

TOWN COUNCIL MEETING
January 5, 2009

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

PRESENT: Town Council: Vice Chair Brian Farmer; Kathy Wagner; Paul DiMarco; Mike Brown; Town Manager, Dave Caron; ATM/Finance Dir., Sue Hickey and Jaye Trotter, Land Use Board Secretary.

ABSENT: Chairman Marty Bove

Budget Members – Jay Hooley; Mark Oswald; Tom Dolan; Tom Freda; Joe Green; Don Jorgensen

CALL TO ORDER – PUBLIC SESSION

Vice Chair Farmer opened the meeting at 7:05 PM with the Pledge of Allegiance. This was followed by a moment of silence for the men and women fighting for our country.

PUBLIC HEARING

Vice Chair Farmer entertained a motion to go into a public hearing. Councilor Brown so moved. Paul DiMarco seconded. Council's vote 4-0-0.

Councilor Farmer then passed the gavel to Councilor Wagner, recused himself from the discussion of Ordinance #2008-14 (below) and sat with the general public.

Ordinance #2008-14 – Relative to the Adoption of a Fee Structure for Secondhand Dealers and Pawnbrokers Licenses. Councilor DiMarco read the second reading of a proposed amendment to the municipal code regarding a review the Town's fees to reflect the costs of managing regulations of retail transactions of a pawn or second hand nature. **Councilor DiMarco made a motion to accept the amendment. Councilor Brown seconded for discussion.** No Councilors had any comments. She then asked for public comment. Brian Farmer, 106 Chase Road, asked for the definition of a second hand dealer, specifically if such businesses as consignment stores would be considered a second hand business. Dave Caron stated that the Code Enforcement Officer's interpretation was that it would. In that event, B. Farmer replied, the proposed fees would impact many businesses in Londonderry. D. Caron likened the fees to those imposed on junk yards which are \$250 per year. Councilor Wagner asked if antique stores would be included to which D. Caron stated he believed they would be. Pauline Caron, 369 Mammoth Road, asked if flea markets would be affected, namely the large flea market on Route 102 near the Hudson border. That particular scenario, he replied, was governed by the site plan process. It was further asked if yard sales would be considered under this ordinance but D. Caron said there is already a separate ordinance regarding those events. Furthermore, those acting as brokers for such auction related entities as eBay would be included, however this would not apply to residents buying or selling directly by themselves. **Councilor Brown motioned to amend ordinance 2008-14 Section 4, Paragraph C, for an annual license fee of \$25. Councilor DiMarco seconded the amendment. Council's vote for the original amendment, 3-0-0. Council's vote for the amended amendment, 3-0-0.** Councilor Wagner handed the gavel back to Councilor Farmer.

PUBLIC COMMENT

Chuck Piper, Trailways Committee, summarized the Safe Routes to School Program. He stated that maintenance would be required all year. Janusz Czyzowski, Director of Public Works, estimated \$35,000-\$65,000 for maintenance of the pathway year round. This was tabled to January 19 for Chuck Piper to further investigate the total costs, and clarification whether the entire path would be required to be maintained year-round, or simply the extension constructed with this grant

Andre Garron, Director, Community Development, presented options for the financing for the Pettengill Road area in the event that the economic stimulus package is not passed. He said a possibility would be to use the TIF financing for the Pettengill Road area. This would involve defining the boundaries for the TIF district. He also presented two alternatives. The first scenario is the TIF district and the majority of this is the airport area, consisting of 1,059 acres. The second scenario is the same as the first but adds a northern piece (Kitty Hawk Landing and an area south of Akira Way) and adds another 300 acres to the proposed TIF area. This includes Grenier/Webster Lane intersection. The Council treated this as a conceptual discussion and stated that their preference would be for scenario one.

OLD BUSINESS

FY10 Town Budget (including Bonds)

ARTICLE NO. 1 *[ELECTION OF OFFICERS]*

Councilor said that residents can check the website for vacancies.

ARTICLE NO. 2 *[BOND ISSUE FOR REPLACEMENT OF NORTH/WEST SUBSTATION]*

To see if the Town will vote to raise and appropriate **ONE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,975,000)** for the purpose of constructing a replacement fire substation in North Londonderry.

Council Wagner motioned to move Article No. 2 to a public hearing on January 19, Councilor DiMarco seconded. Council's vote, 3-1-0 (Councilor Brown opposed).

ARTICLE NO. 3 *[BOND ISSUE FOR HIGHWAY RECONSTRUCTION]*

To see if the Town will vote to raise and appropriate **ONE MILLION FIVE HUNDRED FIFTY-EIGHT THOUSAND DOLLARS (\$ 1,558,000)** for the reconstruction of roads.

Council DiMarco motioned to move Article No. 3 to a public hearing January 19 for discussion purposes, Councilor Wagner seconded. Council's vote, 0-3-0. Article No. 3 was not moved to the January 19, 2009 public hearing. However, later on during discussion of the operating budget under Article No. 8, T. Freda asked that if the Council would not support the warrant article, whether they would be placing funds into the operating budget for necessary road repairs. Councilor Farmer stated he would be in favor of placing the funds back into the

operating budget as opposed to making it a separate warrant article. Public Works Director Janusz Czyzowski explained that with the annual block grant from the State of \$500,000 used for road maintenance, only 3 of the 180 miles of roads in Londonderry would be shimmed and overlaid. Even if the Town opted to add \$200,000 to the State funds as the Council discussed, it would not be an adequate amount to even keep up with repairs currently needed. While he acknowledged that his budget would not be buttressed with the \$1.7 million he says is needed to maintain all of Londonderry Roads, he stated that it would be irresponsible of him not to warn the Council that the \$100+ million already invested in Town roads will be wasted over a short period of time. With \$25 million worth of road repairs presently needed, funding kept at current levels would put the Town in a 65 year cycle of road maintenance for roads that will oxidize and disintegrate after 20 years. D. Caron informed the Council that the tax impact for simply matching the State's \$500,000 would be \$.18. If the \$1.558M of Article No. 3 were bonded over ten years, the tax impact is \$.06 over the first six years and then falls to \$.05. Spending at the \$200,000 level would also be an impact of \$.06, although it would not accomplish what the bond could. After further discussion, Councilors Wagner and Brown reconsidered their earlier points stated they could support Article no. 3 at an amount of \$1 million, although Councilor Brown would support it as the only bond on the ballot and Councilor Wagner would support both this bond and that of Article No. 2 and leave the decision to the voters. Councilor Farmer stated he could endorse the full amount of the bond and Councilor DiMarco agreed. Since a fifth Councilor may be present at the January 19th public hearing, the consensus was to move the article to that meeting and determine any amendment at that time. **Councilor Wagner made a motion to reconsider and move Article No. 3 for \$1.558 million to the January 19, 2009 public hearing. Councilor DiMarco seconded. Council's vote, 4-0-0.**

ARTICLE NO. 4 [BOND ISSUE FOR OPEN SPACE/CONSERVATION PROGRAM]

To see if the Town will vote to raise and appropriate **TWO MILLION SEVENTY EIGHT THOUSAND DOLLARS (\$2,078,000)** for the preservation of open space and/or agricultural land. Said sum is to be placed in the Conservation Fund to be expended under the Provisions of RSA 36-A:5.

Councilor DiMarco motioned to move Article No. 4 to a public hearing January 19 for discussion purposes, Councilor Wagner seconded. Consensus of Councilors Brown, Wagner and DiMarco was that we cannot afford this at this time. Council's vote, 1-3-0, with Councilor Farmer voting in the affirmative. Article No. 4 will not be at the public hearing.

ARTICLE NO. 5 [FUND SPECIAL REVENUE ACCOUNTS]

Sewer Division Fund	\$ 2,142,053
Cable Franchise Fee Fund	276,193
Police Outside Detail Fund	<u>435,339</u>
	\$2,853,585

D. Caron explained that these accounts are not funded through property taxation but instead through a fee for service. **Councilor DiMarco made a motion to move Article No. 5 to the public hearing on January 19, 2009. Councilor Brown seconded. Council's vote, 4-0-0.**

ARTICLE NO. 6 *[EXPENDABLE MAINTENANCE TRUST FUND]*

To see if the Town will vote to raise and appropriate the sum of **TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000)** to be placed in the Town's Maintenance Trust Fund created by the voters at the 2003 Town Meeting for the purpose of repairing and maintaining town facilities and to authorize the use of the June 30 Fund Balance in the amount of \$100,000 towards this appropriation.

Councilor Brown made a motion to amend Article No. 6 to raise and appropriate the sum of ONE HUNDRED THOUSAND DOLLARS (100,000) (with the remainder of the wording above to remain the same). Councilor Wagner seconded for discussion. D. Caron stated that revenues lost in the ongoing recession account for half of the 7% increase in the tax rate. In constructing the budget, he explained, one could either reduce services, i.e. personnel, or use more undesignated fund balance for long term financial planning. For immediate tax relief, he advised it is more efficient to cut the appropriation for the maintenance trust for a year and slowly build it back up as the economy improves than to eliminate experienced employees and expend more in time and costs associated with hiring and training any new employees in the future. At last year's Town meeting, \$1.115 million of the \$1.36 million available fund balance was appropriated by the taxpayers. This therefore left an available surplus amount of \$247,841 which was carried forward and remains in the surplus account for this year's process. This year's recommendation for Town Meeting is \$1.156 million and the Town Manager's projection is that \$429,000 will be left with in available surplus funds after the proposed FY10 budget is implemented. Another \$2.3 million of surplus remains fenced for cash flow and contingency purposes. Councilor Farmer clarified the distinction between the amount of excess undesignated balance funds, i.e. "available funds" versus the amount set aside that is not touched, i.e. the "fenced amounts".

Councilor Farmer called for a vote on Councilor Brown's motion to amend Article No. 6. Council's vote, 4-0-0.

Councilor DiMarco made a motion to move Article No. 6 as amended to the January 19, 2009 public hearing. Councilor Wagner seconded. Council's vote, 4-0-0.

ARTICLE NO. 7 *[CREATION OF SPECIAL REVENUE FUND TO SUPPORT TOWN COMMON/FOREST ACTIVITIES]*

To see if the Town will vote to adopt the provisions of RSA 31:95-c to restrict 100% of revenues from the Nelson Road Cell Tower Lease to expenditures for the purpose of supporting and maintaining the Town Common/Forest and related activities, including Old Home Day, Morrison House, Heritage Commission, Conservation Commission stewardship responsibilities and Arts Council. Such revenues and expenditures shall be accounted for in a special revenue fund to be known as the Town Common Special Revenue Fund, separate from the general fund. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of the revenue." (Ballot vote required).

D. Caron explained that if approved, this would establish an entirely new special revenue fund to designate lease revenue funds from the Nelson Road cell tower which will total \$24,000 a year. These monies could either add to what the current operating budget allots for such items as Old

Home Day or could offset those line items. The NH Department of Revenue Administration, however, interprets the governing RSA 31:95-c differently than the Town Attorney and does not agree that cell tower revenue can be spent on anything other than tower related expenses. D. Caron stated that the Town Attorney is still working with the DRA to resolve the issue and is confident that the Town Council will be able to use the lease income towards the Town Common/Forest activities. Councilor Brown verified with D. Caron that the Town Attorney's interpretation included the new addition of the Conservation Commission stewardship responsibilities. D. Caron replied affirmatively. T. Dolan noted that while the Budget Committee did not reach a consensus on the issue, he wanted to state that some Committee members did not approve of earmarking said funds for purposes other than offsetting expenses in the general fund for immediate tax relief. Councilor Farmer noted that this first year's revenue from the cell tower which began in November of 2008 will be used in part to purchase equipment for the Fire Department for that tower but that the remaining amount has not been earmarked and will go into the general fund with the intent of immediate relief. D. Caron clarified that if the special revenue fund is approved at Town Meeting, those funds would no longer be available to flow into the general fund, but that current expenses in the operating budget could be modified, thus providing that relief. He stated that a flow chart will be developed and made available to the Council for their January 19th meeting. **Councilor Farmer entertained a motion to move Article No. 7 to the January 19, 2009 public hearing. Councilor DiMarco so moved. Councilor Brown seconded. Council's vote, 4-0-0.**

ARTICLE NO. 8 [FISCAL YEAR 2010 TOWN OPERATING BUDGET]

To raise such sums of money and make appropriations of the same as may be necessary to defray Town charges, exclusive of warrant articles and increases resulting from collective bargaining agreements, for the ensuing fiscal year, July 1, 2009 through June 30, 2010.

Councilor Farmer summarized that the result of all previous discussions since the beginning of FY2010 budget season were the three scenarios of approving the Town Manager's default budget, the default budget minus 1% or the default budget minus 2%. In order to present a final figure at the January 19, 2009 public hearing, he stated that the Council had to provide D. Caron with their final direction at this meeting. Councilor Farmer began with a request for any consensus on the Council's part for a subject they previously broached but received no definite response; a freeze in COLA's and pay adjustments for Town staff. Wages, salary and benefit increases total over \$300,000 in the current budget. Such a request would require approval from the various collective bargaining units. Councilors DiMarco and Wagner supported the idea but expressed a lack of enthusiasm towards pursuing the topic because it would assuredly meet with little support and therefore the Council's energy would be better spent on other attempts for budget reductions. When Councilor Wagner stated she felt it was too late in the game to pursue the idea, Councilor Brown disagreed, asking why it would be too late. D. Caron indicated that a non-public session would be required to speak to the issue. **Councilor Brown made a motion for the Council to enter into non-public session per RSA 91-A:3. Councilor Wagner seconded. Roll call vote: Aye, Kathy Wagner; Aye, Paul DiMarco; Aye, Brian Farmer and Aye, Michael Brown.** The Council members adjourned into non-public session, left the Moose Hill Conference Room at 10:20 PM and assembled in the Woodmont Conference Room. The members returned to the Moose Hill Conference Room at 10:38 PM. Councilor Farmer announced that the Council was entering back into public session under Old Business. He then noted that the result of the non-public session was to direct D. Caron to approach each of the collective bargaining units with a proposal to adopt a wage freeze for the coming fiscal year.

Councilor Farmer asked for further input on the budget as a whole from the Budget Committee members present. Don Jorgensen asked D. Caron if he anticipated any carryover from the December 2008 ice storm into the FY10 budget. D. Caron replied that the Town will have to absorb the local share of any associated expenses which total roughly \$250,000 to date. That would mean approximately 25% (\$62,500) would need to be fenced in the operating budget from this year. Public assistance resulting from President Bush's declaration of a disaster area will provide the Town with the remaining 75% of eligible expenses. A separate component, the clean up of debris, will be brought to the Council's attention in the very near future and could easily double the \$62,500 figure. J. Green revisited the potential of reducing the gasoline budget due to recent price decreases. Councilor Farmer provided some research regarding projected increases in gas prices, showing that expectations are for gas to remain under \$2.00/gallon through 2009. Using a conservative estimate of \$2.50/gal for regular and \$2.80/gal for diesel, \$60,000 could be removed from the default budget for the line items under general government and the highway department combined. T. Dolan summarized that between a \$25,000 reduction in the gas line item discussed at a prior workshop, a total of \$85,000 would be saved. Seeing that no Councilors or Budget Committee members had any proposals for further reductions in the Library budget, Councilor Farmer asked Library Director Barbara Ostertag-Holtkamp if she had any further reductions to offer. She replied that since the budget was first formulated, events including a change in health insurance from a single to a two person plan for one of the staff and the acceptance of another into library school, the Library budget is already short nearly \$11,000, which they are prepared to accept.

Councilor DiMarco presented his own recommendations for further reductions totaling \$205,000. The first was a reduction in Councilor stipends to \$1 for each member. Currently stipends and associated benefits for the five Councilors total \$11,303. Since the Town Charter does not speak to any prohibition on decreasing in this line item, all four Councilors stated they would be willing to do so. D. Caron and S. Hickey explained the need to keep the stated line item amounts for Town Manager department overtime, Town Manager department printing services, internet access, the recreation budget and hydrant services. When the question of reducing the amount put towards mosquito control (\$74,800) was brought up, D. Caron further stated that that amount had already been eliminated from the budget. Ground maintenance under the General Government management services, however, could be cut by 10% or \$6,300. He would also look into Councilor DiMarco's suggestion that the Solid Waste newsletter be placed on the website rather than printed, which would also save money on postage. That result in a total reduction of \$4,475. Another discussion ensued regarding the \$81,000 put towards charitable giving. After much deliberation, no specific recommendation was forthcoming at this time. Councilor Farmer summarized that total reductions made at this meeting below the default budget stood at \$77,598 (i.e. additional gas decrease, Councilor stipends and ground maintenance). Following more discussion, it was agreed that if the Town Manager could find an additional \$23,500 to remove from the default budget, the total percentage below default would stand at 1.8% and such a percentage would be acceptable to the Council.

ARTICLE NO. 9 [APPROPRIATE FUNDS TO CAPITAL RESERVE FUNDS TO REPLACE AMBULANCES, HIGHWAY HEAVY EQUIPMENT, FIRE TRUCKS AND HIGHWAY TRUCKS]

To see if the Town will vote to raise and appropriate the sums set forth below to be placed in capital reserve funds already established:

Ambulances	\$ 45,000
Highway Trucks	\$ 80,000
Highway Heavy Equipment	\$ 40,000
Fire Trucks	<u>\$ 160,000</u>
	\$ 325,000

Councilor Brown asked D. Caron to present the amendment to this article as previously discussed by the Council. D. Caron explained that instead of raising \$325,000, the Council had proposed raising only \$225,000 in FY2010 and to authorize the use of the June 30 Fund Balance in the amount of \$100,000 towards this appropriation. The end result would be that in the current fiscal year, the Town invested \$325,000 in tax dollars for the four purposes listed above which would equal a \$.10 tax impact. That would be reduced in FY2010 to \$125,000 to be raised through taxes and then with the proposed recovery plan, use \$175,000 in tax dollars in FY2011, \$250,000 in FY 2012 and \$400,000 in FY2013. He added that available surplus funds have been used in recent years to infuse more into the Capital Reserve Fund if replacement costs are higher than what was expected and that the Council could consider doing so again if need be. **Councilor Brown made a motion to amend Article No. 9 to have the Town appropriate \$225,000 in FY10 and authorize the use of \$100,000 from the Undesignated Fund Balance, resulting in a \$.04 tax impact. Councilor DiMarco seconded. Council’s vote 4-0-0. Councilor Wagner then made a motion to move Article No. 9 as amended to the January 19, 2009 public hearing. Councilor DiMarco seconded. Council’s vote, 4-0-0.**

ARTICLE NO. 10 [PAGE ROAD/RTE 28 INTERSECTION]

To see if the Town will vote to raise and appropriate **ONE MILLION SEVEN HUNDRED FIFTY EIGHT THOUSAND DOLLARS (\$1,750,000)** for reconstruction of the Page Road/Rte 28 intersection and the installation of traffic signals at that location; to be financed in the following manner:

Use of the June 30 Fund Balance	\$ 400,000.00
Rte. 28 West Impact Fees	\$ 183,000.00
Aid Reconstruction Fund	<u>\$ 1,167,000.00</u>
	\$1,750,000.00

Councilor Brown asked D. Caron to clarify to the general public that this project would be unlike the Stonehenge Road/Mammoth Road in that it will be managed by the Town itself and not be governed by a timetable generated at the State level. D. Caron acknowledged that because the Town will utilize its own cash flow and be reimbursed afterwards by the State, the Town will have control over the development. While that would mean a loss in interest on the Town’s cash flow, it would be far less than the increased cost associated with a longer and uncontrolled time table. **Councilor Wagner made a motion to move Article No. 10 to the January 19, 2009 public hearing. P. DiMarco seconded. Council’s vote, 4-0-0.**

ARTICLE NO. 11 [FIRE FACILITIES RELOCATION/INSPECTION/EQUIPMENT & FURNISHING COSTS]

To see if the Town will vote to raise and appropriate **ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000)** for the purpose of funding the acquisition of communications, furnishings and other equipment for the North/West Fire Substation, construction inspection testing, clerk expenses and other associated costs; and to authorize the use of the June 30 Fund Balance for these purposes.

D. Caron answered the question raised by Councilor Wagner regarding the included cost of the Clerk of the Works for this project, explaining that the \$120,000 figure reflected a reduction from \$70,000 in the previous budget to \$15,000 for this project. The higher amount reflected the fact that the Clerk was committed to several Town projects at one time whereas this project would be the only one. M. Brown stated that since he did not support expending funds for Article No. 2, he could not support this associated article. **Councilor DiMarco made a motion to move Article No. 11 to the January 19, 2009 public hearing. Councilor Wagner seconded. Council's vote, 3-1-0, with Councilor Brown voting no.**

Councilor Farmer indicated that Article No. 12 would be addressed at a later date and that Article No. 13 had previously been moved to the January 19, 2009 meeting.

NEW BUSINESS

No new business was discussed.

APPROVAL OF MINUTES

Minutes of the Council's December 22, 2008 Public Meeting

Councilor Brown requested an amendment be made under Old Business, that line 85 be changed to reflect the fact that he did not recommend "rolling the \$26,500 for CART out of the operating budget," but instead simply asked the Council to discuss whether it should be considered to do so. **Councilor Wagner made a motion to accept the minutes from the December 22, 1008 meeting as amended. Seconded by Councilor DiMarco. Council's vote 4-0-0.**

At the January 19, 2009 meeting Councilor DiMarco made a motion to accept the minutes from the January 5, 2009 meeting with the amendment of additional details of the vote in question. The amendment is that the split vote on the Open Space/Conservation program bond issue did not reflect who was in favor or opposed. Councilor Farmer stated that he was the one vote in favor and that Councilors Brown, Wagner and DiMarco had been opposed.

OTHER BUSINESS

No Liaison Reports were offered. The Town Manager stated that he had no additional reports to discuss at this time.

Board/Committee Appointments/Reappointments-

Councilor Wagner made a motion to re-appoint Mary Wing Soares as a Full Member to the Planning Board, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Rob Nichols as a Full Member to the Planning Board, term to end 12/31/2009. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Art Rugg as a Full Member to the Planning Board, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor DiMarco made a motion to appoint Cole Melendy as an Alternate Member to the Planning Board, term to end 12/31/2011, based in part on his background in civil engineering. Councilor Wagner seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to appoint Vicki Keenan as a Full Member to the Zoning Board of Adjustment, term to end 12/31/2011. Councilor Brown seconded. Council's vote, 4-0-0.

Councilor Brown made a motion to re-appoint Michael Gallagher as an Alternate Member to the Zoning Board of Adjustment, term to end 12/31/2011. Councilor Brown seconded. Council's vote, 3-0-0 (Councilor DiMarco recused himself).

Councilor Brown made a motion to appoint Matthew Neuman as an Alternate Member to the Zoning Board of Adjustment, term to end 12/31/2009. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint David Lee Colglazier as a Full Member to the Heritage Commission, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 3-0-1 (Councilor Brown recused himself).

Councilor Wagner made a motion to re-appoint Jim Schwalbe as a Full Member to the Heritage Commission, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 3-0-1 (Councilor Brown recused himself).

Councilor Wagner made a motion to re-appoint Sue Joudrey as a Full Member to the Heritage Commission, term to end 12/31/2009. Councilor DiMarco seconded. Council's vote, 3-0-1 (Councilor Brown recused himself).

Councilor Wagner made a motion to re-appoint John Dahlfred as a Full Member to the Heritage Commission, term to end 12/31/2010. Councilor DiMarco seconded. Council's vote, 3-0-1 (Councilor Brown recused himself).

Councilor Wagner made a motion to appoint Laura McIntyre as an Alternate Member to the Heritage Commission, term to end 12/31/2010. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Ken Henault as a Full Member to the Conservation Commission, term to end 12/31/2010. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Deb Lievens as a Full Member to the Conservation Commission, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Paul Nickerson as a Full Member to the Conservation Commission, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Mike Considine as a Full Member to the Conservation Commission, term to end 12/31/2009. Councilor DiMarco seconded. Council's vote, 4-0-0.

Councilor Wagner made a motion to re-appoint Mark Oswald as an Alternate Member to the Conservation Commission, term to end 12/31/2011. Councilor DiMarco seconded. Council's vote, 4-0-0.

An alternate seat remains available for the Heritage Commission. Tom Bianchi had expressed interest but was unable to meet previously with the Council to be interviewed. The Council asked D. Caron to invite T. Bianchi to the next meeting if he is still interested.

ADJOURNMENT

Councilor Wagner made a motion to adjourn at 12:25 PM. Second, Councilor DiMarco Council's vote 4-0-0.

Notes and Tapes by: Jaye Trottier Date: 01/05/09

**Minutes Typed by: Jaye Trottier
Cathy Dirs Date: 01/08/09**

Approved: Town Council Date: 01/19/09