1	<u>July 19, 2021</u>				
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3 4	The meeting took place in the Moose Hill Council Chambers, 268B Mammoth Rd, Londonderry, NH 03053.				
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6	Present: Chairman John Farrell; Councilor Tom Dolan, Deb Paul, and Jim Butler; Town				
7	Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive Assistant Kirby				
8	Brown; Absent: Vice Chairman Joe Green				
9					
10	CALL TO ORDER				
11					
12	Chairman Farrell called the Town Council meeting to order. This was followed by the				
13	Pledge of Allegiance. This was followed by a moment of silence for our first responders in				
14	town.				
15					
16	PUBLIC COMMENT				
17					
18	Chairman Farrell stated that he has a few things to go over in public comment. Chairman				
19 20	Farrell stated that he attended the memorial service for Anne Warner. Chairman Farrell thanked Anne Warner for her years of service to the town. She will be missed by all.				
20	thanked Anne warner for her years of service to the town. She will be missed by an.				
21	Chairman Ferrall stated that he has a warrant for unlicensed dogs in the town which the				
22 23	Chairman Farrell stated that he has a warrant for unlicensed dogs in the town which the Council has signed, pursuant to NH RSA 466:14. There's around eight hundred dogs who				
24	are not licensed. Chairman Farrell urged the public to get their dogs licensed.				
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26					
27	NEW BUSINESS				
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29	Chairman Farrell jumped ahead in the agenda to appoint the new Deputy Tax Collector				
30	Cherie Fuller. Assistant Town manager Drabik stated that when there is a new Tax				
31	Collector, they appoint a new deputy. With the new Tax Collector, Allison Parsons, she				
32	would like to appoint Cherie Fuller, who is one of the towns Clerk Assistants. Motion to				
33	appoint Cherie Fuller as Deputy Tax Collector made by Councilor Dolan and second by				

34 Councilor Butler. Chair votes 4-0-0 in a roll call vote.

35

Chairman Farrell introduced the approval of the Public Works and Engineering reorganization and the approval of Director of Public Works and Municipal Facilities position. Town Manager Smith asked for the Councils approval for the reorganization and to approve the appointment of a new Department Head. Smith introduced Dave Wholley, who is a Londonderry resident and who works for Salem DPW now. Wholley introduced himself to the Council. The Council welcomed Wholley to the team.

42

Ray Breslin, 3 Gary Drive, suggested that the Council relook at public comment because people would like to speak later on during certain items and later on they're not able to. Breslin also stated that the power plant, which Kevin will speak about, seems like a done deal with little to no input from the public. Breslin stated that Granite Ridge is not a local company. Chairman Farrell stated that a number of Breslin's statements were inaccurate and they will be going through everything later in the meeting.

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PUBLIC HEARING

- Motion to open Public Hearing made by Councilor Dolan and second by Councilor Butler.
 Chair votes 4-0-0.
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Town Planner Colleen Mailloux presented Ordinance #2021-02, an amendment to the Zoning Ordinance relative to rezoning 20 and 22 Young Road from Residential-III to Multifamily. Mailloux stated that this property is located on Route 102 and frontage on Young Road. Mailloux stated that on June 21, 2021 Planning Board meeting held a Public Hearing and they recommend the rezoning to the Council. It was approved by a vote of 5-3 with one abstention. Those who voted against expressed a concern about traffic on 102.

61

62 Aaron Orso and Jeff Brem with Meisner Brem Corporation, Civil Engineers out of Salem,

NH and Westford, MA presented their development. Orso presented a video of what their
 developments look like.

65

66 Councilor Dolan stated that it appears the roads in the video are substandard roads in terms

of width. They would not meet the requirement. Meisner stated that they are 24 foot

68	roadways, two plus lanes. Councilor Dolan asked if they would take plow trucks and dumb			
69 70	trucks. Meisner stated that they were built to the town of Salem's standards. Orso stated that			
70 71	the HOA fees would include trash removal, snow removal, etc. Councilor Dolan stated that the widths of the road is a growing concern across the state right now. Public Works Director			
71	John Trottier stated that our road width standard is 28 feet of pavement.			
73				
74	Bob Dinasy, 16 October Lane, in CrossFarm, asked for some clarification on the map and			
75	suggested a traffic light to be put on 102. Chairman Farrell stated that they have to do a			
76	traffic study.			
77				
78	Councilor Dolan motioned to concur with the Planning Boards recommendation and accept			
79	the change as outlined in Ordinance #2021-02 as presented. Second by Councilor Butler,			
80	Chair votes 3-0-1. Councilor Paul voted against.			
81				
82	Chairman Farrell introduced the acceptance or unanticipated revenue under Drinking Water			
83	and Goundwater Trust Fund, for short-term PFAS remediation rebate initiative and for			
84	Lancaster Drive water line extension. Assistant town Solicitor Mike Malaguti presented.			
85	Malaguti stated that he is coming back with \$900,000 in state Grant funding between the			
86	two Grants. Motion to accept the unanticipated revenues for both Lancaster Drive and PFAS			
87 88	remediation rebate initiative made by Councilor Dolan and second by Councilor Butler. Chair votes 4-0-0.			
89				
90	Councilor Dolan thanked Smith, Drabik and Malaguti for securing the Grants.			
91				
92	Motion to close the Public Hearings made by Councilor Butler and second by Councilor			
93	Dolan. Chair votes 4-0-0.			
94				
95				
96	NEW BUSINESS CONT.			
97				
98	Finance Director Justin Campo presented Order #2021-12, an Order relative to the			
99 100	withdrawal of Cable Equipment Capital Reserve Funds. Campo stated that this is the annual request from the School District from the portion of the Comcast franchise fee that goes into			

the Capital Reserve Fund. Motion to approve Order #2021-12 made by Councilor Dolanand second by Councilor Butler. Chair votes 4-0-0.

103

104 Chairman Farrell introduced Resolution #2021-17, a Resolution relative to establishment of 105 an Economic Revitalization Zone in the Woodmont Commons planned unit development. 106 Planner Colleen Mailloux stated that this is to designate an area of Woodmont Commons as 107 an ERZ program, which is offered by the State to provide short-term businesses tax credit 108 for projects that create jobs and improve infrastructure. There is no cost to the town. Motion 109 to approved Resolution #2021-17 made by Councilor Dolan and second by Councilor 100 Butler. Chair votes 4-0-0.

111

112 Chairman Farrell introduced Order #2021-13, an Order relative to the expenditure of 113 Reclamation trust Funds. John Trottier presented. Motion to approve Order #2021-13 made

114 by Councilor Dolan and second by Councilor Butler. Chair votes 4-0-0.

115

116 Chairman Farrell asked if they needed to take up Resolution #2021-18 and Resolution 117 #2021-19 in regards to the acceptance of unanticipated funds. Malaguti stated that since the

118 Council already voted on the matter, that the Resolutions were good to go.

119

Town Attorney Mike Ramsdell and Town Manager Smith discussed the Granite Ridge 120 Settlement and Agreement. Town Manager Smith stated that there are a few items that were 121 122 inaccurate and he wants to clarify from an article in the Londonderry Times on July 2nd. The headline was "Granite Ridge Tax Abatement Suspected to Have Budget impact". It went on 123 to say that Smith had divulged that because of a recent tax abatement rewarded to Granite 124 Ridge that there would most likely need to be a tax raise to make up for the loss. Smith 125 stated that he stated that neither of the statements are accurate and anyone can go back and 126 watch the tape from that meeting. He made neither statement. Smith stated that the tax 127 abatement will have no effect on our Operating Budget, it's completely separate through 128 the abatement process and when the tax rate is set. Smith stated that we don't know yet what 129 impact it will have on residential property taxes. Much too early to tell what the impact will 130 be. Smith stated that he has spoken with Councilor Paul about it and she said she would run 131 a correction. Councilor Butler asked Kevin if he reached out to the reporter. Smith stated 132 that he did. Smith stated that the reporter got back to him and said that the article that he 133 submitted is not what was printed in the Times. He sent Smith a copy and he had no 134 explanation as to why it was different from what he wrote. 135

136 Attorney Ramsdell shared a PowerPoint. See attached. Chairman Farrell stated that the next

meeting they will discuss the revaluation of the town and the Tax Assessor will be here.

Assistant Town Solicitor Mike Malaguti went over the 114 Pillsbury Rd lease agreement. 139 Malaguti stated that he had presented a lease agreement to the Council at their last meeting, 140 which the Council reviewed and approved. Malaguti stated that this is a new draft, a few 141 142 changes, but similar draft. Malaguti stated that since the meetings with the property owner, there were some potential differences in interpretation as far as public accesses go to the 143 orchards. Malaguti recommended that they go with a lease agreement that does not have a 144 one-year term with automatic extensions, which we take it step by step with Mr. 145 Chrestensen. The Conservation Commission has approved the draft. Motion to approve the 146 new lease agreement made by Councilor Dolan and second by Councilor Butler. Chair votes 147 148 4-0-0. This lease runs through November.

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APPROVAL OF MINUTES

- Motion to approve the Town Council minutes from June 21, 2021 and June 28, 2021 made by Councilor Dolan and second by Councilor Butler. Chair votes 4-0-0.
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- 155

BOARD/COMMITTEE APPOINTMENTS

156

157 The Town Council interviewed Laura Schenkman, 9 Verdi Lane, for the Heritage 158 Commission. The Council votes 4-0-0 to appoint Schenkman to an alternate position on the 159 Heritage Commission. Councilor Dolan motioned and second by Councilor Butler. Chair 160 votes 4-0-0.

161

162 The Council interviewed Ron Dunn for Solid Waste and Environmental Committee. The 163 Council voted 4-0-0 to appoint Dunn as a three-year member, motion made by Councilor

- 164 Dolan and second by Councilor Butler. Chair votes 4-0-0.
- 165

166 Motion to accept the resignation of Mike Noone from the Conservation Commission made

167 by Councilor Dolan and second by Councilor butler. Chair votes 4-0-0. Council thanked

168 Mike for all of his service.

169	ADJOURNMENT					
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171 172	Assistant Town Manager Drabik gave an update on Leadership Londonderry. The Council agreed to extend the deadline.					
173	C					
174 175	Motion to adjourn made 0-0.	otion to adjourn made by Councilor Dolan and second by Councilor Paul. Chair votes 4-0.				
176						
177	Notes and Tapes by:	Kirby Brown	Date: 07/19/2021			
178	Minutes Typed by:	Kirby Brown	Date: 07/27/2021			
179	Approved by:	Town Council	Date: xx/xx/2021			

CALPINE PURCHASED THE FACILITY ON FEBRURARY 5, 2016 FOR \$520 MILLION.

ISO-NE CAPACITY AUCTION PRICES 2/15 – 2/20 (2018 - 2024)

Auction Number	Auction Date	Effective Dates	Price	Percent Change fromFCA 9
FCA 9	Feb. 2, 2015	2018/19	\$9.551	
FCA 10	Feb. 8, 2016	2019/20	\$7.030	-26%
FCA 11	Feb. 6, 2017	2020/21	\$5.297	-45%
FCA 12	Feb. 6, 2018	2021/22	\$4.631	-52%
FCA 13	Feb. 4, 2019	2022/23	\$3.800	-60%
FCA 14	Feb. 2020	2023/24	\$2.000	-79%

TY2017-TY2019: ASSESSED VALUE \$470 MILLION

TY2020: ASSESSED VALUE \$425 MILLION

EQUALIZATION RATIOS: TY2017 – 89.6% TY2018 – 85.1%

(\$421M) (\$400M)

GRE'S PROPOSED VALUES: TY2017 - \$328M TY2018 - \$238M

SETTLEMENTS:

TY2017 - \$407.5M TY2018 - \$370M

5-YEAR AGREEMENT: TY2019 - \$360M TY2020 - \$340M TY2021 - \$290M TY2022 - \$280M TY2023 - \$270M