LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>January 8, 2018</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	Present: Chairman Tom Dolan; Vice-Chairman Farrell; Councilors Joe Green, Jim Butler and Ted
7 8 9	Combes; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby Brown;
10	CALL TO ORDER
11 12 13	Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of Allegiance. This was followed by a moment of silence for all of those who serve us both here and abroad.
14 15 16	PUBLIC COMMENT
17 18	Chairman Dolan recognized Councilor Butler with a Certificate of Recognition for all of the work he did for the Christmas on the Common.
20 21 22 23 24 25 26	Councilor Butler announced that he just finished a meeting with the Traffic Safety Committee and there was a concern about the traffic at the intersection of Stonehenge Rd and Hardy Rd. Councilor Butler stated that currently it's a three two-way stop sign. It was voted to reconstruct the intersection so that is it a four way stop sign. This will help vehicles to take a left turn onto Hardy Rd. It is a safety factor. Town Manager Smith stated that he would like to thank Executive Councilor Chris Pappas for his help getting it done. Town Manager Smith stated that the Governor still has to approve the plan but the Town of Londonderry is in support of it.
28 29 30	Chairman Dolan invited up Scott McIntire from Melanson Heath to giver a presentation on the FY2017 Audit. Finance Director Doug Smith presented as well.
31 32 33 34	Chairman Dolan invited up Donna Tighe from Community Health Services to give a presentation on Healthy Londonderry and the recent Facebook and twitter pages that were set up to help keep Londonderry healthy. Tighe stated that they have received a lot of engagement.
35 36 37	Ray Breslin, 3 Gary Drive, discussed the proposed open space. Breslin stated that he knows the Conservation Commission approved it and it is not in front of the Town Council. Chairman Dolan stated that it will be talked about during the public hearing.
38 39 40	Chairman Dolan stated that he is taking things a little out of order tonight. Chairman Dolan introduced the budget workshop.

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41 42	Kirsten Hildonen with the Budget Committee gave a presentation on the charities. Please see attached PowerPoint.
43	
44 45	Chairman Dolan invited up Building inspector Richard Canuel to give an update on the Mack Family property in regards to the inspection. Canuel stated that he doesn't have an estimate yet.
46	
47	The Council discussed items in the budget and the upcoming warrant articles.
48	NEW DUCINECS
49 50	<u>NEW BUSINESS</u>
51	Chairman Dolan introduced Order # 2018-01, an Order relative to the expenditure of Maintenance Trust
52 53 54	Fund for various projects. Steve Cotton presented. Cotton stated that this Order is for winter maintenance. Motion to approve Order #2018-01 made by Vice Chairman Farrell and second by Councilor Green. Chair votes 5-0-0.
55	
56	PUBLIC HEARING
57	
58	Motion to enter Public Hearing made by Councilor Green and second by Councilor Combes.
59	
60	Chairman Dolan introduced Mike Speltz with the Conservation Commission to give a presentation on the
61 62	purchase of 66.9 acres of land located along Griffin Road, 36.9 acres of which are located on Map 1, Lot 26 and 30.0 acres of which are located on Map 3, Lot 40, for the purpose of placing into conservation.
63 64 65	Please see the attached PowerPoint that Speltz presented. The Council voted to put the matter off until February 5 th so that they are able to discuss with the Attorney and do more research. Councilor Green motioned and it was second by Councilor Butler.
66	
67 68	Motion to close public hearing made by Vice Chairman Farrell and second by Councilor Green. Chair votes 5-0-0.
69	
70	BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT
71	
72	NONE
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74	APPROVAL OF MINUTES
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76 77	Approval of Town Council minutes from January 8 th , 2018 made by Vice Chairman Farrell and second by Councilor Burler. Chair votes 4-0-1.
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81			
82			
83		ADJOURNME	NT
84			
85	Motion to adjourn made by	Vice Chairman Farrell and sec	ond by Councilor Butler. Chair votes 5-0-0.
86			
87			
88	Notes and Tapes by:	Your name	Date: 01/08/2018
89	Minutes Typed by:	Kirby Brown	Date: 01/11/2018
00	Approved by:	Town Council	Date: 01/15/2018

Town of Londonderry Non-profit Funding Allocation of FY2019

BUDGET COMMITTEE

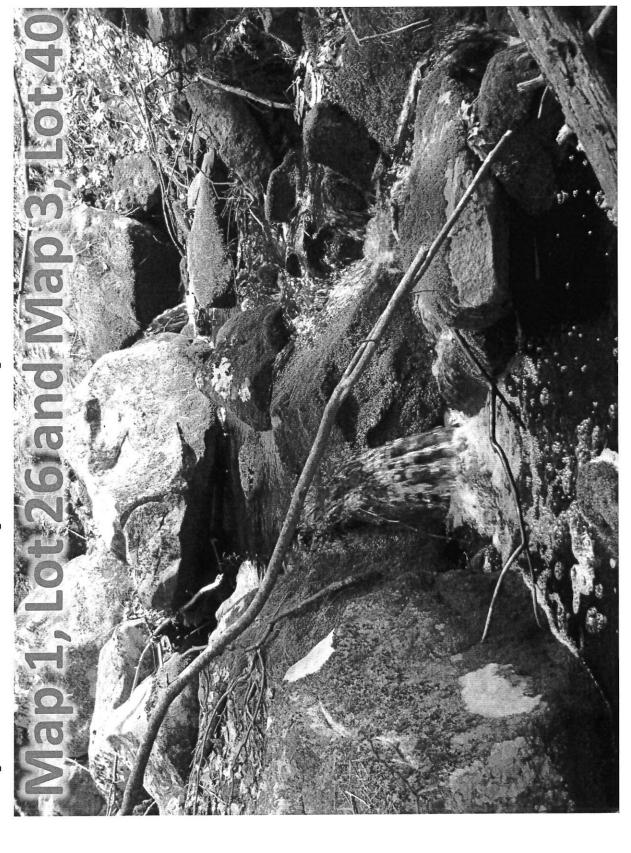
Summary

- Twelve non-profit organizations requested funds
- FY2018: Eleven organizations requested & received funds
- FY2019: One organization dropped (Family Promise), two organizations added (CASA, YMCA of Greater Londonderry)
- Eleven organizations made presentations (American Red Cross not present)
- ■Total funds allocated \$46,687.00 in both FY2018 & FY2019
- \$3,000 of unallocated funds going into presentations
- Primary considerations in allocation:
- Other funding sources or revenue streams
- Number of Londonderry residents served
- Demand for services
- Population served

Organization	FY2018	Requested FY2019	Allocated FY2019
Rockingham Community Action	\$13,160	\$13,160	\$13,000
The Upper Room	\$11,700	\$11,700	\$11,700
Community Caregivers of Derry	\$6,000	\$10,000	*000'9\$
Rockingham County Meals on Wheels	\$4,400	\$4,900	\$4,400
Child & Family Services	\$2,871	\$2,871	\$2,871
YMCA of Greater Londonderry	n/a	\$3,000	\$2,500
Home, Health & Hospice	\$1,500	\$1,500	\$1,500
American Red Cross	\$1,316	\$1,316	\$1,316
Sonshine Soup Kitchen	\$1,000	\$5,000	\$1,160
Big Brother/Big Sister	\$940	\$940	\$940
RSVP – Friends Program	\$800	\$800	\$800
CASA (Court Appointed Special Advocates)	n/a	\$500	\$500
Family Promise	\$3,000	n/a	n/a
TOTALS	\$46,687	\$55,687	\$46,687
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New = italics; Decrease = red; Increase = blue *Does not include \$5,000 from transportation budget as proposed by the Town Manager

Proposed Open Space Purchase

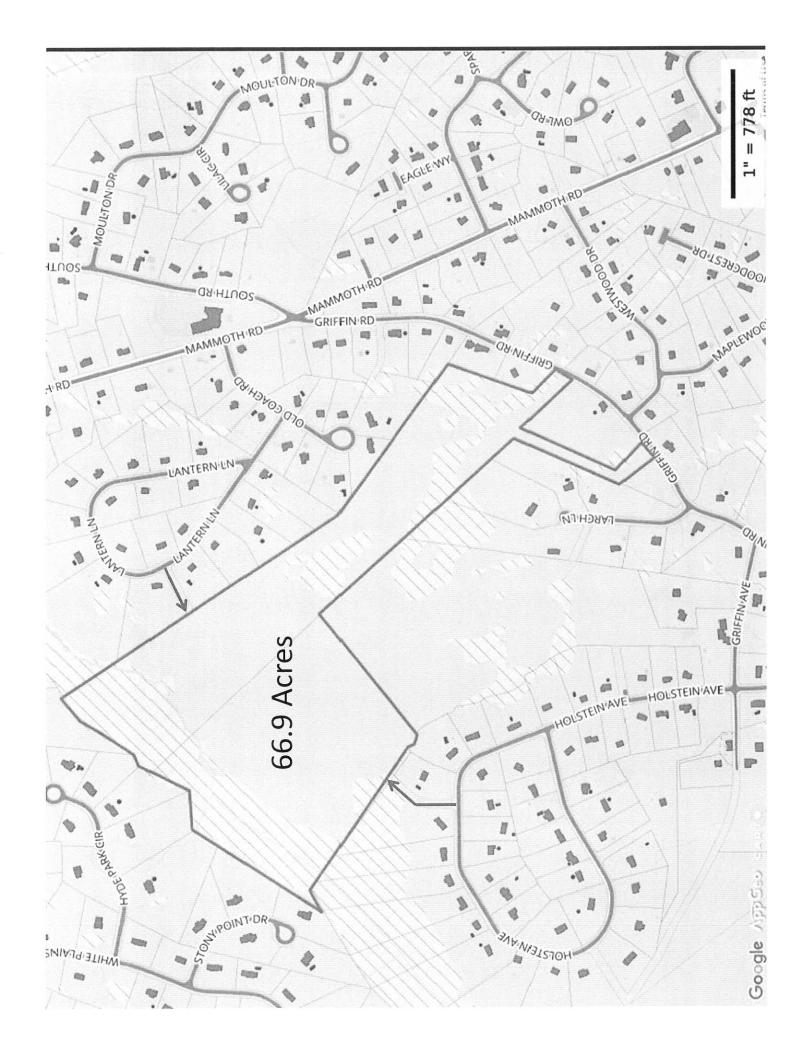


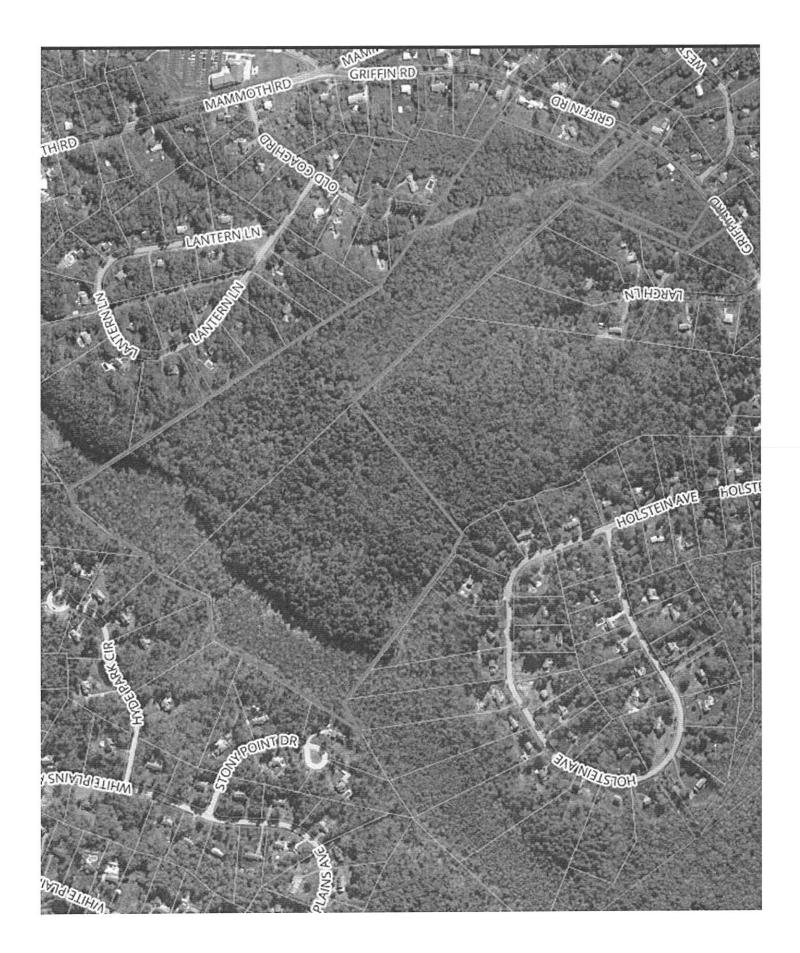
Project is Top Open Space Plan Priority

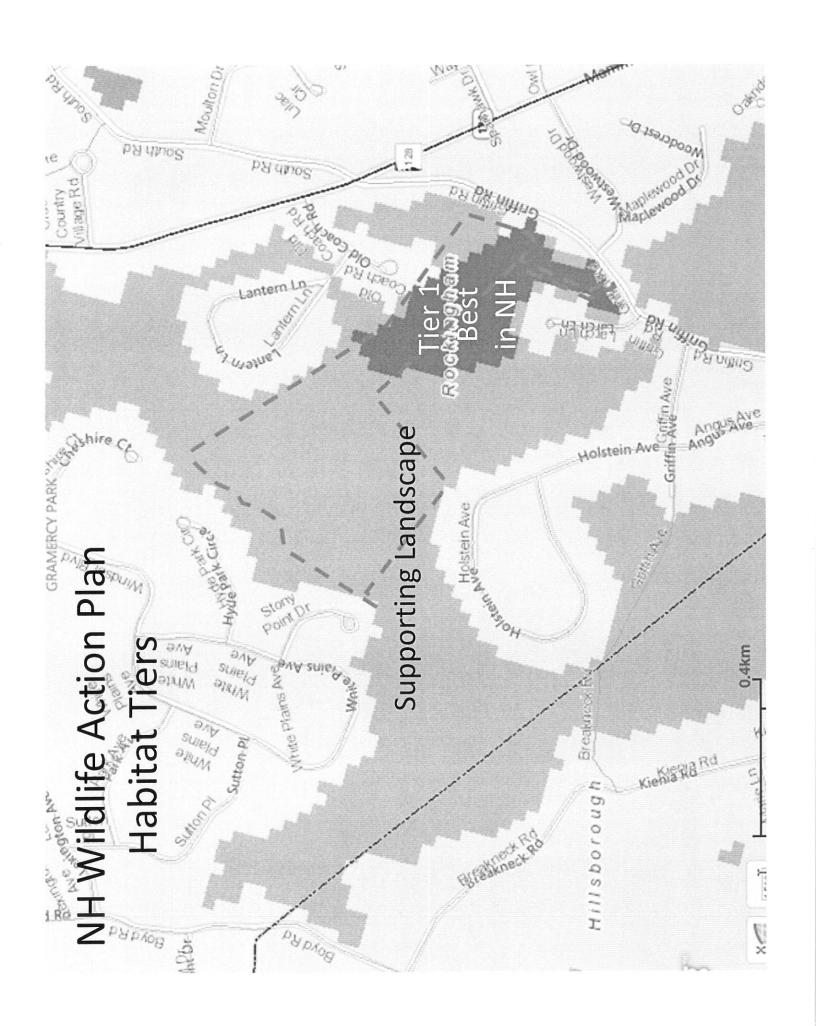
6,313 6,060 4,848 4,793		と 1000 1000 1000 1000 1000 1000 1000 10
6,060 4,848 4,793	Pillsbury Development (Woodmont)	
4,848	Lorden Commons Development	
4,793	Gravel extraction No	No near term threat
	Residential Subdivision (Brook Hollow)	
5 4,122 Off Prestige Drive	Conserved by State of NH and Southeast Land Trust (Mathes)	
6 3,394 57 Adams Road	Cross Farm Development	
7 3,389 36 Pillsbury Road	Pillsbury Development (Woodmont)	

Open Space Priorities (cont'd)

2017 Rank	No near term threat	No near term threat	No near term threat	No near term threat	No near term threat		1
Current Status	Mobile Home Park (northern half)	Golf Course	Peat Bog (undeveloped wetland)	Undeveloped back of lot	Power Line	Approved Residential Subdivision	Offered for Open Space Conservation
Address	126 Auburn Road	46 Kimball Road	48 Rockingham Road	74 Page Road	Off Wiley Hill Road	54 Elwood Road	24 Griffin Road + Off Holstein Ave.
Score	3,048	3,046	2,388	2,362	2,321	2,229	2,162
2010 Rank	∞	6	10	11	12	13	34+42



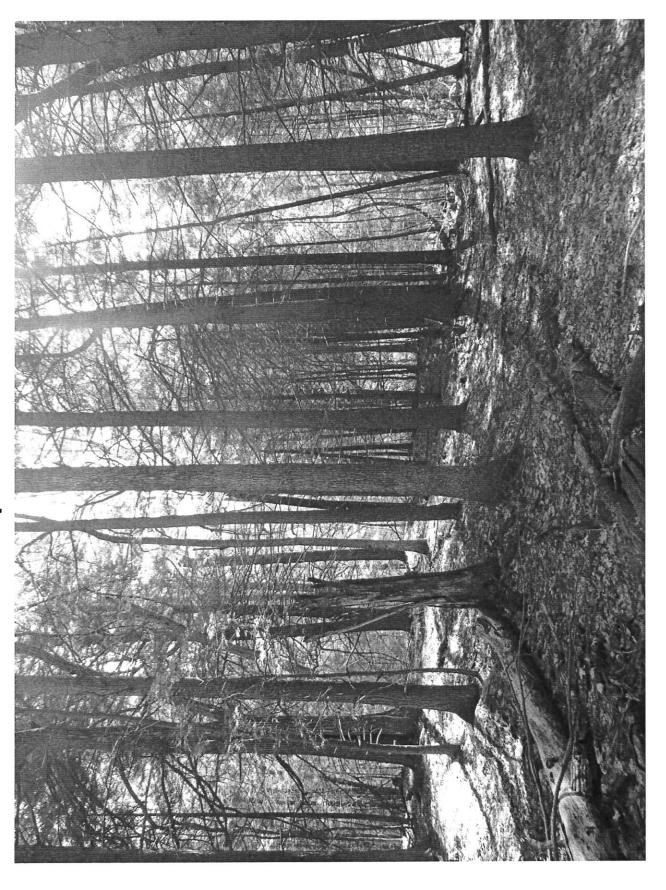




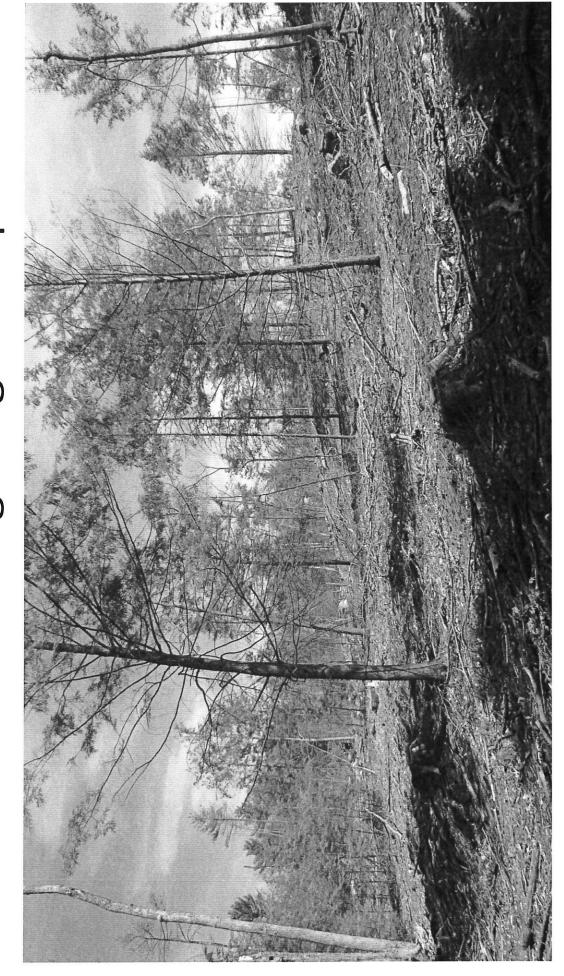
Tier 1 Wetland Habitat



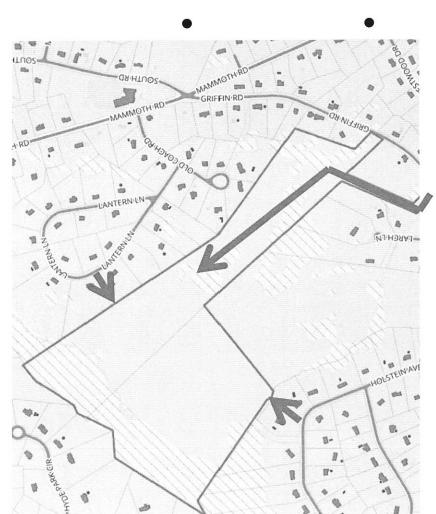
Long Swamp



Potential House Lots Overlooking Long Swamp



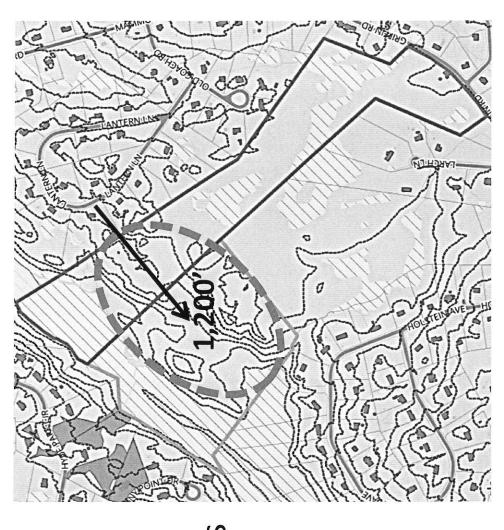
Access Limits Development Potential



- Access off Lantern Lane is least cost; wetland impact below 10,000 square foot threshold for mitigation
- Access off Holstein over wetland would likely increase costs more than return
- Access off south road crosses wetlands and would be lengthy

Wetlands Limit Development Potentia

- Wetland: 33.1 acres
- Wetland buffer: 8.9 acres
- Floodplain: 4.4 acres
- Steep slopes: 1.0 acres
- Buildable area: 23.7 acres
- Cul de sac limited to 1,200 feet, unless waiver is granted



Appraisal Findings

- Date of value: October 6, 2017
- Comparable sales in Londonderry, Salem, Hollis & Pelham
- Assumed # of lots: 13 (based on Planning Dept. estimate of 9-15 lots)
- Per acre value conclusion, based on comparable sales: \$11,000 per acre
- Expected price per developed lot, based on actual sales in Londonderry: \$150,000
- Appraised value: \$740,000
- Cost to Town per avoided house lot: \$56,923

