

Town of Londonderry
Board of Selectmen
Regular Meeting
Monday June 19th, 2017
Approved July 3, 2017

1. Call meeting to order

Paul called the meeting to order at 7:02 p.m.

Board Members Present: Paul Gordon, Georgianne Mora, Tom Cavanagh, Bob Forbes. Jim notified Paul that he would likely be unable to attend.

Staff Present: Stephanie Thompson, Tina Labeau, Kelly Pajala, Sharon Crossman

Others Present: Dick Dale, Bruce Frauman (GNAT)

2. Additions or deletions to the agenda

George made a motion to add Thatcher Access Permit to Roads and Bridges.

Bob seconded. Motion passed with all in favor.

3. Minutes

a. Approval of Regular Board Meeting Minutes – June 5th

George made a motion to approve. Tom seconded. Motion passed with 3 in favor and one abstention.

4. Select board pay orders

Passed around for review and signing.

5. Announcements/correspondence

- Correspondence passed around for review.
- Paul thanked Chaves Excavating for their prompt and fantastic work on the recent washouts, as well as the office staff and highway crew. News of the washout came around 7 a.m. and they were on the site working by 10 a.m.
- Sharon reminded that the Town Plan draft public hearing will be on 6/26 at 5:30 p.m. at the Twitchell Building. Citizens are encouraged to attend and provide their input to the document. Copies are available online and at the Town Office.
- Paul advised that Town Website has the Park's music schedule beginning on July 10th from 6-8 p.m. featuring Duane Carleton. Many thanks to the Park's Board for this effort!

6. Visitors and concerned citizens

-Roger Sheehan, Town Constable attended. He received a call last night from a resident on Under the Mountain Road with a complaint regarding a neighbor's dog, who attacked a neighbor's goat. Pat Salo was contacted and advised he could not do anything. Roger said this has been a reoccurring problem with numerous complaints. The complainant called VSP who also advised they would not come out and that was up to the Animal Control Officer or Constable. The issue went in a full circle, and this is not the first time it has happened. Roger feels this issue needs to be addressed, and that the complainant deserves a response – he was advised he could contact Paul for further discussion. Paul said he has not yet received the call. He also advised that Pat was going to attend he past two board meetings and has not attended. We will put it on the July 3 meeting agenda. Stephanie will contact Pat to attend. Paul will contact Lt. French at VSP as well. Paul shared that 911 can sometimes be an issue with cell phones. The direct, non-emergency line to VSP is 802-722-4600. Dick Dale asked that the number be published on the Town website. George asked if the Animal Control Officer was an elected or appointed position. Paul advised it is a hired position.

7. Town official's business

a. ~~Dog Issue~~ Pat Salo

b. T-Mobile Cell Tower Modification

- Paul shared that a document was received from T-Mobile to the Town to request a PSB and other entity permits to add a couple of antennas to the

existing tower that was installed by VTel on Magic Mountain. There was discussion at the time, where heights would be lowered but that in the future they would want to later collocate other antenna and that is what this is. A 4' x 12' expansion to the existing enclosure will be done to install a generator.

- Paul said no formal action is needed, unless the Board has any issue with the project.
- Sharon said she could not recall if there was a limit to the number of collocate antenna – Paul also did not recall. They are not requesting to go any higher, so it would seem to not be objectionable.

c. Zoning Administrator Update

- Sharon reported that there was an application from the last posting, an interview was conducted, but the position has not yet been filled. Sharon suggested reposting the position as of July 1 on the Town website. Paul thanked Sharon for continuing in the interim role.

d. Planning Commission Membership

- Sharon advised that at the last PC meeting, it was discussed to possibly expand the existing Board to include a couple of additional members. They use to be a 7-member board, but after the DRB was created they became the 7-member permit review Board and the PC went back to 5 members. They are finishing the work for the Town Plan and will soon begin Zoning By-Laws revisions. They have a member that will be leaving, a few that are eligible for their term to be up, and with the work to do, they wanted to check with the Select Board about the increase, as they are the appointing body. They do not currently have candidates, as they wanted the okay before recruitment began. Paul and George both indicated that it sounded like a good idea with the workload. Bob agreed that having more opinions when making some of these decisions is always desirable.

George made a motion to expand the Planning Commission to a seven-member board and advertise the openings. Bob seconded. Motion passed with all in favor

e. Septage Fields

- We received an offer to do the needed haying. In the past we have gone out to bid. Stephanie will put together an RFP for review at the 7/3 Board meeting.

f. Municipal Questionnaire for Ski Magic Projects

- The Board responded to questions on services available and an impact. Paul signed and Stephanie will get it to EnviroTech.

8. Transfer Station

- No issues or update.

9. Roads and bridges

a. Municipal Road Grant-in-Aid Pilot Program

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b. Updates

- i. Paving has been completed.**

10. Old business

a. Sand/Salt Shed

- i. Green Mountain Power Easement Document**
- ii. Installation Payment**

Easement document needs to be signed to complete installation process. The cost is \$6,956.04 for installation. There will be a pole for FairPoint and two poles for Green Mountain Power.

Tom moved to approve and fund the poles and power for the Sand/Salt Shed with Green Mountain Power at a cost of \$6,956.04. George seconded. Motion passed with all in favor.

b. Genser Property

- Closing happened on 6/19 at 1 p.m. Next step to follow up with Two Rivers Ottaquechee Planning Commission on required reporting. Some confusion about Reuse funding. Stephanie has spoken with TROPC and has talked with Sharon. More information to come. There is a State grant funding opportunity we can talk about at the next meeting. TAM will be contacted to get start date for the asbestos remediation and demolition.

c. Hart/Frogs Leap Property

- At auction the property did not sell. Terms that were agreed to with the Auctioneer is that they list the property for 90 days. They have advised that there are some individual still interested, so hopefully an offer will be able to come to the board soon. Concern over the tenant remains. The Town Attorney has been contacted to ensure all property paperwork in in process to move through the legal process to have the individual removed as soon as possible. There are a number of rights that will need to be ironed out through the legal process, and while the date is 7/8 for removal there is additional time after that due to the legalities. The auction company wanted to know if the Town was interested in mowing and cleaning the property. Kelly said the Parks Board has concern that the Park's should get attention first. George was surprised that it was not brought up before the auction. She said if something we can do to make it look more appealing, such as spot mowing along the building and driveway could assist. Tom said it will need to be mowed several times due to length to make it look nice. Bob said he was okay with mowing it and making it look nicer would be advantageous, but that the resident is likely the biggest barrier we have right now. Paul feels that in the agreement we signed with the auctioneer that there was \$3,000 fee for advertising and preparing the property for sale, and why it wasn't until the last minute that we are asked to mow it. Some clean-up was done by them. There is a 10% buyers fee for around \$23,000 based on minimum bid requirements, and he feels that it should be their problem. Our crew is busy and we do not have the extra capacity. We could hire it out and hopefully recoup with the sale. George suggested maybe we could share the cost. Paul will contact them and suggest that they do the work, and that after the 90 days that we will readdress the sale and cleanup, etc. The Board was agreeable.

d. Londonderry/Windham Town Line

- Paul has not heard back from Windham. They were supposed to discuss at their last meeting. He will follow-up with them and determine if there is a particular parcel in question. Kelly found a map and survey in the Town records book, and as far as the Town knows, no one is disputing the coordinates of the Town line, but rather if it is marked with stakes.

11. New Business

a. Chaves Excavating

The Town received a bill from Chaves for the work they did on June 8th for the washout work. The total is \$15,521.40

Bob moved to approve and pay the bill from Chaves. George seconded. Motion passed with all in favor.

12. Adjourn

George made a motion to adjourn. Bob seconded. Motion passed with all in favor. Meeting was adjourned at 8:07 p.m.
