

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **January 19, 2015**

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

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7 Present: Chairman Tom Dolan; Councilor John Farrell; Vice Chairman Jim Butler; Councilors Tom Freda and Joe Green;
8 Town Manager Kevin Smith; Executive Assistant Kirby Wade;

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10 **CALL TO ORDER**

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12 Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all those
13 who serve us here and abroad in uniform.

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15 **PUBLIC COMMENT**

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17 Chairman Dolan stated that tonight's meeting is going to be mainly budget a budget discussion. Chairman Dolan stated that it
18 is listed under public hearing.

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20 **PUBLIC HEARING**

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22 Chairman Dolan requested a motion to open the Public Hearing. Motion made by Councilor Farrell and second by Councilor
23 Freda. **Chair votes 5-0-0.**

24
25 Budget public hearing will take place after the meeting.

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27 Chairman Dolan introduced Ordinance #2015-01, an amendment to the zoning ordinance relating to rezoning map 15, lot
28 129, 484 Mammoth Rd. Town Planning Cynthia May presented. May stated that the application is from the Planning Board.
29 May stated that the board considered a request made by property owner JJJM Enterprises LLC. On behalf of an applicant,
30 Gordon Welch, to rezone 484 Mammoth Rd from C-1 (commercial I) to C-2 (commercial II). Welch appeared before the
31 Planning Board on September 10, 2014 for a conceptual discussion of a proposed self-storage facility which will take place
32 on three lots under common ownership. Chairman Dolan asked if there was comment from the Council. No comment from
33 the Council. Chairman Dolan opened it up to the public. There was no comment from the public. Motion to approve
34 Ordinance #2015-01 made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**

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36 Motion to close public hearing made by Councilor Farrell and second by Councilor Green. **Chair votes 5-0-0.**

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38 **NEW BUSINESS**

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40 Chairman Dolan introduced Order #2015-02, expenditure of maintenance trust funds. Councilor Green read the Order into
41 the record. Councilor Green motioned to approve Order #2015-02. Second by Councilor Freda. **Chair votes 5-0-0.**

42
43 Chairman Dolan announced that Order #2014-03, expend Special Revenue Funds for the Londonderry Police Department has
44 been withdrawn.

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46 Chairman Dolan introduced Order #2015-04, the distribution of Fire Capital Reserve Funds. Councilor Freda read Order
47 #2015-04 into the record. Councilor Freda motioned to approve. Second by Councilor Green. Councilor Green thanked the
48 Fire Department for providing a lot of information regarding the order. **Chair votes 5-0-0.**

49
50 Chairman Dolan stated that Town Manager Smith will be giving an update on the TIF District. Town Manager Smith stated
51 that back in October of 2013 the Council passed a Resolution creating the Tax Increment Finance District up around the
52 airport area. It was originally adopted for the TIF District. Smith stated the increment taxes from the property taxes between
53 the 2013 evaluations to the 2014 evaluations was approximately \$114,000. Smith referred to the handouts with the current
54 TIF District map. Smith stated there are two areas, Pettengill Road is on the left side and on the right side is everything to the
55 right of Pettengill which includes, Kitty Hawk, Falling Waters...etc. Smith stated that what he would like to propose to the
56 Council is making a few changes to the TIF District this year. Smith stated that one proposed change would be amending the
57 actual size of the area. Smith stated getting rid of the whole right side of Pettengill Road so that whole area would no longer
58 be included as part of the TIF District. It reduces the total acreage you see there by 362 acres. Smith stated that as far as the
59 amended district goes, what it means if the Council did it is approximately \$3,374,788.00 worth of building and land value,
60 which would go back to the total evaluation. Smith stated that would be one recommendation (see attached maps). Smith
61 stated that other amendment could be, if you look at the Resolution, on the third page, the final 'whereas', Smith stated that he
62 would like to amend it to say that it would terminate upon action by the Town Council or when the Town's obligations to pay
63 for the cost of a new intersection at Pettengill Road for the development Agreement dated and sign August 25, 2014 at a cost
64 not to exceed \$250,000 has been met. Smith stated that the longest the TIF could be here for would be until that obligation to
65 pay those monies, would be met, which will be in January of 2016. Smith stated that if the Council would like to go forward
66 with these changes he will bring in an amended Resolution and go from there. Chairman Dolan stated that the Council would
67 like to move forward with this.

68
69 Chairman Dolan introduced Ordinance #2015-02, an amendment to the Municipal Code Title V, Chapter III, Board,
70 Committees and Commissions. Councilor Green read into the record. Motion to approve the first reading of Ordinance
71 #2015-02 made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.** The public hearing will be held at
72 the next meeting.

73
74 Chairman Dolan invited up Margaret Harrington, a candidate for the open alternate position on the Conservation
75 Commission. Harrington stated that she is a resident of Londonderry and has been for 23 years. Harrington stated that she
76 recently graduated with a degree in Conservation Biology and she is looking for an opportunity to gain more experience
77 utilizing my degree at the local level and giving back to the Town. Harrington stated that she has helped monitor
78 Conservation Easements. Vice Chairman Butler asked Harrington if she has any conflicts of interest. Harrington stated her
79 father sits on the board. The Council thanked Harrington for coming forward. Councilor Farrell motioned to appoint
80 Margaret Harrington as an alternate on the Conservation Commission. Second by Vice Chairman Butler. **Chair votes 5-0-0.**

81
82 **Budget workshop took place. (See budget minutes)**

APPROVAL OF MINUTES

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86 Motion to approve the Town Council minutes from January 5, 2015 made by Councilor Freda and second by Councilor Green.
87 **Chair votes 5-0-0.**

ADJOURNMENT

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90 Motion to adjourn made by Councilor Freda and second by Councilor Green. **Chair votes 5-0-0.**

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95	Notes and Tapes by:	Kirby Wade	Date: 01/19/2015
96	Minutes Typed by:	Kirby Wade	Date: 01/22/2015
97	Approved by:	Town Council	Date: 02/02/2015

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