1	<u>August 14, 2017</u>			
2				
3 4	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.			
5				
6 7	Present: Chairman Tom Dolan; Vice-Chairman John Farrell; Councilors Ted Combes, Jim Butler and Joe 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 those who lost their lives in the terrible events			
13	that happened in Virginia and for the men and women in uniform serving us here and abroad.			
14				
15	PUBLIC COMMENT			
16				
17	Chairman Dolan stated that there are no public hearings tonight. Chairman Dolan invited up the			
18	Londonderry Police Department to give an off highway recreational vehicles grant presentation (OHRV).			
19	Lt. Patrick Cheetham presented. Lt. Cheetham stated that he is also joined by Srgt. Scott Balukonis who			
20	has been a member of the OHRV program and who is a member of the Londonderry Police Department.			
21	Lt. Cheetham recognized Srgt. Balukonis for his achievement of fifteen years of service this year with the			
22	Police Department. Lt. Cheethamn stated that the OHRV program allows the department to not only			
23	respond to calls for service outside of a public way or where the cruisers can't take them, but also allows			
24	the department to address some of the concerns the citizens have about four wheelers or dirt bikes causing			
25 26	damage. Over the last decade the department has had the opportunity to apply for and receive grant funds from the NH Fish and Game Department. Srgt. Balukonis took the initiative this year and applied for the			
20 27	grant. Srgt. Balukonis stated that he is looking to have the Town Council know that he is allowed on behalf			
28	of Chief Hart and the Londonderry Police Department to accept the money to resume the departments			
29	OHRV patrols. This money will allow the department to do some directed patrols into these certain lands,			
30	specifically the Rail Trail and the town forest. The Council authorized both Chief William Hard and Srgt.			
31	Scott Balukonis on behalf of the Police Department and the Town of Londonderry. Chairman Dolan asked			
32	for a motion to accept the grant for the purposes described. Motion to accept the grant money made by			
33	Councilor Green and second by Vice-Chairman Farrell. Chair votes 5-0-0.			
34				
35	Chairman Dolan talked about the carbon monoxide issues happening with some of the police vehicles in			
36	and around the area. Chairman Dolan invited up Chief Hart to give a brief overview on how the department			
37	is handling it. Chief Hart stated that the have put CO2 detectors in all of their cruisers. Chief Hart stated			
38	that all of the vehicles have been checked and sealed appropriately.			
39				
40	Chairman Dolan invited up Conservation Commission member Mike Speltz to present the prospect open			
11 12	space purchase for Griffin Rd Map, Lot 26 and Map 3, Lot 40. See attached PowerPoint. Speltz stated he			

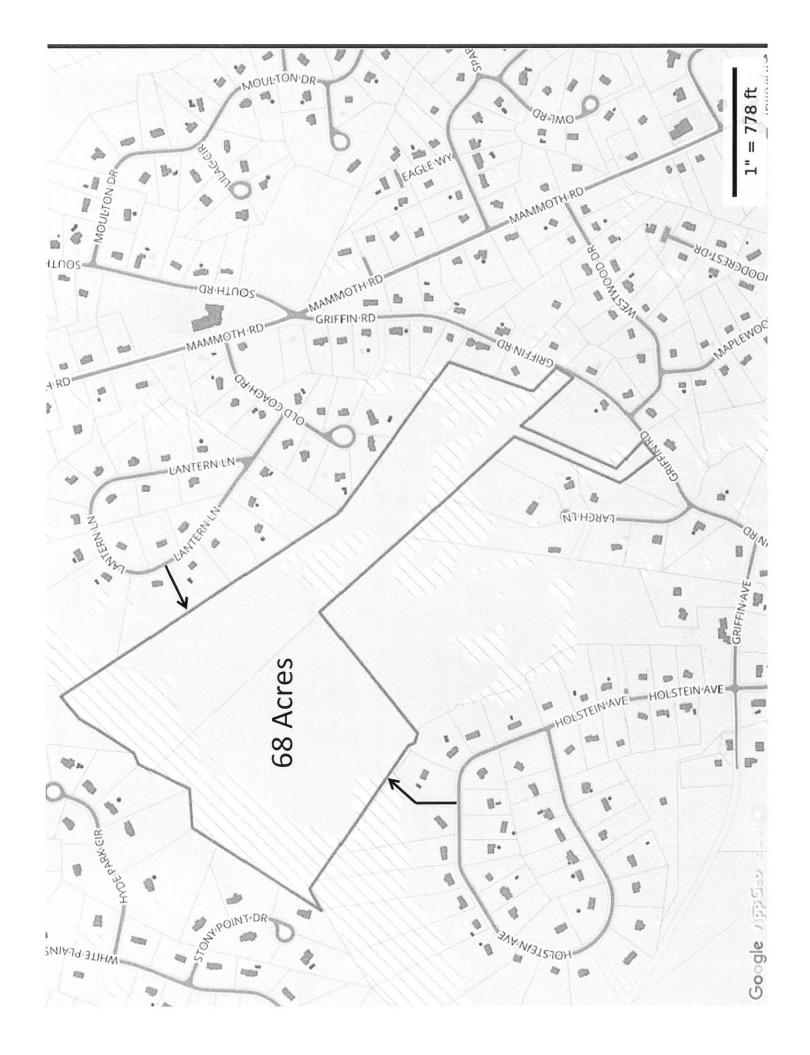
43	and continue working with this developer.		
44			
45	PUBLIC HEARING		
46			
47	$\underline{ ext{NONE}}$		
48			
49	OLD BUSINESS		
50			
51	$\underline{\mathbf{NONE}}$		
52	NEW DUGNEGG		
53	NEW BUSINESS		
54			
55 56 57 58	Chairman Dolan introduced Order #2017-21, an Order relative to the expenditure of Maintenance Trust Funds for various projects. Steve Cotton presented. Motion to approve Order #2017-21 made by Councilor Green and second by Councilor Combes. Chair votes 4-0-1. Vice-Chairman Farrell obtained because of a conflict of interest.		
59			
60 61 62 63 64 65 66 67 68	Town Manager Kevin Smith introduced the Sansoucy Agreement. George Skip Sansoucy has done the Town's utility appraisals for many years. Skip approached the Town about going to an annual appraisal instead of doing it once every five years as Londonderry is a utility rich community. Smith stated that they looked over the proposal given to them and doing it annually will cost more than doing it once every five years but would we pick up enough in utility assessments every year such that the net would be more revenue for the town by doing it annual as opposed to doing it every five years. The initial proposal would be for a three year assessment from 2017-2019 to try it out. Otherwise the town would do the regular assessment in 2019. It would be done in two equal payments of \$82,000 in FY19 and FY20. We didn't budget for it in FY18.		
69			
70 71 72 73	Skip Sansoucy, 31 Scenic Ridge, Whitefield, NH and Town Assessor Rick Brideau presented. Motion to support the process as presented Vice-Chairman Farrell and second by Councilor Combes. Chair votes 4-1-0. Councilor Green voted against.		
73 74	Chairman Dolan introduced the veteran's tax credit. Town Manager Smith stated this this tax credit is for		
75 76 77	all veterans and has been passed by the legislature. The recommendation would be, it won't take effect until April 1 st , 2018, to phase this in over three years starting at \$100 in year one, \$300 in year two and \$500 in year three. Qualifications would include 90-days of active duty.		
78			
79 80 81 82	Chairman Dolan introduced the first reading of Ordinance #2017-05, an amendment to the Zoning Ordinance relating the use and storage of multiple travel trailers on property in the AR-I district. The public hearing will take place at the next Town Council meeting on September 11 th . Motion to waive first reading made by Vice Chairman Farrell and second by Councilor Green. Chair votes 5-0-0.		
83			

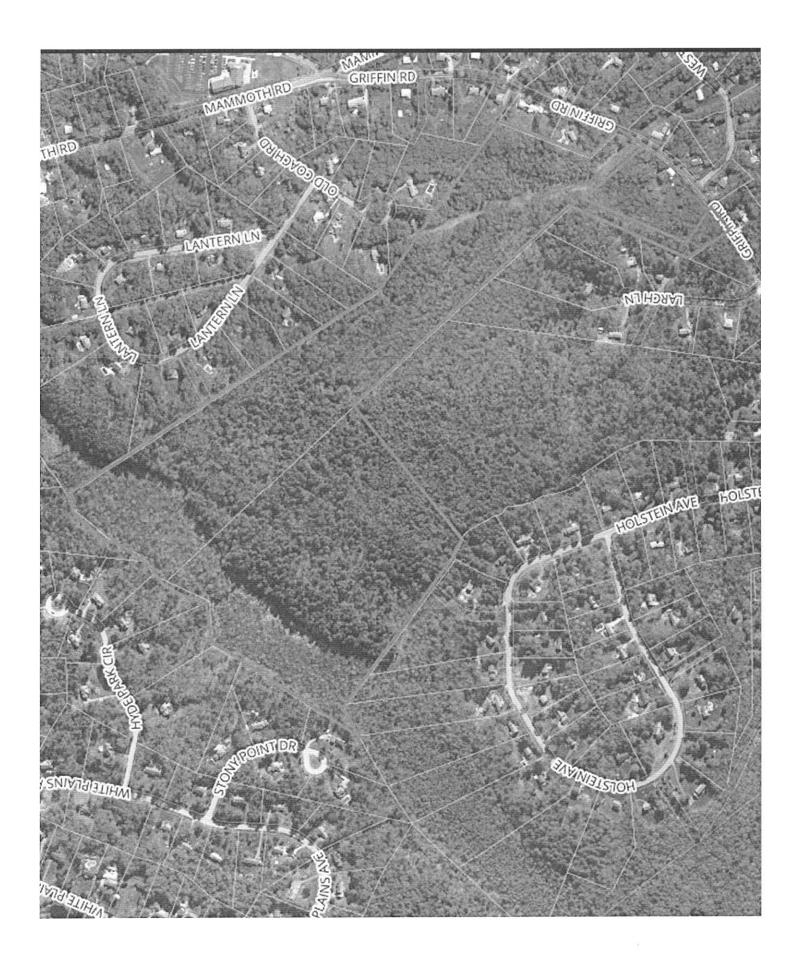
84 85	Chairman Dolan introduced the first reading of Resolution #2017-04, a Resolution relative to the discontinuance of highway Appletree Lane. The public hearing will take place at the next Town Council				
86	meeting on September 11th. Motion to waive first reading made by Vice Chairman Farrell and second by				
87 88	Councilor Butler. Chair votes 5-0-0.				
89	Chairman Dalan introduced the first reading of Ordinance #2017 06 on Ordinance requiring outsmated				
90	Chairman Dolan introduced the first reading of Ordinance #2017-06, an Ordinance requiring automated sprinkler system installation in new and existing assemble occupancies including bars. The public hearing				
91	will take place at the next Town Council meeting on September 11 th . Motion to waive first reading made				
92	by Vice Chairman Farrell and second by Councilor Combes. Chair votes 5-0-0.				
93					
94	Chairman Dolan introduced Ordinance #2017-07, restriction of use of Town property to remove water				
95	from bodies of water for commercial use The public hearing will take place at the next Town Council				
96	meeting on September 11th. Motion to waive first reading made by Vice Chairman Farrell and second by				
97	Councilor Combes. Chair votes 5-0-0.				
98					
99	DO A DD (COMMUNICIPE A DDOINGMENT) DE A DDOINGMENT				
100	BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT				
101					
102	The Town Council voted to approve the resignation of Gary Vermillion from the Budget Committee.				
103					
104	APPROVAL OF MINUTES				
105					
106 107	Approval of Town Council minutes from July 10, 2017 made by Councilor Butler and seconded by Councilor Combes. Chair votes 3-0-1. Vice-Chairman Farrell was absent last meeting.				
108					
109	TOWN MANAGER REPORT				
110					
111 112	Town Manager smith discussed the unaudited FY17 report. He discussed the expenditures and the revenues. Smith stated that the town has a pretty healthy unassigned fund balance right now.				
113	is it is a second and the second and				
114	ASSISTANT TOWN MANAGER REPORT				
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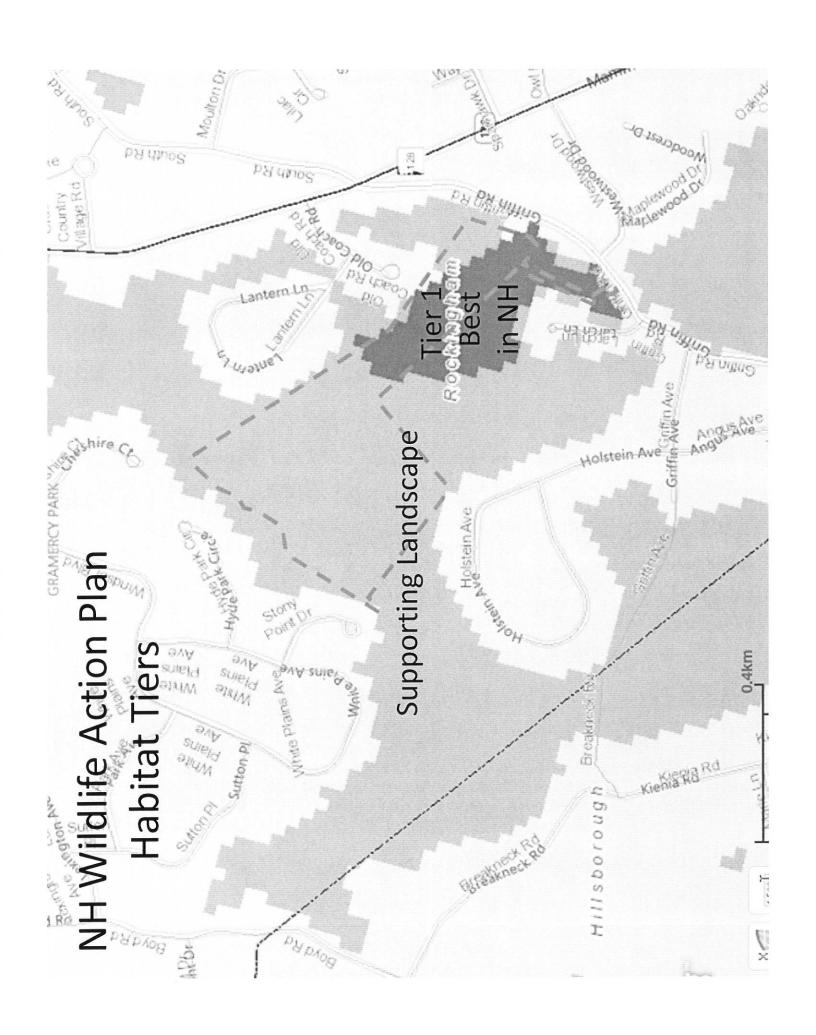
123	<u>ADJOURNMENT</u>				
124					
125	Motion to adjourn made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.				
126					
127	Notes and Tapes by:	Your name	Date: 08/14/2017		
128	Minutes Typed by:	Kirby Wade	Date: 08/24/2017		
129	Approved by:	Town Council	Date: 09/11/2017		

Prospective Open Space Purchase

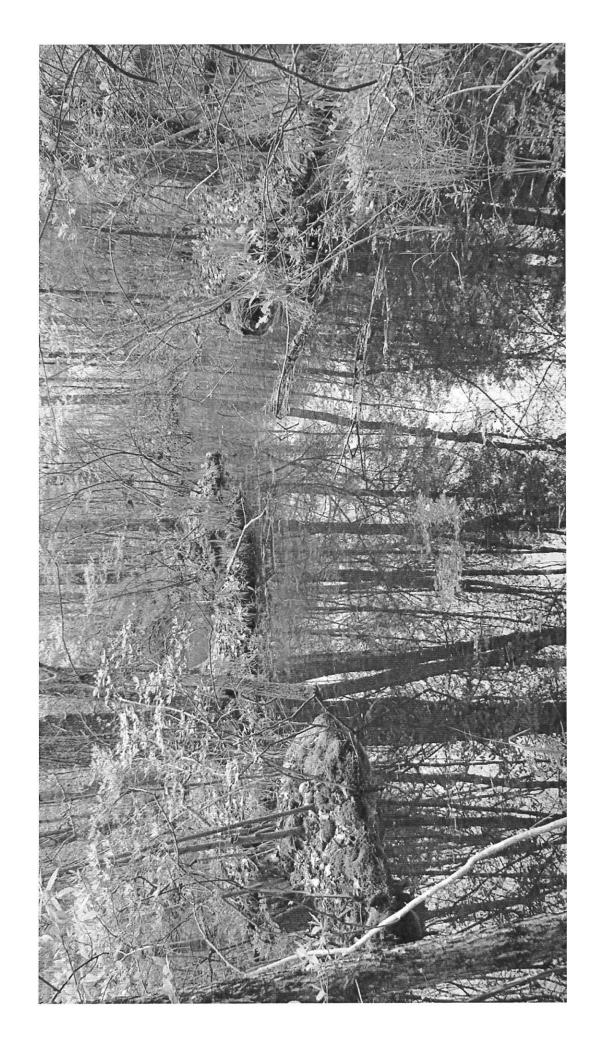
Map, Lot 26 and Map 3, Lot 40







Tier 1 Wetland Habitat



Long Swamp

Overlooking Long Swamp

Potential House Lots

Next Steps

Assuming the Counselors feel the project is worth investigating...

- Committee (JNC) to negotiate purchase price Refer project to the Joint Negotiating
- JNC consults with staff, commissions appraisal, negotiates purchase price
- Conservation Commission approves purchase price
- Town Council approves purchase