TOWN COUNCIL AGENDA April 17, 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

A. CALL TO ORDER

B. PUBLIC COMMENT

- Recognition of Telecommunications Operators by FD/PD
- Project Update by Eversource

C. PUBLIC HEARING

Ordinance #2016-07A – An Amendment to Ordinance 2016-07 Relative to a Restriction on Outside Water Use.

Presented by: Lisa Drabik

D. OLD BUSINESS

E. <u>NEW BUSINESS</u>

1. Order #2017-13 – An Order Relative to the Expenditure of Maintenance Trust Funds for Various Projects.

Presented by: Steve Cotton

- 2. Order #2017-11 An Order Relative to the Withdrawal from the Fire Truck Capital Reserve.

 Presented by: Doug Smith
- 3. Order #2017-12 An Order Relative to the Withdrawal from the Fire Truck Capital Reserve. Presented by: Doug Smith
- 4. Town Finances Update Presented by: Doug Smith

F. APPROVAL OF MINUTES

Approval of April 3, 2017 Town Council Minutes

G. OTHER BUSINESS

- 1. Liaisons Report
- 2. Town Manager's Report

H. MEETING SCHEDULE

 $\label{eq:council_model} Town\ Council\ Meeting-05/15/17\ Moose\ Hill\ Council\ Chambers,\ 7:00\ PM$ $Town\ Council\ Meeting-06/05/17\ Moose\ Hill\ Council\ Chambers,\ 7:00\ PM$ $Town\ Council\ Meeting-06/19/17\ Moose\ Hill\ Council\ Chambers,\ 7:00\ PM$

ORDINANCE 2016-07A

Amendment to Restriction on Outside Water Use

First Reading: 04/03/17
Second Reading/Public Hearing: 04/17/2017
Adopted:

WHEREAS on October 3, 2016, the Town of Londonderry, by and through the Londonderry Town Council, adopted Ordinance 2016-07, an Ordinance Relative to a Restriction on Outside Water Use, in response to the severe and extreme drought conditions and the impacts therefrom facing the residents of Londonderry, thereby imposing a mandatory ban on the watering of all residential lawns in Londonderry in accordance with RSA 41:11-d; resting enforcement of said ban with the Town of Londonderry Police Department and granting any sworn officer therein the authority to initiate any enforcement action against any violator of said ban; imposing certain penalties for violation of said ban pursuant to RSA 651:2 as follows: (1) verbal or written warning for a first violation, (2) \$250 fine for a second violation, and (3) \$500 fine for each succeeding violation; and further encouraging that all non-residential property owners in Londonderry voluntarily abide by the same watering ban;

WHEREAS since the imposition of said watering ban pursuant to Ordinance 2016-07, Town of Londonderry Town Manager Kevin Smith has been monitoring the drought conditions via communication with the New Hampshire Department of Environmental Services ("NHDES");

WHEREAS as of Thursday, March 30, 2017, the US Drought Monitor Center has classified the Town of Londonderry as a municipality suffering from "Severe" drought conditions, a downgrade from the "Extreme" conditions that existed last fall;

WHEREAS RSA 41:11 allows municipalities through their governing body to establish restrictions on the use of water from private wells or public water systems for residential outdoor lawn watering when a drought condition has been declared; and

WHEREAS Portions of Londonderry are already under some restrictions as put in place by the public water supply companies.

NOW THEREFORE, the Town of Londonderry, by and through the Londonderry Town Council, *hereby amends* the water ban as adopted in Ordinance 2016-07 and *ordains* that, in response to the improved but still severe drought conditions and the impacts therefrom facing the residents of Londonderry, effective Ordinance 2016-07 shall be replaced by Ordinance 2016-07A; and that this amended Ordinance 2016-07A shall impose a mandatory restriction on the watering of all residential lawns as follows and in accordance with RSA 41:11d: Residents with house number addresses ending in an ODD number (1, 3, 5, 7 or 9) shall only be permitted to water their lawns on Mondays, Wednesdays, Fridays, and Sundays; and Residents with house number addresses ending in an EVEN number (0, 2, 4, 6 or 8) shall only be permitted to water their lawns on Tuesdays, Thursdays, Saturdays and Sundays. Enforcement of this restriction shall be completed by any sworn officer of the Town of Londonderry Police Department, which is hereby granted the authority to initiate any enforcement action against any violator of this restriction. Any person failing to comply with the restriction shall be deemed in violation and subject to the following penalties pursuant to RSA 651:2: (1) a first violation shall result in a warning; (2) a second violation shall result in a \$250 fine; and (3) each succeeding violation shall result in a \$500 fine. Furthermore, it is encouraged that all

Tom Dolan, Chairman
Londonderry Town Council

(TOWN SEAL)

Sherry Farrell
Town Clerk

A TRUE COPY ATTEST:

non-residential property owners in Londonderry voluntarily abide by the same restriction.

TOWN OF LONDONDERRY RESTRICTED WATER USE ORDINANCE

I. PURPOSE

To protect public health and safety by restricting the use of water from private wells or public water systems for residential outdoor lawn watering during a state or federally declared drought.

II. AUTHORITY

This regulation is adopted pursuant to the provisions of RSA 41:11-d, which authorizes the local governing body to establish regulations restricting the use of water from private wells.

III. APPLICABILITY

The requirements of this section shall apply immediately after the public notice period described in Section VII to all residential outdoor lawn watering within the Town of Londonderry when administrative agencies of the state or federal government have designated the region as being under a declared state or condition of drought.

IV. DEFINITIONS

- A. Drought: A sustained and regionally extensive occurrence of appreciably below average natural water availability in the form of precipitation, stream flow or groundwater. The following resources are used by the Town of Londonderry to determine the declaration of a drought condition:
- i. The New Hampshire Drought Management Team as designated by the New Hampshire Drought Management Plan
- ii. State of Emergency declaration by the Governor's Office
- iii. United States Drought Monitor
- B. Residential Lawn Watering: The application of water to decorative grass at a property that has a primary use to provide living accommodations for people.

V. REQUIREMENTS UNDER DROUGHT CONDITIONS

The following limits to residential lawn watering shall apply under drought conditions as determined by the Londonderry Town Council, and will be included in the public notice required under Section VII of this regulation. Such restriction shall remain in effect until terminated as provided in Section VIII.

AS OF _____ THE TOWN COUNCIL HEREBY IMPLIMENTS THE FOLLOWING RESIDENTIAL WATER USE RESTRICTION:

Residents with house number addresses ending in an ODD number (1, 3, 5, 7 or 9) shall only be permitted to water their lawns on Mondays, Wednesdays, Fridays, and Sundays.

Residents with house number addresses ending in an EVEN number (0, 2, 4, 6, or 8) shall only be permitted to water their lawns on Tuesdays, Thursdays, Saturdays and Sundays.

VI. PUBLIC NOTIFICATION OF WATER USE RESTRICTION

Notification of any intention to restrict water use and the requirements associated with Section V shall be given at least three calendar days before implementation. Notice of the regulations shall be posted in a paper of general circulation and shall be posted in at least two public places.

VII. TERMINATION OF WATER USE RESTRICTION

Public notification and termination of water use restriction shall be given in accordance with Section VI.

VIII. ENFORCEMENT

Any sworn officer of the Town of Londonderry Police Department is hereby granted the authority to initiate any enforcement action against any violation of the provisions of this Ordinance.

IX. PENALTIES

Any person failing to comply with the restrictions imposed pursuant to this Ordinance shall be deemed a violation and subject to penalties pursuant to RSA 651:2:

First violation: Warning Second violation: \$250

Third and succeeding violations: \$500

ORDER #2017-13

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

	Reading: 04/17/2017
	Adopted: 04/17/2017
WHEREAS	voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in the town; and
WHEREAS	by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$3,170.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.
that the Town Treas	ORE BE IT ORDERED by the Town Council of the Town of Londonderry surer is hereby ordered to expend \$3,170.00 from the Expendable Maintenance aforementioned repairs and improvements.
	Tom Dolan, Chairman Town Council
Sharon Farrell Town Clerk	

A TRUE COPY ATTEST:

04/17/2017

Expendable Maintenance Trust TO for Town Council Meeting "4			
Description	Vendor	- 5	Amount
Winter Maintenance - TH/PD/Library/Cable Access	Lawn Butter - Invoice # 1279	\$	1,675.00
Shoveling/Plowing/Treatment of parking lots, walkways, fire lanes at	Lawn Butter - Invoice # 1280	5	1,045.00
TH/PD/Library/Cable Access on Invoice #1279 on 4/1/17, and Invoice #1280 on 4/2/17. This EMTF request is for the labor/materials for snow & ice treatment at our various town buildings.		\$	2,720.00
Winter Maintenance - Senior Center	Green Magic - Invoice # 2347	\$	450.00
Shoveling/Plowing/Treatment of parking lot, and walkways, at the Senior Center on 4/1/17. This EMTF request is for the labor/materials for snow		S	450.00
& ice treatment at our Senior Center.			
•	Total Town Council EMTF Order	S	3, 170.00

The Lawn Butler LLC

51 Harvey Rd. Unit 6 Londonderry, NH 03053 (603)235-0208 nhlawnbutler@gmail.com

BILL TO

Stephen Cotton Town of Londonderry 268B Mammoth Rd. Londonderry, NH 03053

Invoice



INVOICE #

DATE

TOTAL DUE

DUE DATE

TERMS

ENCLOSED

1280

04/10/2017

\$1,045.00

04/10/2017

Due on receipt

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Commercial:SHOVEL WALKWAYS AND ICE MELT LEACH LIBRARY	3	75.00	225.00
SHOVEL WALKWAYS AND ICE MELT LEACH LIBRARY			
Commercial:SHOVEL WALKWAYS AND ICE MELT TOWN HALL/PD	4	205.00	820.00
SHOVEL WALKWAYS AND ICE MELT TOWN HALL/PD			
	BALANCE DUE		\$1,045.00

Green Magic Landscaping &

12 Adams Pond Rd Derry NH 03038



Date	Invoice #
4/4/2017	2347

Bill To	
Town of Londonderry NH 268B Mammoth Road Londonderry, NH 03053	

P.O. No.	Terms	Project
and the second s	Due on receipt	
Qty	Rate	Amount

Description	Qty	Rate	Amount
Snow plowing @ the senior center on 4/1/17 Snow shoveling @ the senior center 4/1/17 Salt application @ the senior center on 3/26/17 and 4/1/17	1 1 2	190.00 80.00 90.00	190.00 80.00 180.00
	MARKET AND		

Thai	hank you for your business		Total	\$450.00	
	Phone #	Fax#	E-mail	Payments/Credits	\$0.00
	6035379242	6039653948	greenmagicllc@yahoo.com	Balance Due	\$450.00

The Lawn Butler LLC

51 Harvey Rd. Unit 6 Londonderry, NH 03053 (603)235-0208 nhlawnbutler@gmail.com

Invoice



BILL TO

Stephen Cotton Town of Londonderry 268B Mammoth Rd. Londonderry, NH 03053

INVOICE #

DATE

TOTAL DUE

DUE DATE

TERMS

ENCLOSED

1279

04/10/2017

\$1,675.00

04/10/2017

Due on receipt

Please detach top portion and return with your payment.

ACTIVITY	QTY	RATE	AMOUNT
Commercial:PLOW/SALT TOWN HALL PARKING LOTS PLOW/SALT TOWN HALL PARKING LOTS	5	185.00	925.00
Commercial:PLOW/SALT WALKS AND FIRE ACCESS RD. PLOW/SALT WALKS AND FIRE ACCESS RD.	5	150.00	750.00
Commercial:PLOW/SALT ACCESS CENTER PLOW/SALT ACCESS CENTER - NO CHARGE	1	0.00	0.00
	BALANCE DUE		\$1,675.00

ORDER 2017-11

An order relative to Withdrawal From the Fire Truck Capital Reserve

First Reading: 04/17/17
Second Reading: Waived
Adopted: 04/17/17
the Town of Londonderry, by passage of warrant article #11 at its 1995 Town
Meeting, established the Fire Truck Capital Reserve and authorized the
Londonderry Town Council as agents to expend; and

WHEREAS the Town Council issued Resolution #2015-03 authorizing a master lease

agreement with First Niagra Leasing, Inc. for fiscal years 2015-2019 in

an aggregate principle amount of \$3,400,000; and

WHEREAS the Londonderry Fire Department has complied with the Town's purchasing

policy consummating in the lease-purchase of a Ford Expedition; and

WHEREAS sufficient funds are available in the Fire Truck Capital Reserve;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$14,353.57, from the Fire Truck Capital Reserve, for the second annual payment due as detailed on the attached lease amortization schedule.

	Tom Dolan - Chairman Town Council
Sharon Farrell - Town Clerk	(TOWN SEAL)

A TRUE COPY ATTEST: 04/17/2017

WHEREAS

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8/5/2015 9:58 AM Page 1

Compound Period:

Annual

Nominal Annual Rate:

1.390%

CASH FLOW DATA

	Event	Date	Amount	Number	Period	End Date
1	Loan	8/10/2015		1	**************************************	***************************************
2	. Payment	5/14/2016	14,353.57	3	Annual	5/14/2018

AMORTIZATION SCHEDULE - Normal Amortization, 360 Day Year

	The state of the s				
					Termination
	Date	Payment	Interest	Principal	Value
Loan 8	3/10/2015			· · · · · · · · · · · · · · · · · · ·	42,022.00
2015 Totals		0.00	0.00	0.00	
1 5	/14/2016	14,353.57	451.06	13,902.51	28,119.49
2016 Totals		14,353.57	451.06	13,902.51	·
	/14/2017	14,353.57	390.86	13,962.71	14,156.78
2017 Totals		14,353.57	390.86	13,962.71	
3 5,	/14/2018	14,353.57	196.79	14,156.78	0.00
2018 Totals		14,353.57		14,156.78	
Grand Totals		43,060.71	1,038.71	42,022.00	

Last interest amount increased by 0.01 due to rounding.

ORDER 2017-12

An order relative to Withdrawal From the Fire Truck Capital Reserve

First Reading: 04/17/17 Second Reading: Waived Adopted: 04/17/17 the Town of Londonderry, by passage of warrant article #11 at its 1995 Town Meeting, established the Fire Truck Capital Reserve and authorized the Londonderry Town Council as agents to expend; and

WHEREAS the Town Council issued Resolution #2015-03 authorizing a master lease agreement with First Niagra Leasing, Inc. for fiscal years 2015-2019 in

an aggregate principle amount of \$3,400,000; and

WHEREAS the Londonderry Fire Department has complied with the Town's purchasing policy consummating in the lease-purchase of a Pierce Pumper; and

WHEREAS sufficient funds are available in the Fire Truck Capital Reserve;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed to disburse \$61,161.86, from the Fire Truck Capital Reserve, for the second annual payment due as detailed on the attached lease amortization schedule.

	Tom Dolan - Chairman Town Council
Sharon Farrell - Town Clerk	(TOWN SEAL)

A TRUE COPY ATTEST: 04/17/2017

WHEREAS

AMORTIZATION SCHEDULE

Date	Source	Amount Financed	Rate	Payment	Interest	Principal	Termination Value
11/04/2015 2015	Amount Financed Annual Total	550,577.00	2.15000	0.00 0.00	0.00 0.00	0.00 0.00	550,577.00
5/14/2016 2016	Scheduled Annual Total			61,161.86 61,161.86	6,247.52 6,247.52	54,914.34 54,914.34	495,662.66
5/14/2017 2017	Scheduled Annual Total			61,161.86 61,161.86	10,656.75 10,656.75	50,505.11 50,505.11	445,157.55
5/14/2018 2018	Scheduled Annual Total	Change year of the second of t		61,161.86 61,161.86	9,570.89 9,570.89	51,590.97 51,590.97	393,566.58
5/14/2019 2019	Scheduled Annual Total			61,161.86 61,161.86	8,461.68 8,461.68	52,700.18 52,700.18	340,866.40
5/14/2020 2020	Scheduled Annual Total			61,161.86 61,161.86	7,328.63 7,328.63	53,833.23 53,833.23	287,033.17
5/14/2021 2021	Scheduled Annual Total			61,161.86 61,161.86	6,171.21 6,171.21	54,990.65 54,990.65	232,042.52
5/14/2022 2022	Scheduled Annual Total			61,161.86 61,161.86	4,988.91 4,988.91	56,172.95 56,172.95	175,869.57
5/14/2023 2023	Scheduled Annual Total			61,161.86 61,161.86	3,781.20 3,781.20	57,380.66 、57,380.66	118,488.91
5/14/2024 2024	Scheduled Annual Total			61,161.86 61,161.86	2,547.51 2,547.51	58,614.35 58,614.35	59,874.56
5/14/2025 2025	Scheduled Annual Total Grand Total			61,161.86 61,161.86 611,618.60	1,287.30 1,287.30 61,041.60	59,874.56 59,874.56 550,577.00	0.00

<u>April 3, 2017</u>

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

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Present: Chairman Tom Dolan; Vice Chairman John Farrell; Councilors Joe Green and Ted Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik and Temporary Executive Assistant Stacie Street; Absent: Councilor Jim Butler.

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9 <u>CALL TO ORDER</u>

Chairman Dolan called the Town Council meeting to order at 7:01 PM. Chairman Dolan led the Pledge of Allegiance. This was followed by a moment of silence to honor those in uniform, here and abroad.

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PUBLIC COMMENT

Kerri Stanley, 112 Hardy Rd, started by congratulating both Councilors Joe Green and Ted Combes on their newly elected positions to Town Council. Mrs. Stanley directed her 2-part question to Vice-Chair Farrell, questions she felt had not been previously answered. Chairman Dolan reminded Mrs. Stanley that it is customary for all questions to be directed to the Chair and then Chairman would distribute them accordingly. Her question was; "If a tie vote is equivalent to a defeat, can you tell us what your motivation was in calling for a point of order for a revote in the March 8th Planning Board hearing regarding the MacGregor's Cut development?" and the second part of the question was, "Who has the authority to even call for a re-vote other than the members of the Planning Board, assuming that they have that authority?" Chairman Dolan turned over the question to Vice Chairman Farrell. Vice Chairman Farrell referred to his motion/mention of a point of order. All Chairs of all Committees can deny any point of order. A point of order is traditional, usually in Robert's Rules. He stated that you can bring up a question by bringing up a point of order. He pointed out that it is up to the Chairperson of that Committee to either recognize, or not recognize that point of order. To answer the second part of Mrs. Stanley's question, Vice Chair Farrell said that a tie does not amount to a defeat, what it means is that there needs to be a motion made to either deny or not deny... or they would need to move to another meeting, the next meeting or they need to have the option of moving to an odd or even number of voters. He stated that almost no developer goes forward with an even number of voters. Vice Chairman Farrell stated that he made the recommendation for the Planning Board chair to decide what they wanted to do, because he felt that the people in the room deserved an answer. Mrs. Stanley asked again, "A tie vote doesn't defeat a motion?" Chairman Dolan replied, "A tie vote means it doesn't pass." Town Manager Kevin Smith interjected, "It means the motion doesn't pass." Chairman Dolan suggested that what would have been proper was for the Board to ask for a motion to defeat the matter that was before them. Kerri Stanley said people had been asking and she wanted to understand how it worked. She thanked the Council for their answers.

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Deb Paul, 188 Hardy Rd, wanted to understand that if the Planning Board votes to leave the vote the way it is, what will the town do to defend the position of the board? If the Board votes to let the vote stand, to still deny The McGregor Cut Developer, what will the town do? Chairman Dolan suggested there had to be hypotheticals made. What would the developer do? He might do nothing...or turn his attention elsewhere... or take legal action. Chairman Dolan said if the developer took legal action, we would need to speak with our town lawyer to decide what is appropriate. Ms. Paul stated that she wanted to understand

the process before Wednesday's Planning Board meeting. Chairman Dolan spoke to the point, making

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hypotheticals, stating that the Town had no legal responsibilities at this point because no action had been taken. Ms. Paul asked if the Town Council would support the Planning Board no matter what they decided to do? Ms. Paul stated that she didn't feel as though the citizens of Londonderry should have to suffer because of a poorly constructed ordinance written by people who no longer work for the town. Vice Chairman Farrell stated that as a Town Council, they took a stand on this project and that they were separate from the Planning Board, he commented that the Town Council has been very clear about where they stand in regards to this project. Chairman Dolan then stated that the Town Council does not advise the Planning Board, or the ZBA, they all have their own processes they follow but they would offer legal advice. He also mentioned that the Planning Board and the Town attorney would consult if legal issues are brought up. This would be done in a non-meeting with legal counsel. Ms. Paul stated that she wanted to be able to tell people that if it was voted for, what the next steps would be for residents to make in order for their voices to be heard. Chairman Dolan referred to timing of when this Ordinance was submitted, and how they are grandfathered under the old Ordinance. Chairman Dolan stated that the old Ordinance was fixed but in legal fairness, they are entitled to proceed with their offering to the town based on the date of their old Ordinance. Moving forward, Ms. Paul asked what their responsibilities as citizens were. Vice Chairman Farrell stated as an example, if the Planning Board approves the Ordinance, it can be appealed within 30 days to Superior Court. Given grounds, a citizen or an abutter can appeal. If the Ordinance is defeated, the developer has the same right and can challenge our grounds for denial. Speaking for himself, Vice Chairman Farrell stated that if the Planning Board received good advice and vigorously defended their position, he would support them doing so. Ms. Paul stated that her question had been answered but asked a follow-up question to clarify her understanding of whether or not the Council would suggest getting someone with expertise in this area, another lawyer or is the town lawyer depended on? Vice Chairman Farrell stated that different attorneys can be brought in but could not say whether or not that would happen in this case. Chairman Farrell added that it would depend on a few things. 1. The attorney's work load (we are not his only client). 2. Expertise. 3. The merits of the case. Deb Paul restated that her reason for asking these questions were to have answers to the many phone calls and e-mails she receives about the situation. She then stated that her biggest worry, if the decision is over turned, what, if anything, can the Town Council do to help the citizens to ensure their safety. Can the Council intervene? Vice Chairman Farrell added that Mike (town lawyer) is a litigator and they have never had a conversation about what the Council can and cannot do. Chairman Dolan inserted that the Town Council needs to be aware of their stance as appeals are brought to them on certain issues and if the Council has already declared a position, it contaminates their ability to hear the appeal. This is the reason the Council does not often take a more aggressive stance on certain topics. Chairman Dolan said there are 2 ways this could change; The Planning Board could reconsider their vote or it could go to court where the judge decides. Either party, if unsatisfied with the result, could bring this to court. Ms. Paul confirmed that it is up to the citizens to take this to court if the vote is changed and the development is approved. Chairman Dolan confirmed. Vice Chairman Farrell stated what the Council has done so far. It was suggested that the town purchase the land. That was denied. He referred to doing a ballot, as was done with The Nevins. He said building Town Houses was suggested and the developer stated that is not the business they are in. Selling to another developer was also suggested and denied. Vice Chair Farrell said every scenario given to the developer suggested that the development not be built. Ms. Paul then recalled how upon receiving a certified letter, as an abutter, to attend a meeting with the developer where the details were discussed. She mentioned a few other residents were there. After making alternate suggestions for what could be done in that area, the developer stated he was only at the meeting because Art Rugg told him to be there and that the development was not going to change. Deb Paul stated that she wanted to share this so that the Council

would understand where the animosity was coming from. Chairman Dolan shared that a few weeks ago a small team was put together to approach the developer with alternative purposes for that property. This was separate from the Planning board as their role is different. The Planning Board's role is to evaluate plans to see if they are in compliance with our rules and regulations. The Planning Board does not take community preference into account, their job is much more black/white, rules are met or they are not. There is opinion in there. You do not meet the roles in the Planning Board's opinion, then approval is denied. Approval is granted, if rules are met, regardless if the Planning Board does not like it. Deb Paul stated that she feels bad for the people who don't understand the process and have no voice. Vice Chairman Farrell Told Ms. Paul that our town attorney was instructed to go to their attorney and get a number to go to the voters with, to take it to vote. Giving a number was refused. Ms. Paul suggested that a voice should have been given at the Zoning Board level, when realtors were brought in but at that time she felt as though what the people were saying had no validity. Vice Chairman Farrell referred to the original Ordinance that Tim Thompson had written stating it had been fixed and now had the perimeters for the financial piece that the state had to have. He stated that it was unfortunate that the right ordinance got denied. Ms. Paul was trying to be very clear in her understanding of the process so in the future people know what they can and cannot do and where they should be getting involved. Vice Chairman Farrell explained that Ordinances come up through the Planning Board and there is a Public Hearing, and that is where they need to get involved. Ordinances get changed in Public Hearings. Deb Paul asked if Planning Board Ordinances come to Town Council and Chairman Dolan replied. He stated that Town Council approves Ordinances and makes changes to them. Chairman Dolan continued with stating that the Planning Board has the expertise in what changes need to be made and they will propose the changes and the Council will either agree or not agree and make modifications if needed. Chairman Dolan reflected on the process of Ordinance changes from +/- 20 years ago and how all the Ordinances would be voted on in a town meeting. Chairman Dolan agreed that the Council typically relies on the Planning Board and their recommendations for the correct path but there have been times when the Council has done differently than the Planning Board recommends. Ms. Paul stated that her biggest concern is the traffic over there... suggesting it is ridiculous and there needs to be a four way stop. She commented that a young child was inches from being hit while walking to the bus and that something has to be done before someone gets killed (again). Deb Paul thanked the Council for their time.

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At this time Kevin Smith offered that prior to the Ordinance being changed, the town had the workforce housing units on Mammoth Road being built, then the Wallace Farm (240 workforce housing) 50%, then the Stonehenge came in the pipeline... then the ordinance was changed. Since then, there have been no applications for workforce housing. This is not because it is not allowed (because we do in accordance with the law) it is just more restricted now. Ms. Paul said she understood and thanked the Council once more.

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Tiffany Richardson, 10 Raintree Drive. Ms. Richardson stated she missed the Traffic Safety Committee Meeting. Chairman Dolan stated there was a scheduling issue on when the meeting was going to happen and apologized for the error. Ms. Richardson had a question in regards to the North School "school zone," was there an update about signage? Town Manager Kevin Smith offered an update. He stated that it should be noticed that the 2 flashing speed limit signs that were once in the area of the Town Hall/High School/Middle School have been moved up to the North School Area. More signs have been ordered to replace the moved signs. Town Manager Smith stated that the school district is currently waiting on quotes for the flashing school zone beacons. One sign will be added going North bound and the south bound one

135 136 137 138 139 140 141 142	will be upgraded so that is has 2 flashing beacons. The signs should be installed before the end of the school year, and running before the start of the 2017-2018 school year. Next, Town Manager Smith stated that the DOT installing one flashing yellow beacon on top of their traffic intersection sign, when approaching North bound. With the passing of the rail trail, an added enhancement will be the new pedestrian beacon will also be installed, also likely before the end of the year. Town Manager Smith stated that there will be a lot of new ways to get people's attention to slow down up there. Miss Richardson thanked the Council for all they do.
143 144 145 146 147	There were no more comments from the public, Chairman Dolan offered a few announcements. In regards to the Fire Communications System that was voted on at the last election, there was a recount. It had to have a 60% voter approval to pass because it was attached to a bond. It lost by about 30 votes. After the recount, it still lost, by about 25 votes. There was some slight change but not enough.
148 149 150	Chairman Dolan then stated that many people have been asking about the Drop-Off Center. The Drop-Off Center will be open this Saturday, April 8 th from 8-4. All the same rules from last year apply, the town web-site can be used for questions about what is accepted, not accepted and what the fees are.
151	DUDI IC HEADING
152	PUBLIC HEARING None
153	None.
154155	OID DIIGINEGO
156	OLD BUSINESS None.
157	None.
157	NEW BUSINESS
159	Chairman Dolan suggested we do New Business out of order, beginning with the Town Manager's
160 161 162 163 164 165 166 167 168	appointment of Tax Collector, Deputy Town Clerk and Deputy Tax Collector. Town Manager Smith stated it was customary to reappoint annually. It was requested that the Council reappoint Kathleen Donnelly, 29 Rainbow Drive, as Tax Collector for the Town of Londonderry, compensation \$55, 714.57 to be valid no longer than April 3, 2018. Vice Chairman Farrell Approved. Second Councilor Green. Approved 4-0-0. Town Manger Smith stated that he was also looking for approval, as both the Town Clerk and Tax Collector appoint their Deputies. Town Clerk, Sherry Farrell would like to appoint Kathleen Donnelly as Deputy Tax Collector and Kathleen Donnelly would like to appoint Diane Demers as Deputy Tax Collector. Councilor Joe Green Approved. Second Councilor Combes. Vice Chairman Farrell abstained. Approved 3-0-1.
170 171 172 173 174 175	Chairman Dolan introduced Order #2017-08, An Order Relative to the Expenditure of Capital Reserve Funds for Highway Trucks and Equipment. Town Manager Kevin Smith presented as Janusz was unavailable. The Order is for regularly scheduled vehicles and equipment. The first is for snow and ice removal equipment (spreader, hydraulics, plows, sensors) and the second is a 6 wheel truck with optional extended warranty. Money would be taken out of the Capital Reserve in the amount of \$152,189.00. A motion to approve Order #2017-08 made by Vice Chairman Farrell and second by Councilor Green. Approved 4-0-0.

- 177 Chairman Dolan introduced Order #2017-09 – An Order Relative to the Expenditure of Maintenance
- Trust Funds for Various Projects. Steve Cotton presented. This order is for winter maintenance of town 178
- 179 property in the amount of \$5,655.00. Councilor Joe Green made a motion to approve. Vice Chairman
- 180 Farrell second. Councilor Ted Combes interjected that the invoices are hard to read. Mr. Cotton stated
- 181 that his copied were legible. Councilor Combes referred specifically to the Green Magic invoice.
- 182 Councilor Green agreed that there is concern because the dollar sign looks like a 5, which causes the total
- 183 amount to be different. Councilor Combes suggested the order be held until the next meeting. Mr. Cotton
- 184 was able to present the original invoice. Total amount is confirmed correct. No further discussion.
- 185 Approved 4-0-0.

186

- 187 Chairman Dolan introduced Ordinance #2016-07A – An Amendment to Ordinance 2016-07 Relative to a
- 188 Restriction on Outside Water Use. Chairman Dolan offered an edit. On page 1, under the first "whereas"
- 189 about 6 lines down, the word should read "fine" and not "file." Given this edit, Chairman Dolan would
- 190 like to receive a motion to wave the first reading and schedule a public hearing on Ordinance #2016-07A
- 191 at the next meeting. First motion made by Vice Chairman Farrell and second by Councilor Green.
- 192 Approved 4-0-0.

193

- 194 Public Hearing is scheduled for April 17, 2017. At the next meeting, public questions will be taken.
- 195 Chairman Dolan stated that this Ordinance refers to outside water use and if it is approved, it will modify
- 196 the restriction to an even/odd day restriction as opposed to a total ban which is what we currently have.

197

- 198 Chairman Dolan introduced Order #2017-10 – An Order Relative to the Distribution of Fire Equipment
- 199 Capital Reserve Funds. Chief Darren O'Brien presented. Chief O'Brien stated that the order was
- 200 requesting \$16,411.00 to replace firefighter's turnout gear. Each firefighter has 2 sets of gear, shelf life is
- 201 10 years. Chief O'Brien reminded the Council of the tanker crash on Route 28, where gasoline was
- 202 spilled, and many firefighters had their gear contaminated. The Chief explained that the insurance
- 203 company from that crash paid the town for that lost gear and that money was put back into the operating
- 204 budget which is reflective of invoice being split. Chief O'Brien stated that the Global turn-out gear was
- 205 manufactured right in NH and it was the best price available for that gear. Every 3 years a committee
- 206
- studies the options for new gear. Councilor Green asked about the gear not requiring 3 quotes and Chief
- 207 O'Brien stated that the fire department revisits vendors once every 3 years and that this year they will
- 208 begin the process. Vice Chairman Farrell motions to approve Order #2017-10. Councilor Combes second.
- 209 Approved 4-0-0.

210

- 211 Chairman Dolan inquired about whether or not the open Board positions should be advertised and pulled
- 212 from the current Talent Bank forms. Town Manager Kevin Smith stated that Stacie Street had already
- 213 advertised for it so he recommended letting the advertisement run to see if any new applications come in
- 214 and they can all be pooled together. Chairman Dolan stated that one current applicant is already sitting on
- 215 the Heritage Committee and that is a violation of a statute. Anyone wishing to sit on the Planning Board,
- 216 would need to resign from the Heritage Commission and vice versa. Chairman Dolan stated that at the
- 217 next meeting they would bring this up again.

218

- 219 Returning to item #1 under New Business, the discussion of a Veteran's tax credit. As a reminder,
- 220 Chairman Dolan stated that the Town Council took this up as an issue last year. Currently there is a \$500

tax exemption that Veterans can take if they qualify with certain service requirements. The process is complex, the tax collector goes through and checks the inclusive dates and if you are a Veteran and you served in those dates, you may take the tax credit. Chairman Dolan stated that they were looking at ways to account for how many people would take the credit under the new state guidelines, as it would affect the town revenues, as they would be unpredicted. Chairman Dolan said they were trying to determine how this could be handled, by offering a smaller tax credit at the start and phasing it in over 2-3 years, this will be allowed with the new changes to the tax credit law. Chairman Dolan stated that this Council will be faced with the decision of allowing the tax credit to other Veterans and at what rate. He also stated that decisions made from previous Councils do not bind the current Council. He said to stay tuned and it will be discussed when legislation passes. Councilor Green suggested to Council Chairman that this be brought up again at the May 1st meeting as a check in so it doesn't get forgotten. Councilor Combes asked Town Manger Smith if he knew when legislation would be finalized. Town Manger Smith replied that it has passed the Senate and is currently in the House Committee right now. All House Committees probably have to be out by the end of April. He also stated that if it passes with an amendment then it has to go to a conference committee but otherwise if the House passes it as it came out of the Senate then it 236 could go right to the Governor's desk. Town Manager Smith suspected it would be finalized sometime in May.

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Deanna Mele, 8 Valley Street. Unfamiliar with procedure, she was unaware she should have spoken up during public comment. She is a veteran, served during peace time, has lived in Londonderry for 45 years and has never received a tax exemption. She stated that last year during tax season, she called a Councilor and suggested doing a survey to see how many people in town would be eligible for this exemption. She also asked in the Clerk's Office and Assessor's Office. She stated a survey was not done. She also stated that if the exemption was going to be "pittance" she suggested not doing one at all. Councilor Dolan thanked Ms. Mele for her comments.

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APPROVAL OF MINUTES

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Approval of Town Council minutes from March 20, 2017 made by Councilor Green and second by Vice Chairman Farrell. Councilor Combes abstained. 03/20/17 Minutes Approved 3-0-1.

251 252

Approval of Town Council Organizational minutes from March 27, 2017 made by Vice Chairman Farrell and second by Councilor Green. 03/27/17 Minutes Approved 4-0-0.

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Chairman Dolan offered editorial comment in regards to recent e-mails about the Town Council minutes. He stated that if anyone had concerns about the minutes they should know all minutes are recorded and also kept with a DVD transcript so there is a very good record kept.

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TOWN MANAGER REPORT

Town Manager Kevin Smith stated that last week National Grid announced a proposed project, "Power Link" that upgrades existing power lines from Vermont through central and southern New Hampshire, going through Londonderry. Town Manager Smith stated that National Grid did a press release along a small map, both have been posted on our town web-site to review.

264 http://www.londonderrynh.org/Pages/LondonderryNH_TownNews/I02550463.1/GSPL%20Press%20Rel 265 ease.pdf 266 He explained there would be a proposed switching station in Londonderry. Town Manager Smith met 267 with officials from National Grid and was told that all of the work to be done, would be done in their existing right of ways with the upgrade of their transmission towers with the addition of some possible 268 269 new towers on the outside of the right of way. Town Manager Smith stated that this is all a preliminary 270 and he requested that National Grid put together a map of the current right of ways and where they would be proposing the new towers. Chairman Dolan asked if that information would be on the web-site and 271 Town Manager Smith said it would be once he has it. Town Manager Smith also stated that once National 272 273 Grid has this updated information they will give a presentation at a Town Council meeting in May and 274 community meetings will start shortly thereafter. 275 276 **ADJOURNMENT** 277 Chairman Dolan shared that the next 2 meetings will be on April 17 and May 1. He then accepted a 278 motion to adjourn made first by Councilor Green and second by Councilor Combes. Approved 4-0-0. 279 Meeting adjourned at 7:56 PM. 280 281 282 Notes and Tapes by: Stacie Street Date: April 3,2017 283 Minutes Typed by: Stacie Street Date: April 4, 2017

Town Council

Date: April 17, 2017

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Approved by: