

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1 **June 19, 2017**

2
3 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth
4 Road, Londonderry, NH.

5
6 Present: Chairman Tom Dolan; Vice Chairman John Farrell; Councilors Ted Combes, Jim Butler and Joe
7 Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade;

8
9 **CALL TO ORDER**

10
11 Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of
12 Allegiance. This was followed by a moment of silence for Dottie Grover, a Londonderry resident and
13 former employee of the Londonderry Cable Access Center who passed away recently.

14
15 **PUBLIC COMMENT**

16
17 The Council made a special presentation recognizing Superintendent Nate Greenberg for his years of
18 service to the Town of Londonderry. Greenberg will be retiring on June 30th, 2017. They presented him
19 with a Proclamation and a jacket. Councilor Green read in Proclamation.

20
21 Chairman Dolan read in a Resolution #2017-07 recognizing and renaming the Londonderry Cable Access
22 Center after Dottie Grover who passed away in June 2017. Motion to approve Resolution #2017-07 made
23 by Vice Chairman Farrell and second by Councilor Butler. Chair votes 5-0-0.

24
25 Chairman Dolan invited up Police Chief Bill Hart to discuss the pursuit of accreditation through
26 Commission of Accreditation of Law Enforcement (CALEA). Chief Hart stated that recently he and Town
27 Manager Smith discussed looking at a redraft and relook at the Police Department policies. The
28 conversation came at the same time that Primex required whether or not the Police Department is a
29 CALEA accredited agency. Chief Hart stated that Town Manager Smith wanted to know some of the
30 benefits. Chief Hart stated that Londonderry provides services to the airport. Chief Hart stated that as a
31 consequence we deal with more federal and regional and local police departments, law enforcement
32 agencies then civilian authorities than any other police department in New Hampshire. Chief Hart felt that
33 having that outside barometer of best practices and compliance with best practices, may be a good thing
34 to pursue. Chief Hart stated that in 2009 they encountered some financial difficulties and the department
35 was pursuing CALEA accreditation at that time, they determined that it wouldn't be in the Town's best
36 interest to do so. Chief Hart stated that he wanted to come before the Council and give them the chance to
37 ask questions and consider it and give some guidance to how the department should proceed. Chief Hart
38 stated that both Unions are in support. The Council discussed options and asked Chief Hart questions
39 regarding the accreditation. Chief Hart stated that is we go forward with program and it is a part of the
40 budget process it will be about 2022-2023 if the go forward. Chairman Dolan suggested that Chief Hart
41 get together with Town Manager Smith and get together a plan and come back to the Council at a later
42 date. Chief Hart thanked the Council for their time.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

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Chairman Dolan invited up Bonnie Roberts, Chair of the Senior Resources Committee to give an update on the Senior Resources Committee outreach initiative. Roberts stated that back in the fall of 2016 a Committee member John Goglia suggested that the Committee reach out and contact all of the 55 and over communities in the Town to tell them about the Committee and listen to their concerns. Roberts stated that the first Outreach presentation was conducted on January 11th of this year and the last was conducted on May 10th. Roberts stated that some communities were very receptive to having us meet with members of their communities. Some only allowed them to meet with the board members. Roberts discussed the information they collected from the communities.

Chairman Dolan invited up Town Planner Colleen Mailloux to announce the Capital Improvement Committee member and nominations. Motion to appoint the members presented made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.

Chairman Dolan invited up Fire Chief Darren O'Brien who presented soon-to-be Eagle Scout John Perry with a certificate of appreciation. Chief O'Brien stated that back in 2014 he was contacted by Perry looking for a project for his Eagle Scout project. Chief O'Brien stated that they decided that the Fire Departments smoky sign that is out in front of Central Fire was worn down. Perry gave the department a design for a new sign and he had raised all the funds for the new sign. The sign was installed in November in 2015. He is going to the board on July 12th for his Eagle Scout review. [Crowd clapped].

Chairman Dolan invited up Sean Downey with National Grid. Downey introduced himself and stated that he is a consultant with Hilltop Public Solutions. Downey stated that they are here today to present the Granit State Powerlink, a newly announced renewable energy transmission project passing through Vermont and New Hampshire. It is a 168 mile project. [See PowerPoint].

PUBLIC HEARING

Motion to open Public Hearing made by Councilor Green and second by Vice Chair Farrell.

Chairman Dolan introduced Ordinance #2017-04, an Ordinance restricting outdoor lawn watering. Councilor Butler stated that he had received a letter tonight before the meeting concerning a conflict of interest with myself and Butler landscaping which Councilor Butler stated that he has no interest in. He hasn't recused himself because he has gone to the owner of Butler Landscaping and asked the question as to whether or not he draws water from public ponds or water supplies. The owner had indicated to Councilor Butler that he has not and does not own a hydro seeder. He has used one once and the water that he did put into the seeder was taken out of the water supplied to his office. Councilor Butler stated that he doesn't have a problem recusing himself if someone wants him to, however, it has not been a conflict of interest. If it was, Councilor Butler stated that he would have recused himself earlier. Since it has been brought up, he doesn't have a problem recusing himself, as long as the person that wrote the letter understands that he has asked the questions. Councilor Butler announced that he will be stepping down. [See attached letter].

LONDONDERRY TOWN COUNCIL MEETING MINUTES

86 Town Manager Smith stated that this Ordinance is just putting a standing Ordinance in place so that when
87 we do encounter a drought situation we have a mechanism by which we can order a lawn watering ban.
88 This Ordinance is not putting a lawn watering ban into effect at this time. Chairman Dolan stated this
89 Ordinance was modeled after Windham's. It is just putting an ordinance on the books.

90

91 There was no public comment.

92

93 Motion to approve Ordinance #2017-04 made by Councilor Green and second by Councilor Combers.
94 Chair votes 5-0-0.

95

96 Deanna Mele, 8 Valley St, stated that she would like to applaud the Council for their time and effort in
97 putting this Ordinance in place.

98

99 Councilor Butler rejoined the Council. Motion to close Public Hearing for Ordinance #2017-04 made by
100 Vice Chair Farrell and second by Councilor Green. Chair votes 5-0-0.

101

102 Motion to open Public Hearing for the Land Sale Agreement between the Town of Londonderry and Cross
103 Farms Development, LLC made by Councilor Green and second by Vice Chair Farrell. Chair votes 5-0-
104 0.

105

106 Town Manager Smith stated that this is the third part of the process in the land sale agreement. Cross Far,
107 development is looking to do a development of approximately two hundred 55 plus homes on land that is
108 in between 102 and Adams Rd. They have gone to the Planning Board with a conceptual last fall and
109 during that time they were highly encouraged to obtain access onto 102 if possible. They did not have
110 frontage on 102 from the land they currently owned. They do have legal access onto Cross Road and
111 Adams Road. Standing in between is a piece of land owned by NHDOT, the old water pumping station
112 off of 102. In an effort to try to allow them to obtain access onto 102, we have reached out to NHDOT
113 and asked what it would take in order for them to sell the land. They had a whole process. They went
114 through all of that and they offered the municipality the chance to give their approval. The Land Sale
115 Agreement is an agreement in which the town would purchase the land from NHDOT and in turn the
116 developer would purchase the land from the town for the same cost plus any additional costs added into
117 the sale. If the town didn't do this sale and it went to public auction, there is no guarantee the Cross Farm
118 Development would receive the land. This has gone through a hearing at the Conservation Commission
119 in which they have recommended it and a hearing at the Planning Bard in which they have recommended
120 it. There are now two public hearings in front of the Town Council, one being tonight and the next being
121 on June 29th in a special Town Council meeting. Chairman Dolan stated that it is required by State law to
122 have the second public hearing.

123

124 Morgan Hollis, Attorney with Gottesman & Hollis, P.A. in Nashua, stated that he is representing the
125 developer and owner of the property. The representatives are present as well. The Council discussed
126 options with Hollis. Chairman Dolan asked the Town Manager to work with the Town Attorney and the
127 developer, over the next ten days, come back and see if we have a different point of view and the Council
128 will approve or deny or continue the process based on what the findings are.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

129

130 Richard Flier, Cross Apple Farm, stated that he looked at buying this portion prior to this developer. The
131 cross portion of the forest to develop a smaller project. Flier stated that he has talked to these developers
132 before and they are great developers so he has no problem.

133

134 There were no other comments from the public.

135

136 Chairman Dolan stated that they will continue this public hearing at the next Town Council special
137 meeting on the 29th of June. Motion to close Public Hearing made by Councilor Green and second by
138 Councilor Butler. Chair votes 5-0-0.

139

140 Motion to open public hearing made by Councilor Green and second by Councilor Combes. Chair votes
141 5-0-0.

142

143 Chairman Dolan introduced the acceptance of unanticipated funds and non-monetary donations under
144 RSA 31:95 presented by Finance Director Doug Smith. Smith stated that these items are required every
145 time there are non-monetary donations that have not been subjected to the budget process. Smith stated
146 that there are two Resolutions in front of the Council tonight to accept these items. Prior to that it is a
147 requirement to have a public hearing to take public comment.

148

149 There was no public comment.

150

151 Motion to close public hearing made by Vice Chair Farrell and second by Councilor Butler. Chair votes
152 5-0-0.

153

154

OLD BUSINESS

155

156

NONE

157

158

NEW BUSINESS

159

160 Chairman Dolan introduced Resolution #2017-04, a Resolution relative to the acceptance of non-monetary
161 donations under RSA 31:95-e. Finance Director Doug Smith presented. Smith stated that there are two
162 items, one if a donation of two digital cameras for the Police Department by Charles George Trucking,
163 donor value of \$1,200. The second is a freightliner van donated by Ford of Londonderry, valued at
164 \$13,000. Motion to approve Resolution #2017-04 made by Councilor Green and second by Councilor
165 Butler. Chair votes 5-0-0.

166

167 Chairman Dolan introduced Resolution #2017-06 and Resolution #2017-05, both Resolutions relative to
168 the acceptance of unanticipated revenue under RSA 31:95-b. Finance Director Smith stated that #2017-

LONDONDERRY TOWN COUNCIL MEETING MINUTES

169 05 is comprised of a couple of items. First is Grants. There are four for the Police Department. Smith
170 presented the Council with the Grants. Smith also stated that there was a donation to the Police Department
171 of seven hundred dollars. Motion to approve both Resolution #2017-05 and Resolution #2017-06 made
172 by Councilor Green and second by Councilor Butler. Chair votes 5-0-0. Smith stated that they didn't talk
173 about #2017-06 by Fire Chief Darren O'Brien has an item for some equipment. Smith stated that there is
174 a significant amount of effort that goes in to applying for these Grants and awesome job by both the Police
175 and Fire Department. Chief O'Brien stated that #2017-06 was for the department last fall when they had
176 to redo their emergency operations plan for the Town. This is the formality to move forward with that
177 grant approved. This is a matching fund, a \$6000 grant matching funds with the Fire Department who is
178 responsible for \$3000. In doing so, the way the department makes up the \$3000 is meeting with these
179 individuals and by the time it's said and done its no cost to the Town but it updates that plan for another
180 five years.

181
182 Chairman Dolan introduced the three junkyard licensing Orders. Order #2017-16, S&S Metals, Order
183 #2017-17, Londonderry Salvage Facility and Order #2017-18, Murray's Auto. Chairman Dolan opened it
184 up to the public. There was no public comment. Building Inspector Richard Canuel stated that all
185 junkyards have complied and this has been the quietest year regarding the junkyards. No complaints or
186 violations. Motion to approve all three Orders made by Councilor Green and second by Councilor Butler.
187 Chair votes 5-0-0.

BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT

191 NONE

APPROVAL OF MINUTES

192
193
194
195 Approval of Town Council minutes from June 5, 2017 made by Councilor Green and seconded by
196 Councilor Combes. Chair votes 5-0-0.

TOWN MANAGER REPORT

ASSISTANT TOWN MANAGER REPORT

201
202 Lisa Drabik stated that we are moving forward with the pilot program for the supplementation of CART.
203 Right now we are working on how we are going to publicize it on the website and in the Times. Drabik
204 also stated that Thursday, June 22nd from 7-9 PM an Attorney will be presenting a training to the Boards
205 and Committees here in Londonderry, how to conduct an effective board meeting in context with the right
206 to know laws.

ADJOURNMENT

207
208
209
210 Motion to adjourn made by Councilor Green and second by Councilor Combes. Chair votes 5-0-0.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

211

212 Notes and Tapes by:

Your name

Date: 06/19/2017

213 Minutes Typed by:

Kirby Wade

Date: 06/21/2017

214 Approved by:

Town Council

Date: 07/10/2017

GRANITE STATE **POWER LINK**

A simple line-art icon of a lit lightbulb with several short lines radiating from the top, symbolizing an idea or energy.

A Ready Path to Clean Energy

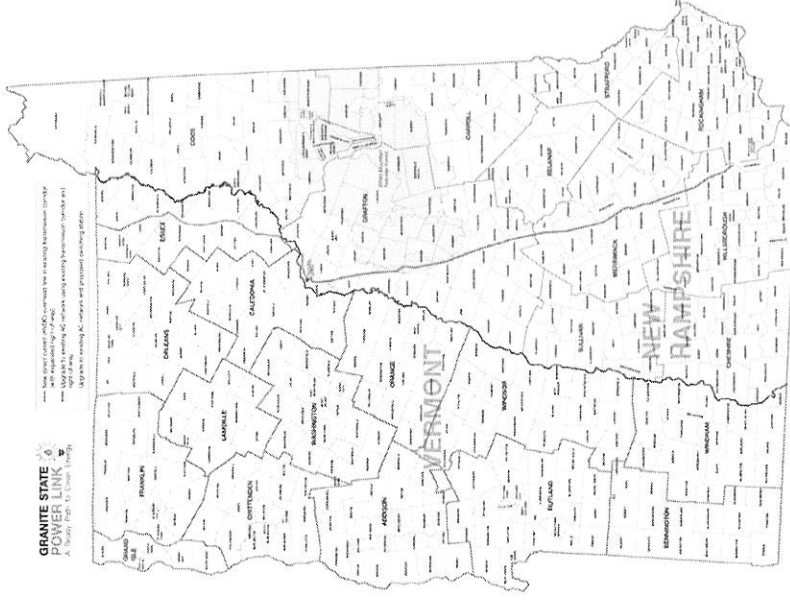
Program Overview and Presentation
Londonderry, New Hampshire

Granite State Power Link Overview

- Deliver up to 1,200 megawatts (MW) of reliable, affordable, clean energy to New England.
- Approx. 168 mile project starting in Norton, VT and finishing connections in Londonderry, NH.

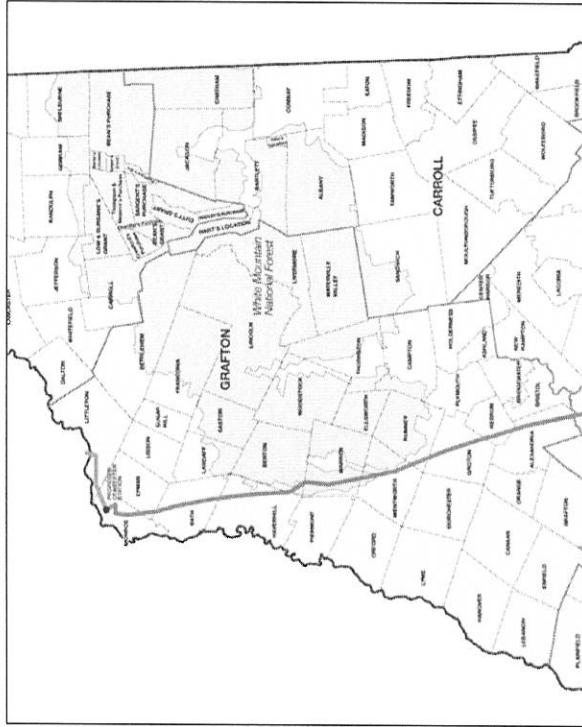
New Hampshire	
Approximately 53 miles	Approximately 115 miles
HVDC transmission line	HVDC transmission line (approx. 6 miles)
Converter Station	Converter Station
	AC transmission upgrade (approx. 109 miles)
	Switching Station

- Built in or adjacent to existing transmission corridors to:
 - Maximize the use of existing infrastructure.
 - Minimize environmental and visual impacts.
 - Drive down development costs.

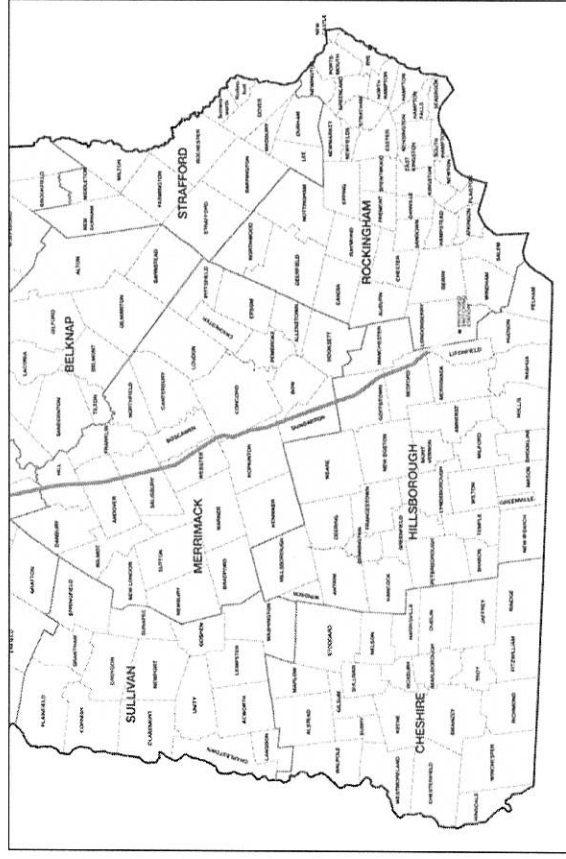


New Hampshire Project Route Close-Up

Little or no viewshed impact for approx. 106 of 115 miles in NH



Grafton Co.

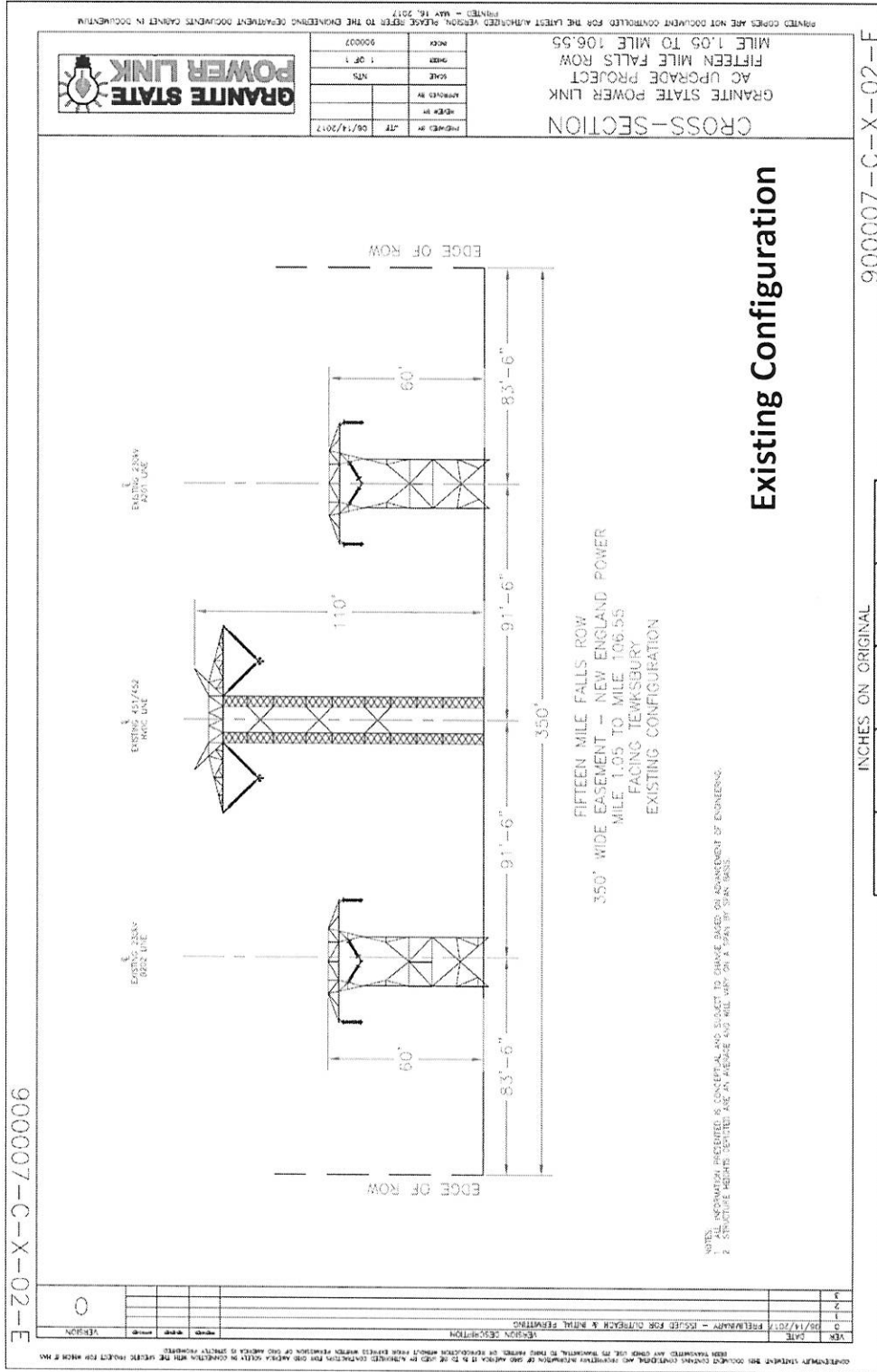


Merrimack, Hillsborough, and Rockingham Cos.

Cross-Section 1 – Monroe, NH to Litchfield, NH

- Approx. 106-mile AC upgrade
- Convert Existing 230-kV A201 & B202 Lines to 345-kV
 - Re-use Majority of Existing Towers
 - Existing New England Power ROW is 350 ft. wide
 - **No expansion of the Right of Way**

Existing Cross-Section 1 – Monroe to Litchfield (106 mi.)



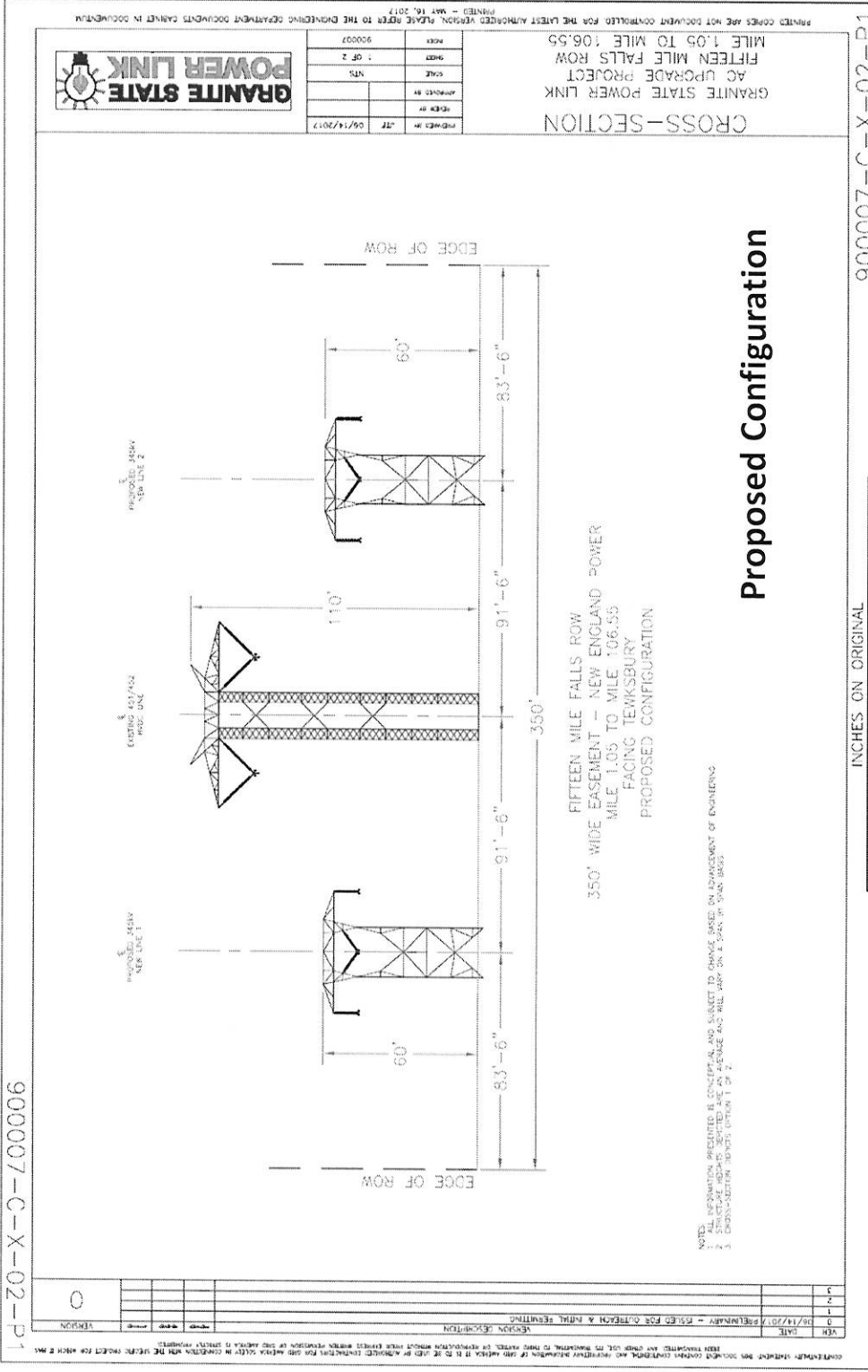
PROJECT NO.	08/14/2017
DATE	08/14/2017
SCALE	1 OF 1
PROJECT	900007

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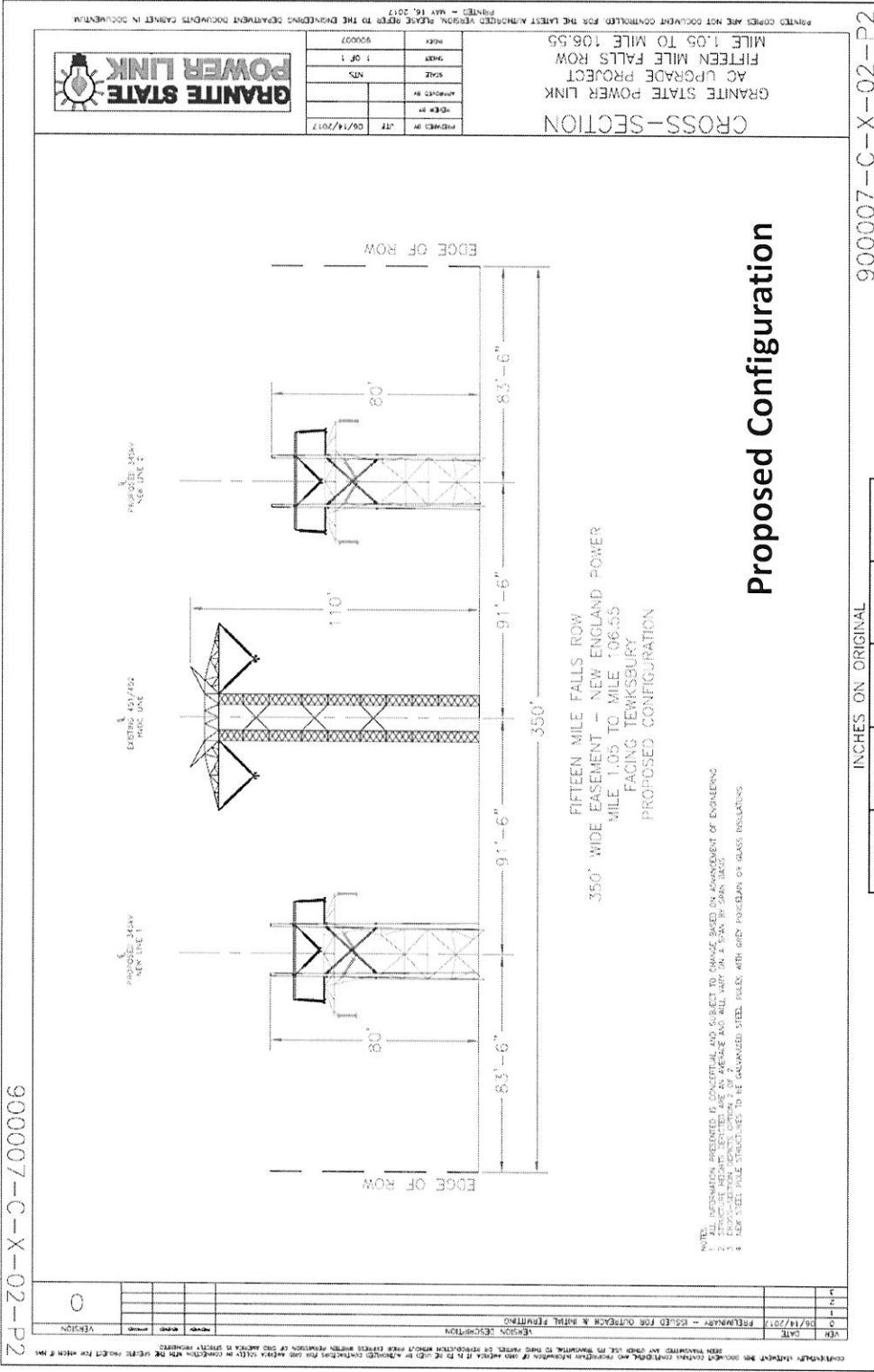
VER.	DATE	DESCRIPTION
0	08/14/2017	PRELIMINARY - ISSUED FOR OUTREACH & INITIAL PERMITTING
1		
2		
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CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS. THIS DRAWING IS TO BE USED FOR PRELIMINARY CONSTRUCTION ONLY. GRANITE STATE POWER LINK PROJECT FOR MILE 1.05 TO MILE 106.55.

Proposed Cross-Section 1 – Monroe to Litchfield (106 mi.)
80% of Existing Towers Left in Place – Preliminary Design



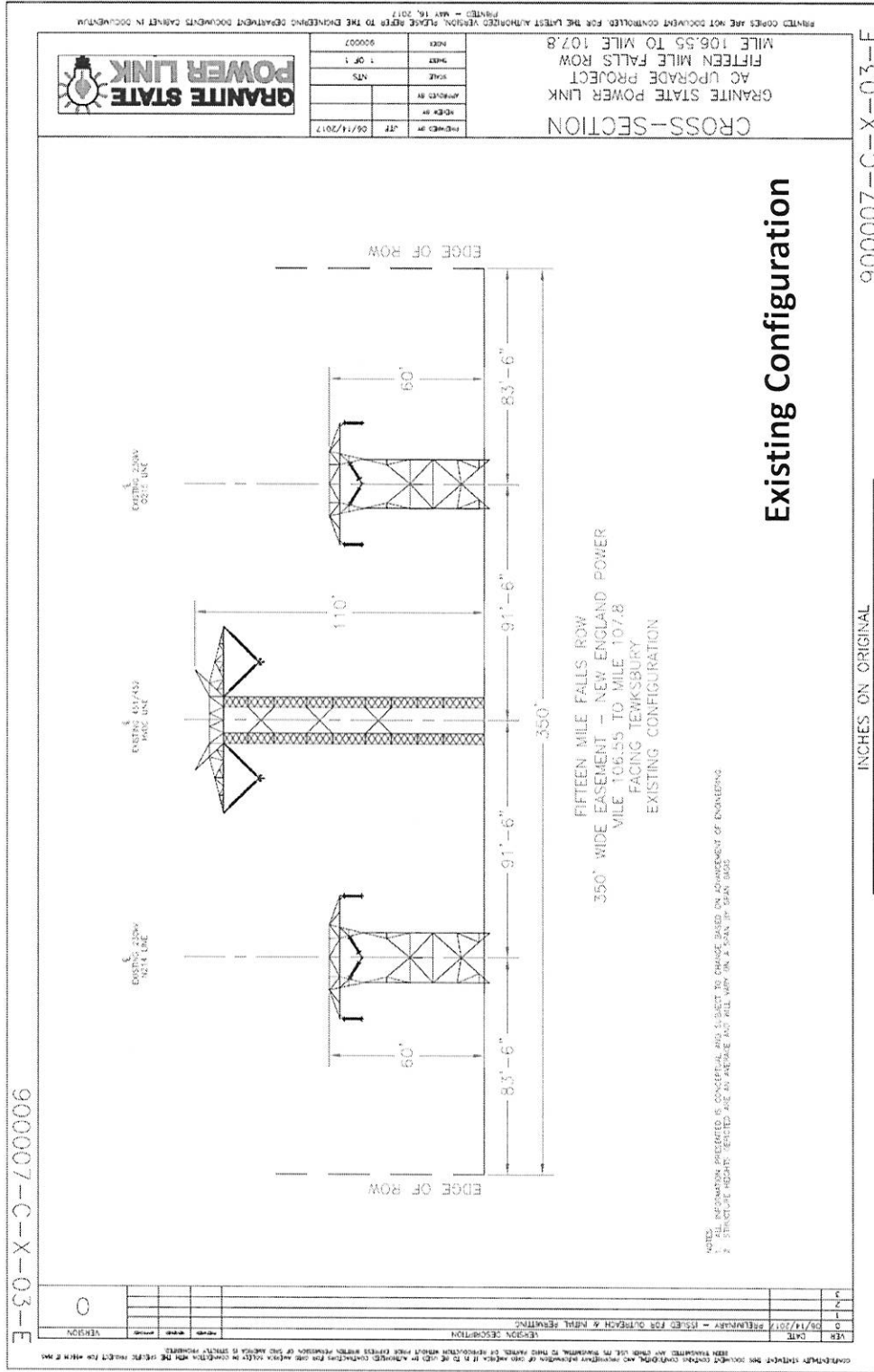
Proposed Cross-Section 1 – Monroe to Litchfield (106 mi.) 20% of Existing Towers Replaced – Preliminary Design



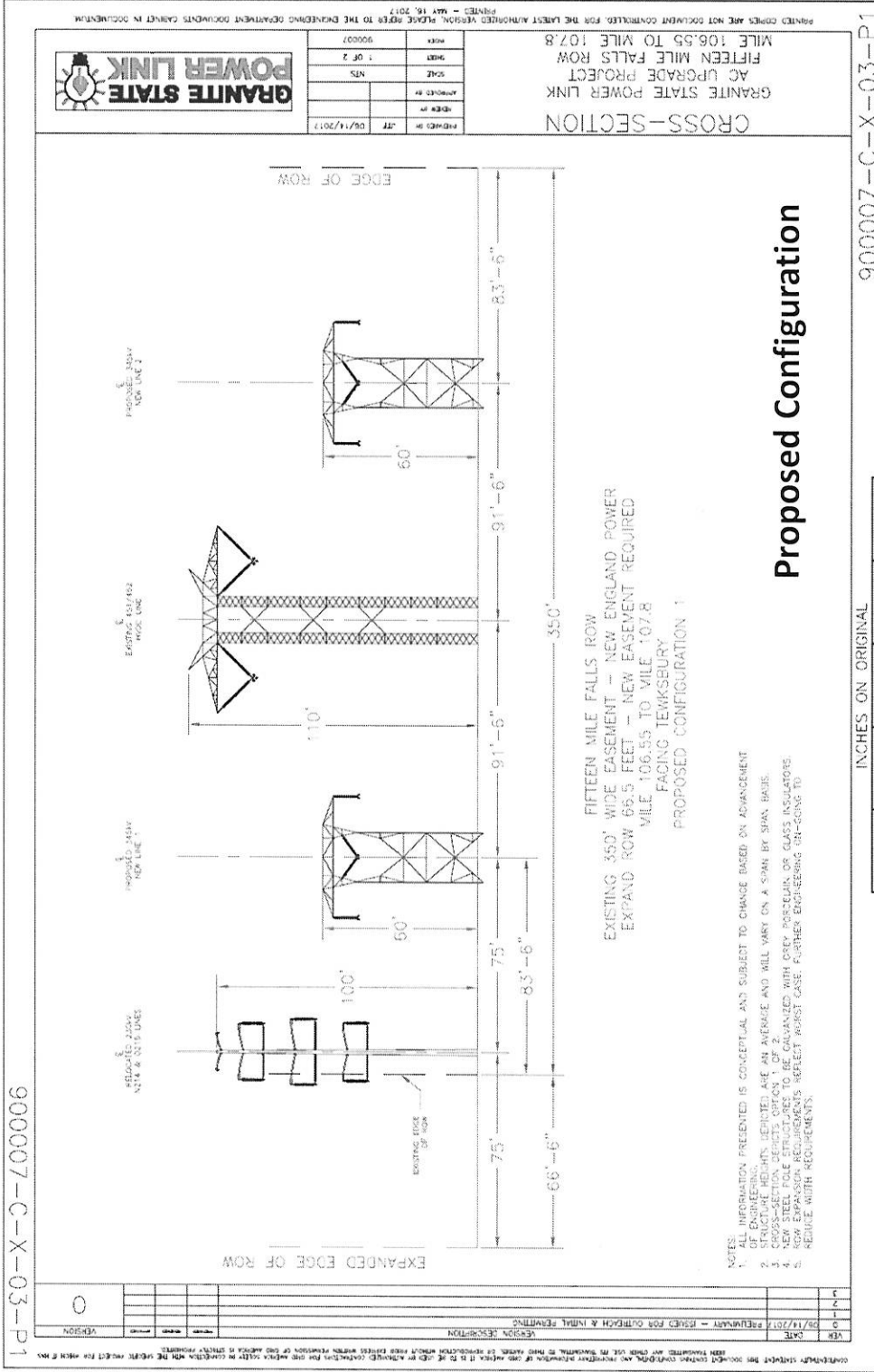
Cross-Section 2 – Litchfield, NH to Londonderry, NH

- 1.25-mile AC upgrade
 - 0.25-miles in Litchfield
 - 1-mile in Londonderry
- 230-kV N214 & O215 Lines on Double Circuit Towers
 - Located on Edge of ROW
 - Existing New England Power ROW is 350 ft. wide
 - Expand ROW by 66.5 ft.

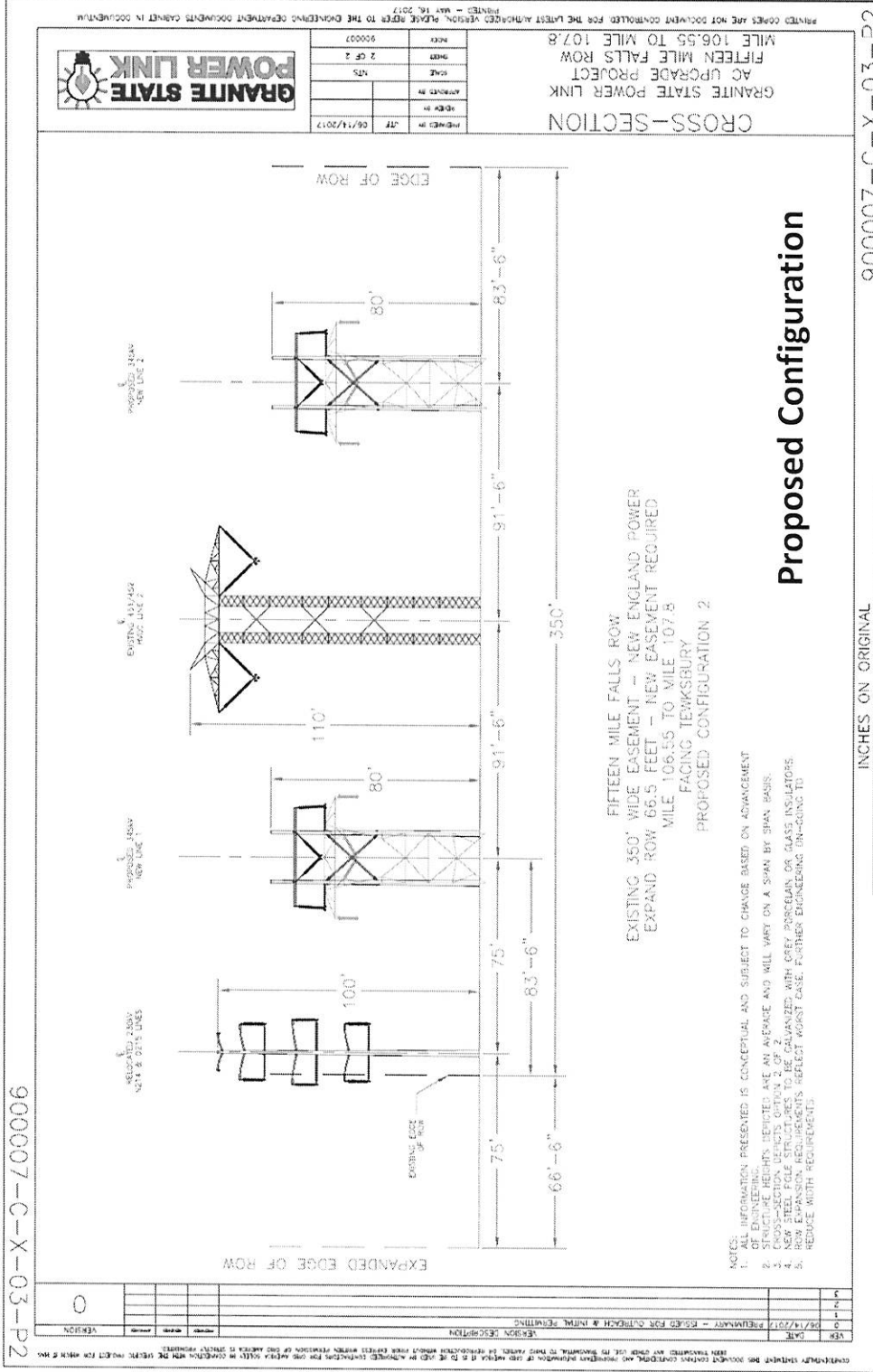
Existing Cross-Section 2 – Litchfield to Londonderry (1.25 mi.)



Proposed Cross-Section 2 – Litchfield to Londonderry (1.25 mi.) Existing Towers – Preliminary Design (80% of existing towers remain)



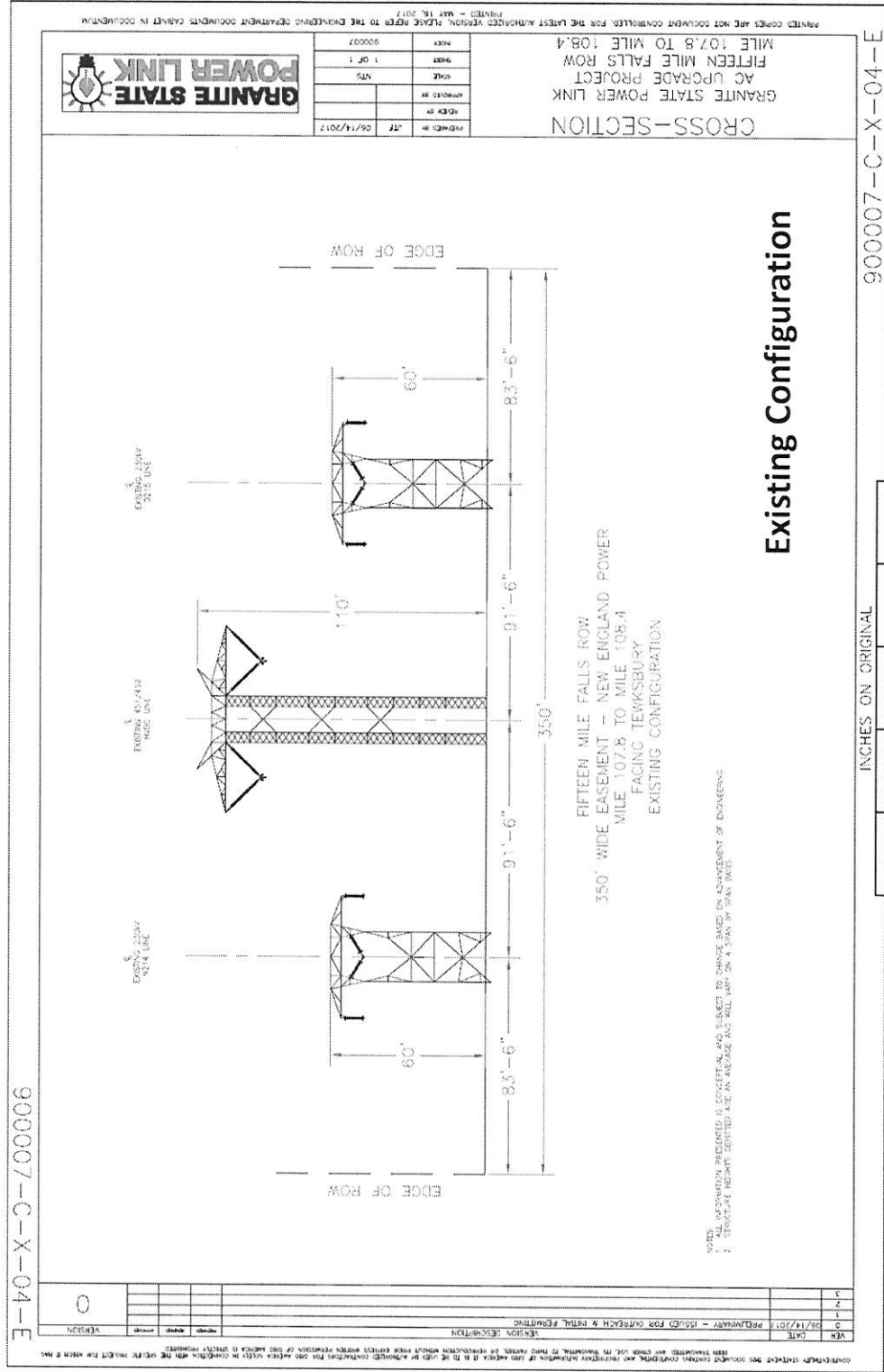
Proposed Cross-Section 2 – Litchfield to Londonderry (1.25 mi.)
 New Towers – Preliminary Design (20% will need replacement towers)



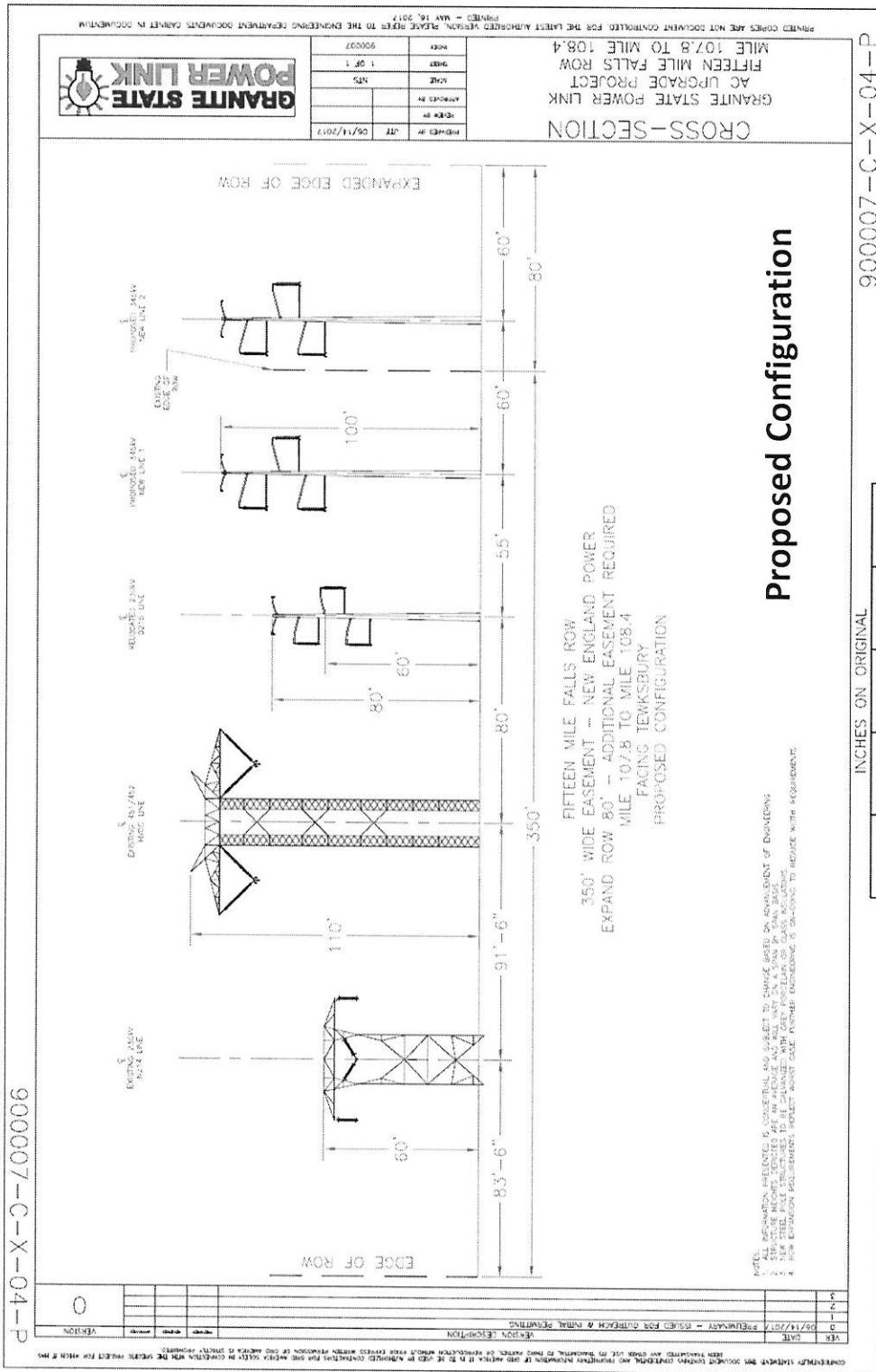
Cross-Section 3 – 0.6 Mile AC upgrade in Londonderry

- Transition 345-kV Lines to Delta-Configured Single Circuit Structures
- Existing New England Power ROW is 350 ft. wide
- Expand ROW by 80 ft.

Existing Cross-Section 3 – Londonderry (0.6 mi.)



Proposed Cross-Section 3 – Londonderry (0.6 mi.) Preliminary Design



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POWER LINK

DATE	05/11/2017
REVISED BY	JTT
APPROVED BY	
SCALE	NTS
SHEET	1 OF 1
PROJECT	900007

CROSS-SECTION

GRANITE STATE POWER LINK
AC UPGRADE PROJECT
FIFTEEN MILE FALLS ROW
MILE 107.8 TO MILE 108.4

900007-C-X-04-P

INCHES ON ORIGINAL

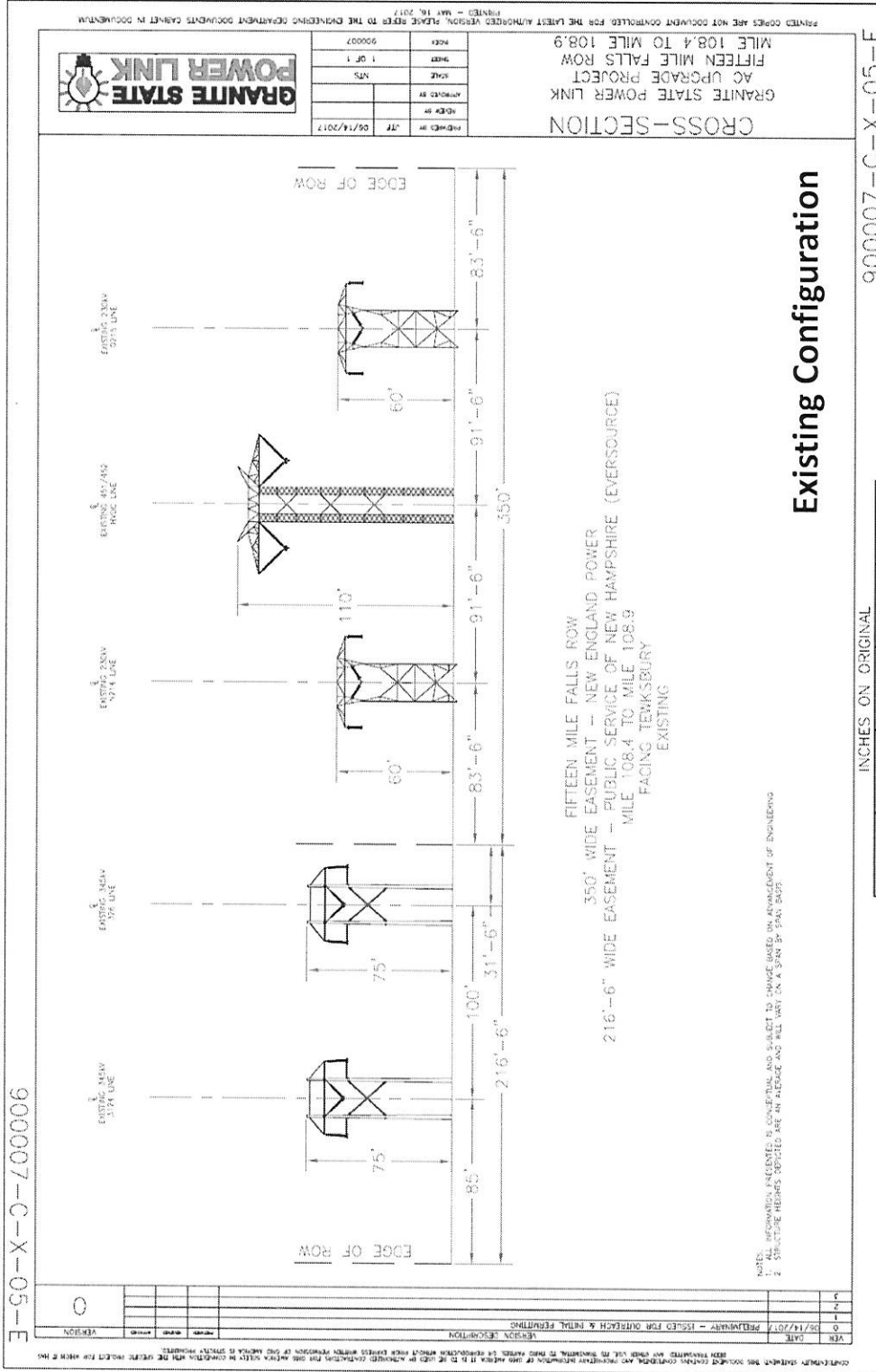
900007-C-X-04-P

14

Cross Section 4 – 0.45 Mile AC upgrade in Londonderry

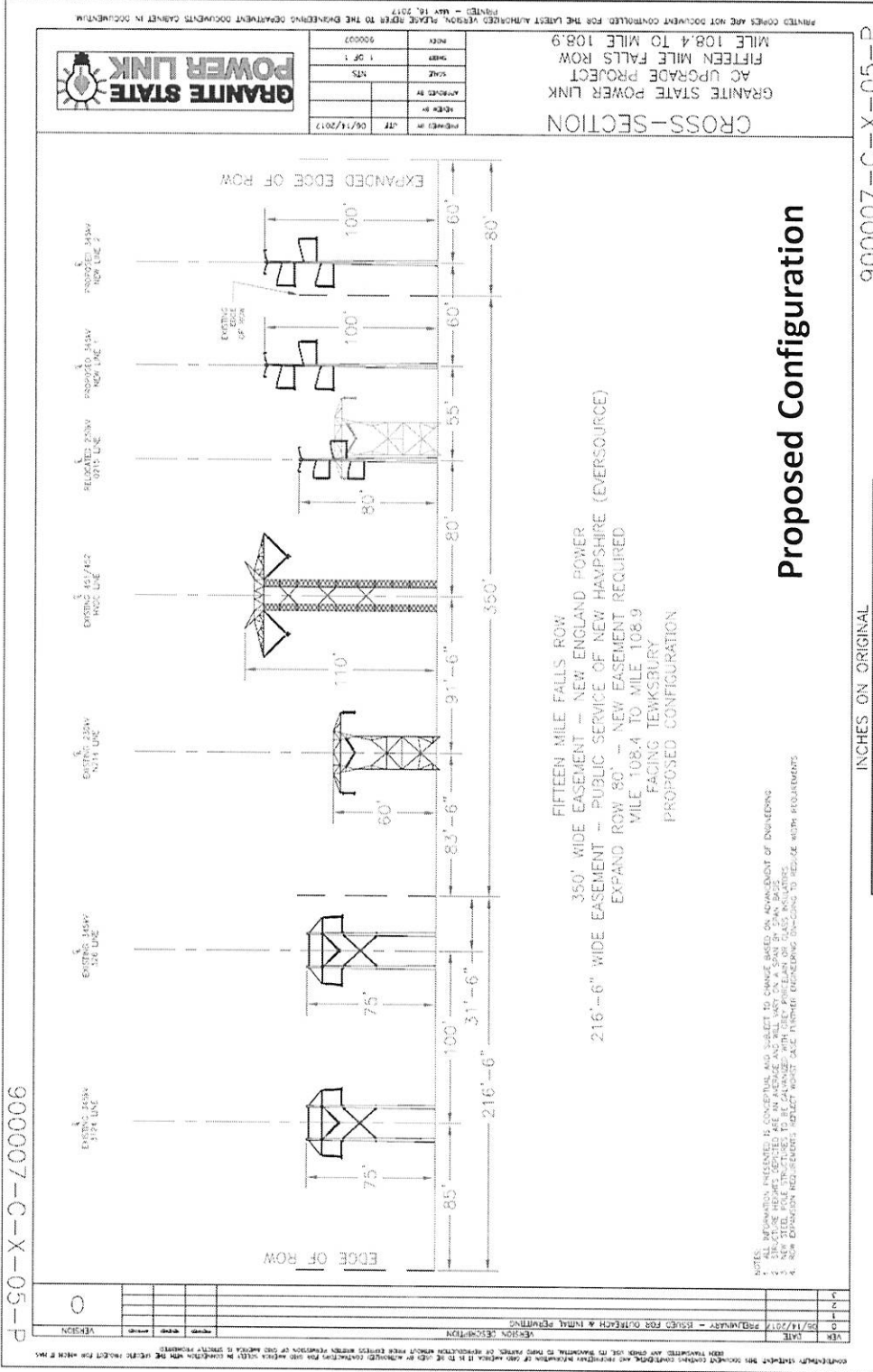
- 345-kV 326 and 3124 Lines Join the ROW
- Existing New England Power ROW is 350 ft. wide
- Existing PSNH ROW is 216.5 ft. wide
- Expand ROW by 80 ft.

Existing Cross-Section 4 – Londonderry (0.45 mi.)



Proposed Cross-Section 4 – Londonderry (0.45 mi.) Preliminary Design

P-50-X-C-000006



VERSION	DATE	DESCRIPTION
0	05/14/2017	PRELIMINARY - ISSUED FOR OUTREACH & FINAL PERMITTING
1		
2		
3		

CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE NATIONAL ELECTRICAL SAFETY CODE (NEC) AND THE NATIONAL ELECTRICAL CODE (NEC). ALL DIMENSIONS ARE IN INCHES UNLESS OTHERWISE NOTED. THIS DOCUMENT IS THE PROPERTY OF GRANITE STATE POWER LINK AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. GRANITE STATE POWER LINK ASSUMES NO LIABILITY FOR ANY ERRORS OR OMISSIONS. GRANITE STATE POWER LINK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND EASEMENTS. GRANITE STATE POWER LINK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EASEMENTS AND PERMITS. GRANITE STATE POWER LINK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EASEMENTS AND PERMITS. GRANITE STATE POWER LINK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EASEMENTS AND PERMITS.

- NOTES:**
- ALL INFORMATION PRESENTED IS CONCEPTUAL AND SUBJECT TO CHANGE BASED ON ADVISORY OF ENGINEERS.
 - THE EXISTING RIGHT-OF-WAY (ROW) IS 108.4 TO MILE 108.9.
 - THE PROPOSED ROW IS 108.4 TO MILE 108.9.
 - THE PROPOSED ROW IS 108.4 TO MILE 108.9.
 - THE PROPOSED ROW IS 108.4 TO MILE 108.9.

PROPOSED CONFIGURATION

FIFTEEN MILE FALLS ROW
 350' WIDE EASEMENT - NEW ENGLAND POWER
 216'-6" WIDE EASEMENT - PUBLIC SERVICE OF NEW HAMPSHIRE (EVERSOURCE)
 EXPAND ROW 80' - NEW EASEMENT REQUIRED
 MILE 108.4 TO MILE 108.9
 FACING TEMKSBRURY
 PROPOSED CONFIGURATION

CROSS-SECTION

GRANITE STATE POWER LINK
 AC UPGRADE PROJECT
 FIFTEEN MILE FALLS ROW
 MILE 108.4 TO MILE 108.9

GRANITE STATE POWER LINK

PROJECT NO.	900007
SCALE	1" = 10'
DATE	05/14/2017
DESIGNED BY	
CHECKED BY	
APPROVED BY	

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900007-C-X-05-P INCHES ON ORIGINAL

GSPL Economic Benefits

- GSPL will:
 - Create over 1,500 annual jobs in New Hampshire during two-plus year construction phase.
 - Provide substantial assistance for energy needs of New Hampshire low-income customers through non-profit co-developer Citizens Energy.
 - Support job creation through regional economic development partners.
 - Reduce New Hampshire market electric prices by \$1.4 billion over ten years, spurring statewide economic growth.
 - Provide substantial new property tax revenues to host towns.

Outreach and Engagement

- Engagement and collaboration with local community leaders, state officials, landowners/abutters and the public is integral to our approach.
- The project was announced in March and outreach has been underway since that time.
- GSPL meetings are underway with:
 - All Select Boards and Councils for towns on the project route.
 - Elected officials at every level, community, business and environmental organizations and other key stakeholders representing all 24 NH route towns.
 - Private, state and federal landowners and easement holders along the proposed corridor.

Connect with Us

We welcome your questions and feedback!



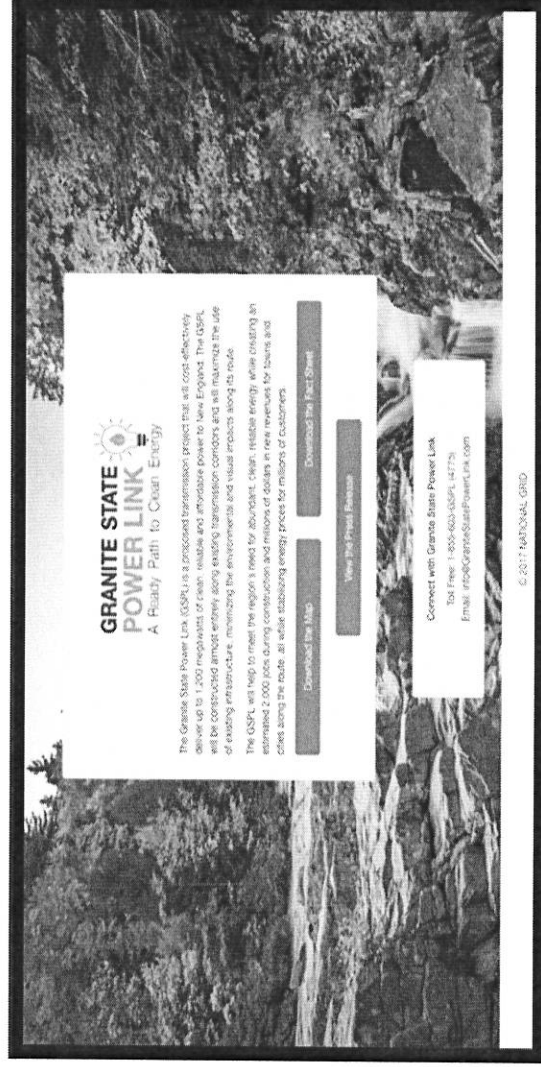
1-855-603-GSPL (4475)



info@granitestatepowerlink.com



@GSPowerLink



www.GraniteStatePowerLink.com

JUNE 19,2017

KEVIN SMITHTOWN MANAGER

LONDONDERRY N.H. 03053

I WOULD LIKE IT ON RECORD THAT THIS LETTER IS TO REQUEST COUNCIL MEMBER JIM BUTLER EITHER
RECUSES HIMSELF OR BE RECUSED CONCERNING ORDINANCE 2017-03.

JUNE 5TH WAS THE FIRST TIME I SAW COUNCILOR BUTLER AT A COUNCIL MEETING DISCUSSING THIS
ISSUE. I THOUGHT HE HAD NOT BEEN PRESENT PRIOR TO THIS BECAUSE HE WAS RECUSING HIMSELF
WITHOUT OFFICIALLY STATING SO.

I DO BELIEVE HE HAS A CONFLICT OF INTEREST AND SHOULD HAVE NO VOTE WHEN IT COMES TO THIS
ISSUE.

I ALSO FEEL HE SHOULD BE SPEAKING ON THIS SUBJECT ---ORDINANCE--- FROM THE PUBLIC SIDE OF THE
HALL AS A CITIZEN NOT AT THE TOWN COUNCILOR BENCH AS A COUNCIL MEMBER.

Deanna J Mele

DEANNA J. MELE

*cc
Tom Dolan
Town Council Chairman
Londonderry, NH
03053*