

Town of Londonderry
Board of Selectmen
Tuesday January 17th, 2017
Minutes
Approved February 13, 2017

1. Call meeting to order

Board Members Present: Paul Gordon, Steve Prouty, Bill Wylie, Will Reed

Staff Present: Tina Labeau, Kelly Pajala

Others Present: Dick Dale, Bruce Frauman, Emmett Dunbar

Steve called the meeting to order at 7:01 p.m.

2. Additions or deletions to the agenda

None

3. Minutes

- a. Approval of Regular Board Meeting Minutes – January 12th, 2017. **Will made a motion to approve the minutes of January 12th, with one correction. Bill seconded. Motion passed with all in favor (4-0).**

4. Select board pay orders

5. Announcements/correspondence

- **Kelly announced that it is a new dog registration year, due date is April 3, 2017 this year. The office will be open for extended hours on March 31 & April 3rd until 5 p.m. There will be a rabies clinic scheduled soon.**
- **Candidates night will be Thursday, February 16, 2017 at 7:00 p.m. at The Twitchell Building.**
- **As much as the board appreciates the information in the Chester Telegraph the article today had some misinformation – if you have any questions you can watch the meeting on GNAT-TV.**

6. Visitors and concerned citizens

7. Local Control Commission

8. Town official's business

- a. **Parks Board Merger – The two parks boards met and came up with a plan to merge the two boards into a 7 member board with 3 year terms to be staggered at the start. They would lean towards the Selectboard appointing them as opposed to them being elected at Town Meeting, as it would only be an advisory vote from the public. This will be removed from the warning. Paul made a motion to appoint the following to the New Combined Parks Board; Matt Scott 3 years, Taylor Barton 3 years, Kelly Pajala 3 years, Pam Ameden 2 years, Laura Muro, 1 year. Bill seconded. Motion passed with all in favor (4-0).**
- b. **Transfer Station – Power Upgrade: the Board had an email from Gary Barton on upgrades to transfer station power – needs follow up to be put on the next meetings agenda.**
- c. **Roads & Bridges – update – Duane went to get the new sander on the truck and found they had quoted him the wrong price. It was \$4300 as opposed to \$3100 that was quoted verbally. They did match the price of the next lowest, so it came in at \$4000. The truck that had the Dashboard fire is at**

Reeds Truck Service – waiting on the insurance company for an estimate.
New overhead door is in in the cold storage building.

- d. Paul Gordon said he forwarded the Route 11 letter to the new secretary of Transportation expressing the concern about Route 11 – he had a quick response and that it would be forwarded to the appropriate people.

9. Old business

- a. **TOPP** - Dick Dale – spoke about emails trying to finalize the project. The final piece in the design – option 1 – is to apply for general waiver for wetlands, option 2 – restore the 36 feet of drainage pipe and the need to apply for an individual permit. The Planning Commission is charged with assessing this: option 2 would provide maximum for optimal efficiency. Either application will take 3-4 months to get through. Permits are less than 100 difference in price. **Will moved to accept the Planning Commission recommendation – Paul Seconded. Motion Passed with all in favor (4-0).**
- b. **Salt/Sand Shed** - Paul met with Sharon Crossman – and is all set for the DRB meeting on January 18 – hoping that all can be approved at their February meeting. In the initial estimate of \$175,000 did not take into account interest accumulation. In the project review sheet from the engineering firm need the application and stamped engineer drawing and an electrical work notice filed by a licensed master electrician. State permit is \$8 per \$1000 cost of the building – adds about \$2000, plus the stamped plans at \$5000 from an engineer. This brings it to \$186,000 – and we need to add for contingencies – so we should go to the voters with not to exceed \$200,000. **Paul moved go forward with the Salt/Sand Shed with the engineering, the application for the DRB and the estimates we received for the various components, concrete footer, concrete walls, wood structure with metal roof and metal siding. Using the best estimates we have not to exceed \$200,000. Bill seconded. Passed unanimously (4-0).**

10. New Business

- a. Budget– Made only a few minor changes to budget. **Paul moved to approve the 2017 budget as presented at 8:30 p.m. on 1/17/17. Will seconded. Passed all in favor (4-0).**
- b. Warning discussion – Remove park merger; move trustee of public funds up with other officers and move tax exempts down. Board will all come in and sign the warning for town meeting before January 26, 2017. **Will made a motion to accept the warning as edited on 1/17/17 – Paul seconded. Passes unanimously (4-0).**

11. Adjourn

Will made a motion to adjourn. Bill seconded. Motion passed with all in favor (4-0).

Meeting was adjourned at 9:03 p.m.