

TOWN OF DERRY

**Town Council
Derry Municipal Center**

**November 17, 2015
Tuesday - 7:30 PM**

6:30 PM Consultation with legal counsel – *Not open to the public*

7:40 PM Call to order

Pledge of Allegiance, warning of fire exits, handicap access, & turn off all cell phones

**Roll Call: Councilors Tripp, Fischer, Bourdon, Katsakiores and Chairman Cardon
(Absent Councilors Dimmock & Osborne)**

Consent Agenda –

- 15-149** Approve Non-Public Minutes – October 26, 2015
- 15-150** Approve Special Meeting Minutes – October 26, 2015
- 15-151** Approve Minutes – Special Public Hearing – October 27, 2015
- 15-152** Approve Non-Public Minutes – November 3, 2015 – **minutes sealed**
- 15-153** Approve Minutes – November 3, 2015

Accepted: As written

Accepted with Corrections:

- 15-154** Schedule Public Hearing – December 1, 2015 – 2015 Hazardous Mitigation Plan
- 15-155** Schedule Public Hearing – December 1, 2015 – Approval of New Hampshire Department of Transportation Memorandum of Agreement
- 15-156** Schedule Public Hearing – December 1, 2015 - Exit 4-A Supplemental Appropriation – Amendment #6
- 15-157** Schedule Public Hearing – December 1, 2015 - Demolition 19 Elm Street

Chairman's Report – Tom Cardon

Economic Development Committee would like to become an official board of the Town (presently advisory committee). He has asked Ms. Hickey to create a proposal for Council.

Town Administrator's Report – Susan Hickey

Holiday Activities will be held on November 28th.

Tax bills went out on 11/20/15 and are due by 12/22/15.

The Town Report is complete and posted on the website. Thank you to Sheila Bodenrader for putting it together and the department heads for their input.

Public Forum - *30 Minutes* Names & Address

Marc Flattes, Linlew Dr. – In regards to the extension of the bike path, he would like to see a cost comparison and what the benefit would be to extending bike path.

Steve Trefethen, business owner – he spoke regarding the recent vote to increase taxes that was not in best interest of taxpayers. This is causing people to leave Town due to the high tax rate. Now the school is looking to increase its budget by \$2M. In reference to the Rail Trail,

everyone appears to be ready to jump on board and spend money. He suggested before doing this the Town should have a letter of intent and commitment from Londonderry.

Janet Fairbanks, Rose Ave - She is not in favor of taxes going up but is in favor of extending the bike path. The Town made commitment years ago for bike path from the border of Salem to Concord. Parks & Recreation should take ownership of the path as the Town owns it.

Councilor Cardon stated that Ms. Hickey is presently working on that small portion that will be paved and there is private land there. The last portion is going to go right under 4A so they will be working with the state on the next portion

Brian Chirichiello, Rollins St. – questioned the tax rate.

Ms. Hickey replied it is \$29.23; a \$.19 cent reduction in the total tax rate.

Councilor Fischer asked for Ms. Hickey to put a slide together; the same as was sent to Council for the public as it would explain tax rate.

Public Hearing –

15-133 1st Public Hearing – Disposition of Town owned properties

Dawn Enwright presented the staff report for disposition of 39 town owned properties. This is the first public hearing on these parcels to hear and take questions on these properties from the public and to report back to at the next meeting. Ms. Enwright explained the process of how the Town obtains these properties via tax liens.

Open Public Hearing Councilor Katsakiores & Tripp 5-0-0

Brian Chirichiello, Rollins St – in regards to 19 Elm Street, he questioned if the building was going to be torn down. Ms. Enwright explained that would be reviewed by the Property Maintenance Committee and testing would be done then for hazardous materials.

Bob Modrak, Chancellor Dr. – He was reviewing the staff report under fiscal impact regarding Parcel ID # 14013 on Chancellor Dr. and was wondering if there had been an analysis done on the impact of auctioning this land and if not could there be one done. This could potentially open up 136 acres of land to be developed. He requested it be removed from the list.

Gayle Dunn, Bradford St – regarding Parcel ID #28033-02 on Rockingham Rd, gave a history of his knowledge of the prior try to develop this land. He would like to see this land designated as conservation land or donated to the forestry department. He would like the Council to consider these two options.

David Macomber, Warner Hill Rd – Abutter to Parcel ID #07-033 on Warner Hill Rd. He is a concerned abutter as he has cared for this land for 12 years. He is concerned about it being opened and developed as it abuts Ballard Pond and the Rail Trail.

Close Public Hearing Councilor Katsakiores & Fischer 5-0-0

New Business –

15-158 Inter-municipal Agreement – Fire/EMS Dispatch Service – Town of Windham

Chief Gagnon and John Goldman present. Chief Gagnon gave an overview of contract which will expire on 6/30/2016.

Council Discussion:

Councilors were satisfied with the contract and staff report. A question asked was and that was will more personnel be needed? Chief Gagnon replied, "No". Councilor Cardon brought up the fact that section 2.8 was missing from the numbering of the contract.

Move that the Derry Town Council authorize the Interim Town Administrator to enter into an Inter-municipal Agreement for Fire/EMS Dispatch Services with the Town of Windham for fiscal years FY17, FY18, FY19, FY20 and FY21.

Motion by Councilor Cardon, seconded by Councilor Bourdon

Vote: 5-0-0

Council Requests / Open Discussion

Councilor Fischer – The Survey Committee would like to be put on the agenda for the next meeting to report on its progress and give notice regarding the Town Survey.

Councilor Katsakiores – Congratulated Councilor Bourdon on his success for the Coat Drive for the Liberty House

Councilor Bourdon – Received 50 boxes of clothing for the drive and asked that people continue to send clothing to the Liberty House.

On Thanksgiving Day, the annual Turkey Trot will begin at 9am starting at Gallien's Beach to support the food pantry. The Derry Village Rotary will be collecting cans of food at the Holiday Parade on Saturday.

Adjournment 8:20 p.m.



Denise Neale

Town Clerk

December 2, 2015

Date

Recording by: Ruth Robinson, Deputy Town Clerk
Transcription by: Denise Neale, Town Clerk