

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **May 16, 2016**

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

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10 **CALL TO ORDER**

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12 Chairman Farrell opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence for all the
13 men and women who serve us here and abroad and all first responders here in Londonderry.

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15 **PUBLIC COMMENT**

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17 Chairman Farrell opened up the floor to the public. There was no comment from the public.

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19 Chairman Farrell stated that the Town Council has been asked to move to a special election pursuant to RSA 31:5. The
20 purpose of the Special Town Meeting is to raise and appropriate the sum of \$42,905 to approve the cost items in a collective
21 bargaining agreement reached between the Town and the American Federation of State, Country and Municipal Employees,
22 Councilor 93 (LAEA – Unit B – Town Administrative Personnel). The Special Town Meeting will occur the same day as the
23 States September Primary in 2016. Motioned by Councilor Green and second by Councilor Butler. **Chair votes 5-0-0.**

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25 Chairman Farrell introduced Police Chief Bill Hart to do a recognition of Lt. Tim Jones and his service to the Police
26 Department. Lt. Jones will be retiring at the end of the month. Chief Hart stated that Lt. Jones was unable to make the
27 meeting. Lt. Jones has given twenty years of service to the Town of Londonderry, in every capacity. Chief Hart thanked Lt.
28 Jones for all he has done for the Department.

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30 Chairman Farrell introduced the National Police Week presentation. Chairman Farrell read in the National Police Week
31 Proclamation. Chairman Farrell and Chief Hart thanked all those who serve us here in Londonderry. Councilor Dolan stated
32 that the Council's thoughts and prayers are with the two officers from the Manchester Police Department who were shot that
33 week.

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35 There was no further public comment.

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38 **PUBLIC HEARING**

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40 **~ NONE ~**

LONDONDERRY TOWN COUNCIL MEETING MINUTES

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OLD BUSINESS

~ NONE ~

NEW BUSINESS

Chairman Farrell introduced the update on the communications infrastructure for emergency services which was presented by Londonderry Fire Department Battalion Chief McQuillen and Lt. Mague. Battalion Chief McQuillen stated that they have gotten together with the Highway Department and the Police Department and they are all in agreement of what they need to do going forward. They have met with vendors and discussed getting the equipment that they need. It will take place over the next month or so. That way they can get a good idea of what sites to use and what will help make the communication better. It will allow for the School District to be involved as well.

Councilor Green asked if they envision the public being tied into this and communicating with the public. Lt. Mague stated that a lot of the questions that are being brought up will be addressed going forward. Most of the talks are based around the resources needed right now to connect with the trucks on the road. Lt. Mague stated that they are looking to replace a lot of the infrastructure that the Town has, not just to the current level of today, but the Departments want to look toward the future as well. Councilor Green asked Lt. Mague if he sees an end date close. Battalion Chief McQuillen stated that he is hoping by August or September he will have an actual plan with specific dollars that will be needed and an outline of where the equipment is going to go and what the needs are going to be at all three facilities, Highway, Police and Fire. Lt. Mague stated that next month he's looking to present an actual plan to the Council and where the project is going. Chairman Farrell stated that if they are ready, next month will work for the Council. If not, update in July.

Chairman Farrell introduced Exit 4A update, the approval of the next phase. Public Works Director Janusz Czyzowski. Czyzowski stated that in January of 2015, the Town signed with NHDOT and stated that DOT will take over the project for final design and construction after that Town brings it through the EIS process. In 1997, Derry and Londonderry approved authorization for five million dollars per Town in bonding for the project. Chris Bean from CLD presented a PowerPoint on Amendment Seven of the project. Amendment Six, the Town has already approved and the process has been completed.

[See attached PowerPoint.]

Councilor Green asked how the Council will get updated throughout the process. Keith Cota with the NHDOT stated that the town staff works closely with the NHDOT to get updates. Councilor Green asked if there was any information from previous studies that they can take forward and use. Cota stated that the previous study did go to a draft EIS Public Hearing stage where five alternatives were identified as reasonable range. Cota stated that they are looking to build on what was done at that stage but unfortunately a lot of things have changed since then, so those past decisions need to be reviewed to make sure it's still the right decision. The whole environment has changed.

Town Manager Smith stated that he needs a consensus from the Council to go forward with Amendment Seven. The Council gave Smith a consensus. Town Manager Smith asked if the Council would like Finance Director Doug Smith to present to the Council how the town will pay for the \$1.16 million. Chairman Farrell stated that they would like to take it up at an upcoming meeting when they have more information and can talk about bond options. Smith stated that Finance Director Smith will put together some schedules of the different options. Chairman Farrell stated that we should take our time with this matter.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

93 Chairman Farrell introduced Ordinance #2016-03, an amendment to the Municipal Code with regards to noise regulations.
94 Chairman Farrell stated that he is looking for a motion to waive the first reading and schedule a Public Hearing on the
95 Ordinance on June 6th. Motion to waive the first reading made by Councilor Green and second by Councilor Butler. Chair
96 votes **5-0-0**. Chief Hart briefly went over the Ordinance.

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APPROVAL OF MINUTES

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100 Chairman Farrell looked for a motion to approve the Town Council minutes from May 2, 2016. Councilor Green stated that
101 he would like more information included regarding the senior transportation surveys and what direction the Council was
102 going to give Town Manager Smith as to what should be done next about the issue and the research Town Manager Smith did
103 regarding transportation in the surrounding Town's. Councilor Green asked the Council what they would like to do going
104 forward. Motion to approve the amended minutes made by Councilor Green and second by Vice Chairman Freda. **Chair**
105 **votes 5-0-0**.

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LIAISON REPORTS

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109 Chairman Farrell stated that he was able to talk to some of the seniors at the Senior Center and what he would like to
110 encourage the Town Council to do is to have the Town Council sit down at the Senior Center and listen to the seniors and
111 what their needs are. Councilor Green stated that CART does very well with its services the people that go to the senior
112 center and the Council would be speaking to the audience that already gets their services.

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ADJOURNMENT

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116 Motion to adjourn made by Councilor Dolan and second by Councilor Green. Chair votes 5-0-0.

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118 Notes and Tapes by: Kirby Wade Date: 05/16/2016

119 Minutes Typed by: Kirby Wade Date: 05/20/2016

120 Approved by: Town Council Date: 06/06/2016

DERRY-LONDONDERRY SUPPLEMENTAL DRAFT EIS AND FINAL EIS/ROD MAY 2016

Presented by
Christopher Bean, P.E.
Project Manager, President



**DERRY-LONDONDERRY
SUPPLEMENTAL DRAFT EIS
AND FINAL EIS/ROD**

Contract Amendment No. 7

Background

September 2014: Towns responded favorably to an offer from NHDOT to take over “administrative control.”

Background

January 2015: Towns and NHDOT signed Memorandum of Agreement

1. Defined financial responsibilities of all parties,
2. Towns agreed to continue funding EIS and construction up to (\$5M max. per Town),
3. NHDOT agreed to fund construction ,
4. NHDOT will take full charge of project after EIS when it moves to Final Design.

Amendment 6: FHWA determined “re-evaluation of EIS” was needed. Topical meetings held to define scope.

- 12/15/15: Kickoff - Interstate Access Study, Westerly Access, Supplemental DEIS, Purpose and Need
- 1/7/16: Base Map, Cultural Resources, Hazardous Waste, Sensitive Plants and Wildlife
- 1/14/16: Traffic and Socio-Economic Data
- 1/21/16: Water Resources
- 1/28/16: Base Mapping, Wetlands, Vernal Pools and Streams

Amendment 6: FHWA determined “re-evaluation of EIS” was needed. Topical meetings held to define scope.

- 2/4/16: Air Quality and Noise
- 2/11/16: Interstate Modification Request, Indirect and Cumulative Impacts
- 2/18/16: TMDL, Traffic, Vernal Pool Study, Mapping
- 3/17/16: Scope and Fee Negotiation Meeting
- 4/18/16: Submitted Finalized Revised Scope, Fee Proposal and Project Schedule

Why is a Supplemental Draft EIS Needed to Update the 2007 Draft EIS and 2010 Draft Final EIS?

- Myriad changes have occurred over time with respect to;
 - the baseline existing conditions of the area (development and natural resources),
 - traffic volumes in the area,
 - regulatory requirements over the 10 years from the original work,
 - changes in FHWA and resource agency expectations, accepted impact analysis methodologies.

Why is a Supplemental Draft EIS Needed to Update the 2007 Draft EIS and 2010 Draft Final EIS?

- The I-93 Widening Supplemental EIS and specification of permit conditions was completed.

Why is a Supplemental Draft EIS Needed to Update the 2007 Draft EIS and 2010 Draft Final EIS?

- Plans for nearby developments have moved forward. The anticipated combined effects of Exit 4A and these developments must be covered in the document.

Why is a Supplemental Draft EIS Needed to Update the 2007 Draft EIS and 2010 Draft Final EIS?

- FHWA has updated its interstate access modification policy and requirements, prompting the need for an updated Interstate Modification Report to validate the 1989 interstate access approval.

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What Will Amendment 7 Provide?

- Completion of NEPA clearance with a project that will be able to obtain permits because the scope is addressing the environmental challenges head on such as Total Maximum Daily Loading of Chlorides and the impact of ongoing developments in the area.
- A public meeting to explain the project and get input on the Supplemental Draft EIS and the proposed project layout.
- A project that will be ready to efficiently move into the final design process.
- Affirmation that the Project complies with FHWA's current Interstate Access Modification Policy.

Amendment 7 Proposal

I-93 Exit 4A Amendment 7 Proposal	
Supplemental Draft EIS and Final EIS/Record of Decision	
Task 1	Project Management and Coordination
	Project Management
	Project Controls
	Document Control
	Administrative Record
	Quality Assurance/Quality Control (QA/QC)
	Coordination Meetings
	eNEPA Support

Amendment 7 Proposal

Task 2	Preliminary Engineering Updates
	Base Mapping
	Data Collection
	Create Existing Conditions Base Map
	Incorporate I-93 Contract Proposed Design
	Update Engineering Layouts for NEPA Process
	Engineering Design
	Stream Crossings
	Coordination with Roadway Working Group and EISRT
	Estimates
	Provide Data and Support for Environmental Resource Assessments
	Deliverables
	Survey and Right-of-Way Research
	Existing Conditions/Topographic Survey
	Survey - Existing Right-of-Way and Project Control
	Right-of-Way Facilitation Meeting
	Records Research
	Survey
	Existing Right-of-Way Plan Review
	Develop Final Existing Right-of-Way Plan
	Final Existing Right-of-Way Plan incorporated into Proposed Layout Plan for Public Hearing
	Existing Conditions/Topographic Survey for Mitigation Site (if needed)

Amendment 7 Proposal

Task 2	Preliminary Engineering Updates
	Develop Conceptual Plans for Layout Public Hearing
	Refine Alignments and Perform Engineering Calculations
	Develop Typical Sections
	Update Pavement Layout
	Develop Conceptual Engineering Model
	Hydrology/Stormwater
	Hydraulic Study
	Estimate
	Develop Hearing Plan
	Bridge Layout and Clearance Checks
	Coordination with Roadway Working Group
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Chloride TMDL Compliance Report
	Update Watershed Chloride Loading
	Determine Status of Current Chloride Loading
	Quantify the Proposed Project Chloride Loading Requirement
	Determine how the Proposed Project can be accommodated within the Existing Chloride Allocation
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with Chloride Working Group and EISRT
	Coordination with Chloride Working Group and Other Agencies
	Deliverables
	Land Use Scenarios Technical Report
	Data Collection and Review
	Land Use Interviews
	Case Studies
	Prepare Land Use Forecasts
	Coordination with EISRT
	Deliverables
	Traffic and Transportation Technical Report
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Interstate Access Modification Report
	Prepare IMR
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Simulation Modeling (TransModeler)
	Study Area Definition
	Create an Existing Condition Model in TransModeler
	Develop the future 2040 No Build Condition Model Scenario in TransModeler
	Develop the future 2040 Build Condition Model Scenario in TransModeler
	Deliverables
	Noise Technical Report
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Water Resources
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Groundwater
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Wetlands and Vernal Pools Technical Report
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Plant Communities and Wildlife
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Threatened and Endangered Species
	Data Collection
	Contingency Bat Study
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Air Quality and Greenhouse Gas Emissions
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Cultural Resources
	Historic Architectural Resources
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Archeological Resources
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Tribal Consultation

Amendment 7 Proposal

Task 3	Technical Studies
	Socioeconomics Technical Report
	Data Collection/Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Petroleum, Hazardous Material, and Solid Waste Sites
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables

Amendment 7 Proposal

Task 3	Technical Studies
	Indirect and Cumulative Effects Analysis
	Indirect Effects
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Cumulative Impacts
	Data Collection
	Update Existing Conditions
	Update Impact Assessment
	Update Mitigation
	Coordination with EISRT
	Coordination with Other Agencies
	Deliverables
	Other SDEIS Topics
	Land Use
	Visual Resources
	Soils
	Floodplains
	Parks, Recreation, and Conservation Lands
	Section 4(f) Resources

Amendment 7 Proposal

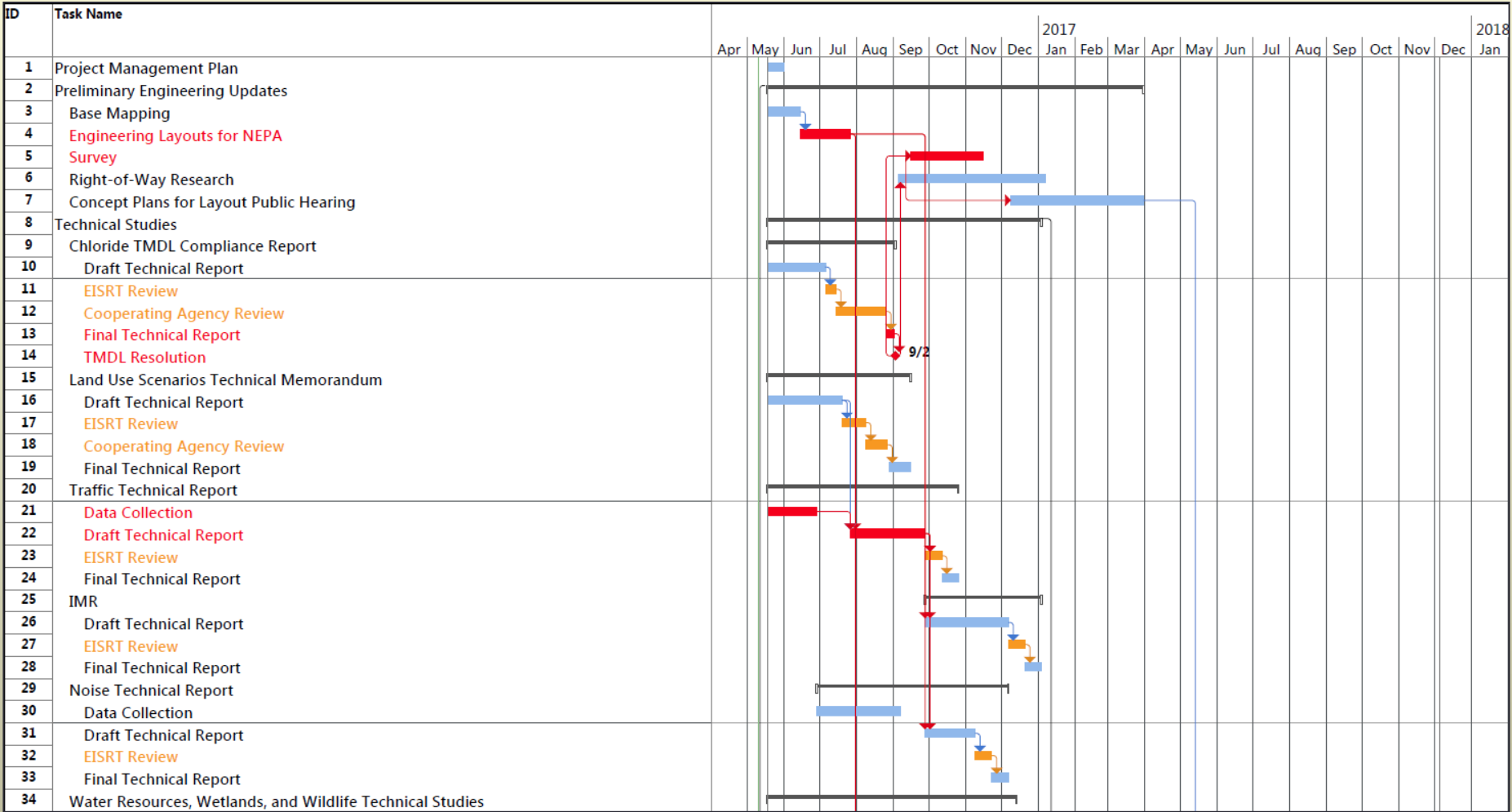
Task 4	Prepare SDEIS
	Notice of Intent
	Preliminary Administrative SDEIS
	EISRT Review 1 and SDEIS Revisions
	Revised Administrative SDEIS and EISRT Review 2
	Cooperating Agency Review and Comment Resolution
	Finalize and Publish SDEIS
	Project Website
Task 5	SDEIS Public Hearing and Response to Comments
	Public Hearing
	Response to Comments
Task 6	Final EIS/ROD

I-93 Exit 4A Amendment 7 Proposal

Task	Description	Work Hours Total
1	Project Management and Coordination	2,000
2	Preliminary Engineering Updates	6,394
3	Technical Studies	8,464
4	Prepare SDEIS	1,274
5	SDEIS Public Hearing and Response to Comments	896
6	Final EIS/ROD	400

Total Task Hours	19,428
Total Labor & Expenses Estimate	\$2,333,197.08
Total Cost Per Town	\$1,166,598.54

Amendment 7 Progress Schedule

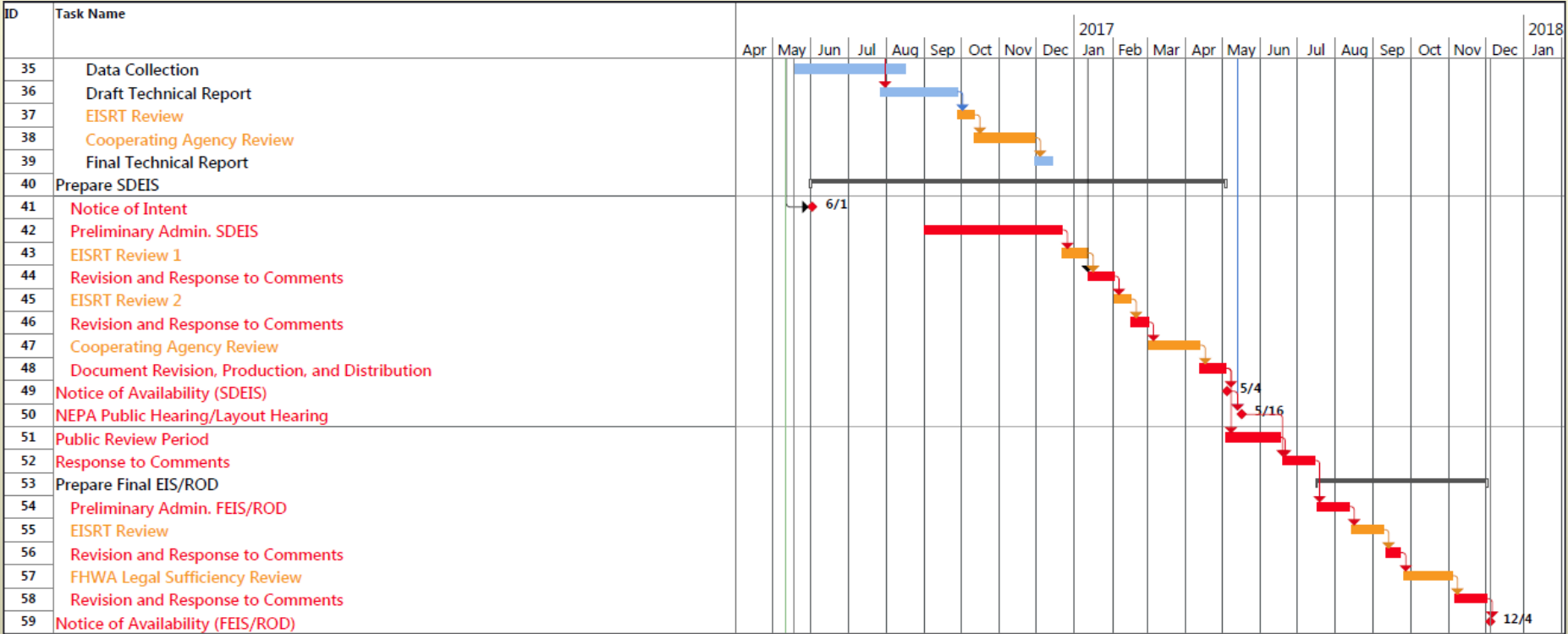


Exit 4A Amend 7 Schedule
Date: Wed 5/11/16

Task

█ Critical Path (External)
 █ Critical Path (Consultant Team)
 █ Summary

Amendment 7 Progress Schedule



Exit 4A Amend 7 Schedule
Date: Wed 5/11/16

Task

█ Critical Path (External)

█ Critical Path (Consultant Team)

█ Summary

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