	Chairman Farrell presented a recognition award of excellence from the Fish and Game to			
21	the Londonderry Conservation Commission. Marge Badois accepted the award on behalf			
22	of the Conservation Commission.			
23				
24	PUBLIC HEARING			
25				
26	Motion to open Public Hearing made by Vice Chairman Green and second by Councilor			
27	Combes. Chair votes 5-0-0.			
28				
29	Chairman Farrell introduced Resolution #2019-04, a Resolution relative to the			
30	discontinuance of a highway, Holmes Road. Town Planner Colleen Mailloux presented.			
31	Mailloux stated that this discontinuance is regarding a paper street, located in an area that			
32	is owned by Woodmont Commons. There was no public comment or questions from the			
33	Council. Motion to approve Resolution #2019-04 made by Vice Chairman Green and			
34	second by Councilor Combes. Chair votes 5-0-0.			
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36 37	Motion to close Public Hearing made by Councilor Dolan and second by Vice Chairman Green. Chair votes 5-0-0.				
38					
39	NEW BUSINESS				
40					
	Chairman Farmall introduced Order #2010 11 on Order relative to the expenditure of				
41 42	Chairman Farrell introduced Order #2019-11, an Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. Motion to approve				
43	Order #2019-11 made by Councilor Dolan and second by Councilor Butler. Chair votes 5-				
44	0-0.				
45					
46	Chairman Farrell introduced Order #2019-12, an Order relative to the distribution of				
47	Cemetery Acquisitions, Maintenance and Repairs Capital Reserve Fund. Steve Cotton				
48	presented. Cotton stated that this Order is for the eight cemeteries in town. Every year we				
49	go through and clean up some damage to broken headstones. There are twenty-eight				
50	headstones that need to be fixed. Motion to approve #2019-12 made by Vice Chairman				
51	Green and second by Councilor Combes. Chair votes 5-0-0.				
52					
53	Chairman Farrell introduced Ordinance #2019-03, an Ordinance relative to the rezoning of				
54	Map 2, Lot 27, 6 Tavern Hill Road. This is a first reading. The Public Hearing will be on				
55	May 20 <sup>th</sup> . Motion to waive and approve the first reading made by Vice Chairman Green				
56	and second by Councilor Butler. Chair votes 5-0-0.				
57					
58	Town Manager Kevin Smith discussed the Stonehenge Rd./Rt. 28 improvements. Smith				
59	stated that the DOT was going through their ten year highway plan in 2017. Smith stated				
60	that we had asked them to consider putting the improvement of Stonehenge Rd./Rt. 28 on				
61	their ten year highway plan. At that point it was not on the plan. Smith stated that in				
62	addition, we had offered funding a portion of it. We had received a highway grant that				
63	year from the governor for \$519,000.00. The deal would be that we would put that money				
64	toward the improvements of that intersection, if they would accelerate the improvements				
65	and put it on the ten year highway plan. Smith stated that they did do it. Smith stated that				
66 67	he was recently sent a letter from the DOT. They recapped the history but the cost of improving the intersection went from \$1.2 million to \$1.7 million. What DOT failed to do				
68	when it occurred is receive any input from town with how we want to go through with it.				
69	Smith stated that they continued to include it in the ten year plan. They put it as a priority				
70	one. They put it in there with the total cost of more than it was to begin with. Smith stated				
71	that originally our share was fifty percent. What DOT did was put the town down for fifty				
72	percent of the now \$1.7 million. So now our portion according to them is \$837,000.00.				

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73	Smith stated that he has spoken to DOT officials. Not one disagrees that we told them our					
74 75	commitment is \$519,000.00. Smith stated that the way he sees it, there are three options. One, we can sign the project agreement they sent. We can send it back, cross out what					
75 76	they put and put in what the town original agreed to. Second, we agree to what they have					
77	laid out, pending an appropriation for an addition \$300,000.00 on the warrant next March.					
78	The third option is to hold off on doing the intersection right now.					
79	1					
80	Smith asked the Council how they would like to move forward. The Council decided to					
81	cross off the new number, put the number that was originally agreed upon, and send them					
82	back the contract.					
83						
84	APPROVAL OF MINUTES					
85						
86	Motion to approve Town Council minutes from April 15, 2019 made by Councilor					
87	Combes and second by Vice Chairman Green. Chair votes 5-0-0.					
88						
89	APPOINTMENTS/RE-APPOINTMENTS					
90						
91	The Council motioned to approve Barbara Mee as an Alternate on the Senior Resources					
92	Committee. Motion to appoint Mee made by Vice Chairman Green and second by					
93	Councilor Butler. Chair votes 5-0-0.					
94						
95	<u>ADJOURNMENT</u>					
96						
97	Motion to adjourn made by Vice Chairman Green and second by Councilor Butler. Chair					
98	votes 5-0-0.					
99						
100	Notes and Tapes by:	Kirby Brown	Date: 05/06/2019			
101	Minutes Typed by:	Kirby Brown	Date: 05/15/2019			
102	Approved by:	Town Council	Date: 05/20/2019			