TOWN COUNCIL AGENDA March 20, 2017 7:00 P.M.

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. 7:00 PM

- Α. **CALL TO ORDER**
- B. **PUBLIC COMMENT**
- C. **PUBLIC HEARING**
 - Sale of Town -Owned Property at 68 Hall Rd. to Mr. Jim Taylor 1.) [2nd Public Hearing]
 - **Resolution #2017-01** A Resolution Relative to Re-Naming a Portion of Garden Lane Presented by John Vogl
- D. **OLD BUSINESS**
- E. **NEW BUSINESS**
 - Per section 3.14 of the Town Charter: Town Council Inquiry into allegation of improper behavior of Planning Board members.

F. **APPROVAL OF MINUTES**

Approval of March 6, 2017 Town Council Minutes

G. **OTHER BUSINESS**

- 1. Liaison Reports
- Town Manager Report

H. **ADJOURNMENT**

I. **MEETING SCHEDULE**

Town Council Meeting – 04/03/17 Moose Hill Council Chambers, 7:00 PM

Town Council Meeting – 04/17/17 Moose Hill Council

Chambers, 7:00 PM

Town Council Meeting – 05/01/17 Moose Hill Council

Chambers, 7:00 PM

Town Council Meeting – 05/15/17 Moose Hill Council

Chambers, 7:00 PM



("EFFECTIVE DATE")

EFFECTIVE DATE is defined in Section 21 of this Agreement.

1	. THIS AGREEMENT made this 24th Town of Londonderry	day of February	, 2017 between				
	("SELLER") of						
	City/Town Londonderry	, State NH	Zip 03053				
	and James N. Taylor and/or assigns						
	("BUYER") of 11 MacIntosh Drive						
	City/TownLondonderry	, State NH	Zip 03053				
2.	of Londonderry NH loc	and convey, and BUYER agrees to buy cated at 68 Hall Road	certain real estate situated in City/Town				
	County Rockingham Book 5426	Page <u>2470</u>					
3.	AGENT's FIRM within 5 days of the EFF BUYER agrees that an additional deposit of e	, is to be held in a ROW AGENT"). BUYER has delived ECTIVE DATE, a deposit of earnest mearnest money in the amount of \$-0-20 if a fails to deliver the initial or addition at. The remainder of the purchase price	n escrow account by Town of ered, or will deliver to the ESCROW oney in the amount of \$500.00 will be delivered on or before all deposit in compliance with the above				
4.	DEED: Marketable title shall be conveyed by a and clear of all encumbrances except usual pu		deed, and shall be free				
5.	TRANSFER OF TITLE: On or before						
6.	POSSESSION: Full possession and occupant all tenants and occupant's personal property same condition in which they now are, reast delivered to BUYER free of all debris and in "b condition.	cy of the premises with all keys shall be and encumbrances except as herein sonable wear and tear excepted. SE	stated. Said premises to be then in the LER agrees that the premises will be				
	Buyer reserves the right to conduct a walk thr	rough inspection upon reasonable notice compliance with the terms of this Agre	ce to SELLER's real estate FIRM within ement.				
7.	REPRESENTATION: The undersigned SELLE	of No Brokers are involved in this					
	is a ☐seller agent ☐buyer agent ☐facilitator ☐disc	closed dual agent* Of					
	is a seller agent buyer agent facilitator disc *If agent(s) are acting as disclosed dual age Agency Informed Consent Agreement. NOTICE OF DESIGNATED AGENCY: designated buyer's agent and SELLER is rep	closed dual agent* ents, SELLER and BUYER acknowled If checked, notice is hereby give	n that BUYER is represented by a				
8.	INSURANCE: The buildings on said premises extended coverage by SELLER. In case of loss, of deed, to BUYER, unless the premises shall option of BUYER, this Agreement may be resci	, all sums recoverable from said insuran previously have been restored to their	ce shall be paid or assigned, on delivery former condition by SELLER; or, at the				
S	ELLER(S) INITIALS /	BUYER(S) INITIALS_					



9. TITLE: If upon examination of title it is found that the title is not marketable, SELLER shall have a reasonable time, not to exceed thirty (30) days from the date of notification of defect (unless otherwise agreed to in writing), to remedy such defect. Should SELLER be unable to provide marketable title within said thirty (30) days, BUYER may rescind this Agreement at BUYER'S sole option, with full deposit being refunded to BUYER and all parties being released from any further obligations hereunder. SELLER hereby agrees to make a good faith effort to correct the title defect within the thirty (30) day period above prescribed once notification of such defect is received. The cost of examination of the title shall be borne by BUYER.

10. PRORATIONS: Taxes, condo fees, special assessments, rents, water and sewage bills shall be prorated as of time and date of closing. Buyer shall pay for all fuel remaining in tank(s) calculated as of the closing date or such earlier date as required to comply with lender requirements, if any. The amount owed shall be determined using the most recently available cash price of the company that last delivered the fuel.					
11. PROPERTY INCLUDED: All Fixtures					
12. In compliance with the requirements of RSA 477:4-a, the following information is provided to BUYER relative to Radon Gas at Lead Paint:					
RADON: Radon, the product of decay of radioactive materials in rock may be found in some areas of New Hampshire. Radon gas may pass into a structure through the ground or through water from a deep well. Testing of the air by a professional certified in radon testing and testing of the water by an accredited laboratory can establish radon's presence and equipment is available to remove it from the air water.					
Arsenic: Arsenic is a common groundwater contaminant in New Hampshire that occurs at unhealthy levels in well water in many areas of the state. Tests are available to determine whether arsenic is present at unsafe levels, and equipment is available to remove it from water. The buyer is encouraged to consult the New Hampshire department of environmental services private well testing recommendations (www.des.nh.gov) to ensure a safe water supply if the subject property is served by a private well.					
LEAD PAINT: Before 1978, paint containing lead may have been used in structures. The presence of flaking lead paint can present serious health hazard, especially to young children and pregnant women. Tests are available to determine whether lead is present. Disclosure Required YES NO					
13. BUYER ACKNOWLEDGES PRIOR RECEIPT OF SELLER'S PROPERTY DISCLOSURE FORM AND SIGNIFIES BY INITIALING HERE:					
14. INSPECTIONS: The BUYER is encouraged to seek information from licensed home inspectors and other professionals normally engaged in the business regarding any specific issue of concern. SELLER'S real estate FIRM makes no warranties or representations regarding the condition, permitted use or value of the SELLER'S real or personal property. This Agreement is contingent upon the following inspections, with results being satisfactory to the BUYER:					
TYPE OF INSPECTION: YES NO RESULTS TO SELLER TYPE OF INSPECTION: YES NO RESULTS TO SELLER a. General Building					
The use of days is intended to mean calendar days from the effective date of this Agreement. TIME IS OF THE ESSENCE in the observance of all deadlines set forth within this Paragraph 14. All inspections will be done by licensed home inspectors or other professionals normally engaged in the business, to be chosen and paid for by BUYER. If BUYER does not notify SELLER in writing that the results of an inspection are unsatisfactory within the time period set forth above, the contingency is waived by BUYER. If the results of any inspection specified herein reveal significant issues or defects, which were not previously disclosed to BUYER then:					
(a) BUYER shall have the option at BUYER'S sole discretion to terminate this Agreement and all deposits shall be returned to BUYER in accordance with NH RSA 331-A:13; or					
(b) If BUYER elects to notify SELLER in writing of the unsatisfactory condition(s) then:					
SELLER and BUYER can reach agreement in writing on the method of repair or remedy of the unsatisfactor condition(s); or					
SELLER(S) INITIALS/ BUYER(S) INITIALS/					
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- 2) If SELLER elects not to repair or remedy the unsatisfactory conditions(s) the BUYER may release the home inspection contingency and accept the property as is; or
- 3) If SELLER and BUYER cannot reach agreement in writing with respect to the method of repair and remedy of the unsatisfactory condition(s), then this Agreement is terminated and all deposits shall be returned to BUYER in accordance with NH RSA 331-A:13.

Notification in writing of SELLER'S intent to repair or remedy or not to repair or remedy pursuant to Section (b) above, shall be delivered to BUYER or their licensee within five (5) days of receipt by SELLER of notification of unsatisfactory condition(s). BUYER shall respond in writing to SELLER'S notification within five (5) days. If BUYER does not respond within five (5) days, SELLER may elect to terminate this Agreement and all deposits shall be returned to BUYER in accordance with NH RSA 331-A:13.

In the absence of inspection mentioned above, BUYER is relying upon BUYER'S own opinion as to the condition of the PROPERTY.						
BUYER HEREBY ELECTS TO WAIVE THE RIGHT TO ALL INSPECTIONS AND SIGNIFIES BY INITIALING						
HERE:						
15. DUE DILIGENCE: This Agreement is contingent upon BUYER'S satisfactory review of the following:						
Availability and cost of Flood Insurance YES NO YES NO A. Restrictive Covenants of Record D. Easements of Record/Deed C. Park Rules and Regulations YES NO d. Condominium documentation per N.H. RSA 356-B:58 D. D. YES NO d. Condominium documentation per N.H. RSA 356-B:58 D. D. Z. Availability of Property/Casualty Insurance D. D. Z. Availability and cost of Flood Insurance						
If such review is unsatisfactory, BUYER must notify SELLER in writing within $\underline{n/a}$ days from the effective date of the Agreement failing which such contingency shall lapse.						
16. LIQUIDATED DAMAGES: If BUYER shall default in the performance of their obligation under this Agreement, the amount of the deposit may, at the option of SELLER, become the property of SELLER as reasonable liquidated damages. In the event of any dispute relative to the deposit monies held in escrow, the ESCROW AGENT may, in its sole discretion, pay said deposit monies into the Clerk of Court of proper jurisdiction in an Action of Interpleader, providing each party with notice thereof at the address recited herein, and thereupon the ESCROW AGENT shall be discharged from its obligations as recited therein and each party to this Agreement shall thereafter hold the ESCROW AGENT harmless in such capacity. Both parties hereto agree that the ESCROW AGENT may deduct the cost of bringing such Interpleader action from the deposit monies held in escrow prior to the forwarding of same to the Clerk of such court.						
17. PRIOR STATEMENTS: Any verbal representation, statements and agreements are not valid unless contained herein. This Agreement completely expresses the obligations of the parties.						
18. FINANCING: This Agreement (is) (is not) contingent upon BUYER obtaining financing under the following terms:						
AMOUNT n/a TERM/YEARS RATE MORTGAGE TYPE						
For the purposes of this Agreement, financing is to be demonstrated by a conditional loan commitment letter, which states that BUYER is creditworthy, has been approved and that the lender shall make the loan in a timely manner at the Closing on specified customary conditions for a loan of the type specified above. BUYER is responsible to resolve all conditions included in the loan commitment by the Closing date.						
SELLER(S) INITIALS / BUYER(S) INITIALS /						
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The existence of conditions in the loan commitment will not extend either the Financing Deadline described below or the closing date.

BUYER hereby authorizes, directs and instructs its lender to communicate the status of BUYER'S financing and the satisfaction of lender's specified conditions to SELLER and SELLER'S/BUYER'S real estate FIRM.

TIME IS OF THE ESSENCE in the observance of all deadlines set forth within this financing contingency.

BUYER agrees to act diligently and in good faith in obtaining such financing and shall, within n/a calendar days from the effective date, submit a complete and accurate application for mortgage financing to at least one financial institution currently providing such loans, requesting financing in the amount and on the terms provided in this Agreement.

If BUYER provides written evidence of inability to obtain financing to SELLER by n/a ("Financing

- (a) This Agreement shall be null and void; and
- (b) All deposits will be returned to BUYER in accordance with the procedures required by the New Hampshire Real Estate Practice Act (N.H. RSA 331-A:13) ("the Deposit Procedures"); and
- (c) The premises may be returned to the market.

BUYER may choose to waive this financing contingency by notifying SELLER in writing by the Financing Deadline and this Agreement shall no longer be subject to financing.

If, however:

Deadline"), then:

- (a) BUYER does not make application within the number of days specified above; or
- (b) BUYER fails to provide written financing commitment or written evidence of inability to obtain financing to SELLER by the Financing Deadline,

Then SELLER shall have the option of either:

- (a) Declaring BUYER in default of this Agreement; or
- (b) Treating the financing contingency as having been waived by BUYER.

If SELLER declares BUYER in default, in addition to the other remedies afforded under this Agreement;

- (a) SELLER will be entitled to all deposits in accordance with the Deposit Procedures; and
- (b) This Agreement will be terminated; and
- (c) The premises may be returned to the market for sale.

If SELLER opts to treat the financing contingency as waived or relies on a conditional loan commitment and BUYER subsequently does not close in a timely manner, SELLER can then declare BUYER in default. SELLER then, in addition to the other remedies afforded under this Agreement:

- (a) Will be entitled to all deposits in accordance with the Deposit Procedures; and
- (b) This Agreement will be terminated; and
- (c) The premises may be returned to the market for sale.

BUYER shall be sole financing as described	rovide SELLER	in a time	ly manne	r with v	written e	evidence	of financing	or lack	of
SELLER(S) INITIALS _		BU	ER(S) INI	TIALS	\int	T	_/		



19. ADDITIONAL PROVISIONS:	
Town of Londonderry acknowledges that this is a bi	uildable lot.
20. ADDENDA ATTACHED: Yes No	
satisfied by providing the required notice, communication communications must be in writing to be binding except for binding contract when signed and all changes initialed communicated in writing which shall be the EFFECTIVE Expage 1 hereof. The use of days is intended to mean of Deadlines in this Agreement, including all addenda, expressionable another starting date is expressly set forth, to other established starting date, and ending at 12:00 midnig	or document delivery requirements in this agreement may be or documentation to the party or their licensee. All notices and or withdrawals of offers or counteroffers. This Agreement is a by both BUYER and SELLER and when that fact has been DATE. Licensee is authorized to fill in the EFFECTIVE DATE on calendar days from the EFFECTIVE DATE of this Agreement. Essed as "within x days" shall be counted from the EFFECTIVE beginning with the first day after the EFFECTIVE DATE, or such the Eastern Time on the last day counted. Unless expressly stated ddenda, expressed as a specific date shall end at 12:00 midnight
Each party is to receive a fully executed copy of this executors, administrators and assigns of both parties. PRIOR TO EXECUTION IF NOT FULLY UNDERSTOOD ATTORNEY.	Agreement. This Agreement shall be binding upon the heirs, DD, PARTIES ARE ADVISED TO CONTACT AN
2 /24/11 (Ph	
BUYER DATE/TIME 11 MacIntosh Drive	BUYER DATE/TIME
MAILING ADDRESS	MAILING ADDRESS
CITY STATE ZIP	CITY STATE ZIP
SELLER accepts the offer and agrees to deliver the above conditions set forth.	-described PROPERTY at the price and upon the terms and
SELLER DATE/TIME	SELLER DATE/TIME
MAILING ADDRESS	MAILING ADDRESS
CITY STATE ZIP	CITY STATE ZIP

DCB Properties LLC

8 O'Connell Drive Londonderry, NH 03053 434-7636

March 13, 2017

Kevin Smith Town Manager 268 Mammoth Road Londonderry NH 03053

Dear Mr. Smith

I recently found out that the town owns 68 Hall Road and is considering selling the property. I would like to purchase the property. It is my understanding from the purchase and sales that was posted on line that it is a buildable lot. Being a buildable lot I would clean the property up and build a home on the property.

The property currently is an eye sore for the community and the neighbors. I understand the asking price is \$24,377.00 I am willing to pay above the asking price for this buildable lot and would like to know what process the town is going to take to sell this property so we can make an offer to be considered for purchase. It is my understanding that on March 20, 2017 this will be discussed at a public hearing and I would like to make you and the town council aware that we are also interested in purchasing this property from the town.

Thank You

Daniel Bouchard

Manager

RESOLUTION 2017-01

A RESOLUTION RELATIVE TO RE-NAMING A PORTION OF GARDEN LANE

First Reading: 03/06/17

Second Reading/Public Hearing: 03/20/17

Adopted: 03/20/17

WHEREAS

The Town of Londonderry is enabled by NH RSA 231:133 to name public

and/or private highways; and

WHEREAS

The Planning Board has conditionally approved the Woodmont Commons Phase 1 Site Plan, including design of Michels Way, which runs from the Market Basket/Londonderry Commons entrance on Garden Lane northerly to

Pillsbury Road; and

WHEREAS

Planning Board Notice of Decision Condition 11 requires that the property owners

petition the Town Council to rename the portion of Garden Lane from Route 102

to the proposed Michels Way; and

WHEREAS

The Town is in receipt of petition from the Owners; and

WHEREAS

The Planning Department has provided notice to the abutting property owners.

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the following name changes be enacted, to become effective 60 days following adoption of this resolution:

The portion of Garden Lane located between NH Route 102 and the Market Basket/Londonderry Commons entrance, be formally re-named Michels Way, as depicted in Attachment A. The remainder of the street now known as Garden Lane from the Market Basket/Londonderry Commons entrance easterly to the terminus will continue to be Garden Lane.

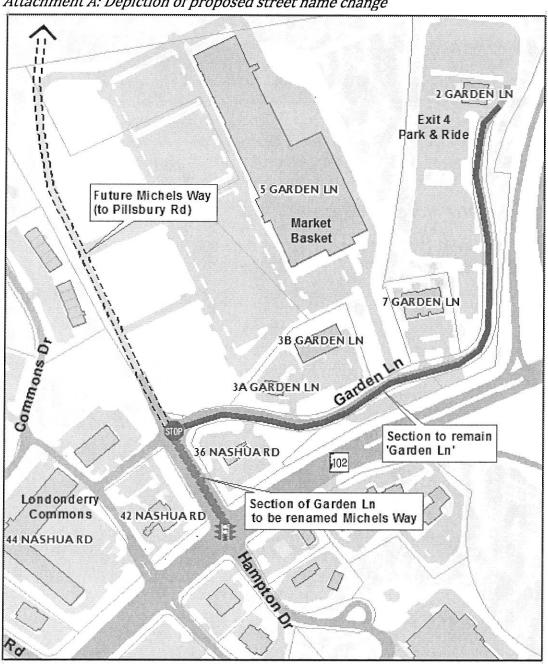
John Farrell, Chairman Town Council

(TOWN SEAL)

Sherry Farrell
Town Clerk/Tax Collector

A TRUE COPY ATTEST: 03/20/17

Attachment A: Depiction of proposed street name change



1	March 6, 2017
2	
3 4	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
5	
6 7	Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Tom Dolan and Joe Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade;
8	
9	CALL TO ORDER
10	
11 12 13 14	Chairman Farrell called the Town Council special meeting to order. Chairman Farrell led the Pledge of Allegiance. This was followed by a moment of silence for Stephen Green, father of Councilor Joe Green and all first responders.
15 16	PUBLIC COMMENT
17 18 19 20	Deb Paul, 118 Hardey Rd, asked about the communication system and if it was the same as Derry Battalion Chief Mike McQuillen stated that it is not the same as Derry. Chairman Farrell asked Town Manager Smith if he could look into what the differences are.
21	Chairman Farrell read a personal statement into the record
22 23 24 25 26 27	Several issues have come up over the last several months.1. Stone Hedge/Hardy road multiunit development. I read into the record my point of view of the development, calling it the square peg in a round hole, wrong place in town for this development. The Town Council directed the TM & TA to approach the developers with remedies up to and including purchasing the land.
28 29 30 31 32 33 34 35 36 37 38 39 40	The TA spoke with the developer's attorney who communicated to us that the developer was not interested in altering the plan or selling the land. The developer asked through a third party to meet with me. I discussed this with the TC and they agreed that we should meet. I communicated that we did not see this development as a good fit for Londonderry. Additionally, we discussed that the conservation commission was interested in purchasing the land. I strongly encouraged them to come back to the TA with an offer to purchase. The developer paid 750K for the land and we have 1.6 million in our conservation fund, we also discussed going to special election if needed as was done when the Nevins project wanted to build 600 units, this was approved for 2.6 million by the voters. The current 130 unit 55 and older complex was built. 10 days ago the developer's attorney informed us that the Stonehedge developer was not interested in selling the land, and there was no point to engaging in any further conversations. They stated their confidence that they would prevail with the Planning Board or at Superior court.
42	Regarding the workforce housing ordinance that was in place when the developer submitted the

pending application, it was examined by our TA and he advised us it was unlawful. The opinion was shared by the previous Town Planner. To be clear, the prior Town Attorney and prior Town Manager, along with a previous Town Council and previous Planning Board allowed an ordinance to be enacted that was unenforceable under state law. This TC, TM, and PB, with the assistance of the TA, enacted a new Ordinance which is lawful and is our current Ordinance. Unfortunately, the developer's pending application must be evaluated in light of the Ordinance, which will not withstand a challenge in superior court.

2. Most term limits are controlled by State Law. For example, state law requires that the term for all elected and appointed PB, ZBA, and other land use board members is three years. State law does not limit the number of terms an elected or appointed land use board member may serve. The petitioner of the advisory article from last year was advised of this multiple times before and after the item went to ballot. If you want term limits you need to address this with the state legislative body. The only option available to us was to possibility have boards/committees such as the Recreation, Senior Affairs, and Solid Waste could have term limits. These boards have historically had poor volunteer response and difficult to fill at times. Any change would require a charter change. The advisory article was not specifically defined and never informed the voter of the state statute or lack of a statute regarding term limits, therefore it was confusing.

Some have asked about building moratoriums. Londonderry has a Growth Management Ordinance in place with very specific requirements. Once again we must follow state law regarding Planning Board laws and requirements. Additionally, no one has approached the Town Council in the last seven years and asked for any changes to the current ordinance

During my 7 years on the TC and 11 years on Planning Board traffic concerns have always been the town's top concern. Over the years many developers have come in and said that this intersection is not an issue or you have take a right or a left or add a turn lane that will fix it. Those people don't live here this is not their town, we live here it is our town. We have a sworn an oath to uphold the NH constitution, state law, and our municipal ordinances.

We are the front line advocates to the taxpayers of Londonderry, which is our sworn duty. When developers make claims that make us suspicious, we investigate the claims through the PB, Town Staff, State DOT, and any other necessary resources. Once the claim has been fully investigated, we report back to you, the people who elected us. Most often, we are able to report favorable news. Occasionally, state law or the work of our predecessors does not allow favorable news. What is most important to us is that we provide correct information to the Town and make decisions in the Town's best interests within the framework of what we are given to work with.

Please also understand that the Planning Board Chairman Art Rugg has had a series of health issues including most recently he suffered a heart attack. He is doing well and is recovering at home. We expect him back in a couple of months. He wants to thank the LFD for the great care he received that day. Additionally, during the last five years every member of the Town council has had a serious health issue to work past, including mine which was surgery for cancer 3 months ago. At this time I can report that we are all doing well and can truly state that we give our all for Londonderry.

87	Now at this time I would like to read a proclamation from the Town Council.					
88	End of statement					
89 90	End of statement.					
90 91	Chairman Farrall stated that Tom Frade Lim Putler Tom Dolan and Los Green have all ad surgery in the					
91 92	Chairman Farrell stated that Tom Freda, Jim Butler, Tom Dolan and Joe Green have all ad surgery in the time that they have served and we all continue to come and do the job as Town Councilor. Chairman					
93	Farrell stated that Councilor Green has lost both of his parents yet he is still present at the meetings.					
94	Chairman Farrell stated that at this time he is happy to report that all Councilors are doing well.					
95						
96	Chairman Farrell presented Vice-Chair Freda with a jacket and a Proclamation on behalf of his retirement					
97	from Town Council.					
98						
99	PUBLIC HEARING					
100						
101	Motion to open Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes					
102	5-0-0.					
103						
104	Chairman Farrell introduced Public Hearing on the sale of town-owned property at 68 Hall Rd. to Mr.					
105	Jim Taylor. This is the first public hearing. There will be another Public Hearing on March 20 th .					
106						
107	Town Manager Smith introduced Jim Taylor. Smith stated that he approached the Town about purchasing					
108 109	the property which was deeded by the town back in 2013. Taylor offered to purchase the property for the price of the back-taxes along with the interest that was due for a total of \$24,377.00. Town Manager					
110	Smith referred to the public back-up information and the purchase and sales. Town Manager Smith stated					
111	that first it had to go through a public hearing with the Conservation Commission and the Planning Board					
112	before coming to Town Council. Both have given the green light.					
113						
114	Jim Taylor, 11 MacIntosh Drive, stated that his intent is to purchase the property. Taylor stated that the					
115	junkyard is near the property. Taylor stated he will get title insurance on the property.					
116						
117	There was no public comment.					
118						
119	Councilor Green asked how long it has been in the current condition that it's in now. Town Manager					
120	Smith stated that it was deeded in March 27, 2013 which means there were leans on the property for taxes					
121	not being paid since 2010. Town Manager Smith stated that he received an e-mail from one gentleman					
122 123	who stated interest in wanted to purchase the property as well and he was informed of the Public Hearing and he was encouraged to come and express to Council if he still has interest.					
124	and he was encouraged to come and express to council it he sail has interest.					
125	Councilor Dolan asked if the property has working septic. Taylor stated he couldn't find record of a septic					
125	or well					

127	
128 129	Deb Paul, 118 Hardey Rd, asked how many acres it is and does it have a 150 ft. frontage. Will it need variances? Taylor stated that is .9 acres.
130	
131 132	Motion to close Public Hearing made by Councilor Green and second by Vice-Chair Freda. Chair votes 5-0-0.
133	
134	OLD BUSINESS
135	
136	<u>NONE</u>
137	
138	NEW BUSINESS
139	
140 141 142 143	Chairman Farrell introduced the Fire Department to give a state wide communications update. Chairman Farrell stated that he heard from Chief O'Brien that there was not much new information. Battalion Chief Mike McQuillen stated that it is a digital system they are looking at building. It is designed to be data sharing for cellphones and having a dedicated communications system for first responders.
144	
145 146	Battalion Chief Mike McQuillen stated that they can refer to firstnet.gov if you look it up online. They have information.
147	
148 149 150 151 152	Chairman Farrell introduced Order #2017-06, and Order relative to the expenditure of Maintenance Trust Fund for various projects. Steve Cotton presented. Cotton stated that it is for a total of \$15,180.00. This Order is for winter maintenance. Councilor Butler removed himself due to conflict of interest. Motion to approve Order #2017-06 made by Councilor Green and second by Vice Chair Freda. Chair votes 4-0-0.
153 154 155 156 157 158 159 160	Chairman Farrell introduced Order #2017-07, an Order relative to the withdrawal of Capital Reserve Funds for aerial photography and GIS data collection. John Vogl, GIS Manager, presented Order to Council. Vogl stated they are looking to make a withdrawal in the amount of \$68,000 to fund flyover to be conducted in April. Councilor Dolan asked about the painted white lines last time. Vogl stated that this will not be needed this time. Councilor Green asked how many bids were received. Vogl stated it went out to RFP and we received one bid. Motion to approve Order #2017-07 made by Councilor Dolan and second by Vice Chair Freda. Chair votes 5-0-0.
161	Chairman Farrell introduced Resolution #2017-01, a Resolution relative to the re-naming of a portion of
162 163	Garden Lane. This is the first reading. The Public Hearing on March 20 th . Motion to waived first reading made by Councilor Green and second by Vice Chair Freda. Chair votes 5-0-0.
164	
165	APPROVAL OF MINUTES
166	

167	Approval of Town Council minutes from February 13, 2017 made by Councilor Dolan and second by					
168	Vice-Chair Freda. Chair votes 5-0-0.					
169						
170	BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT					
171						
172	<u>NONE</u>					
173						
174	TOWN MANAGER REPORT					
175						
176	Kevin introduced Stacie Street who's filling in for Kirby Wade while on leave.					
177						
178	Chairman Farrell mentioned Town Election day is Tuesday, March 14th from 7 AM to 8 PM at the High					
179	School Gym.					
180						
181	<u>ADJOURNMENT</u>					
182						
183	Motion to adjourn made by Vice-Chair Freda and second by Councilor Green. Chair votes 5-0-0.					
184						
185	Notes and Tapes by:	Your name	Date: 03/06/2017			
186	Minutes Typed by:	Kirby Wade/Stacie Street	Date: 03/07/2017			
187	Approved by:	Town Council	Date: 03/20/2017			