

**Town of Londonderry Select Board  
Special Meeting  
Monday February 29<sup>th</sup>, 2016  
Minutes**

Approved March 7, 2016

**1. Call meeting to order**

Board members in attendance: Jim Ameden, Paul Gordon, Cathy Aragi, Steve Prouty. Wayne Blanchard was absent.

Staff Present: Duane Hart, Tina Labeau.

Other Present: Wendell Coleman, Lisa and Cassidy Yrsha.

**Jim Ameden called the meeting to order at 7 p.m.**

**2. Additions or deletions to the agenda**

- Paving Award under Old Business
- Lisa Yrsha – Land – under Old Business
- Remove Streetlight Initiative

**Cathy made a motion to add/remove the items to the agenda. Steve Seconded. Motion passed with all in favor.**

**3. New Business**

**a. Warrant Review with Moderator**

The Board reviewed the warrant with Wendell Coleman, Town Meeting Moderator.

Articles 1 – 7 – It was noted that there were two resignations on the Memorial Park Board.

Article 8 – For the Infrastructure fund, the Select Board will make a statement.

Article 9 – Policing Committee and Select Board will make statements.

Article 10 – Reserve Fund – Select Board will make a statement that this is the third year this has been included.

Article 20 – Special Appropriations – Jim mentioned with the rate the special requests have been growing that next year the Board might want to have them petition for signatures in town to be put on the ballot. Something to consider.

- Wendell Coleman resigned, citing he is moving out of Town.

**4. Old business**

**a. Land**

Article 11 – Land Purchase – there was discussion on whether to postpone, or to table the article.

- o Act 250 office in Springfield could say that there are no recorded violations at this time.
- o Does not rule out the possibility that one exists.
- o Looking up past permits for the land showed nothing had been investigated nor has a violation been recorded.
- o A professional opinion should be sought. Act 250 an investigate and issue a jurisdictional option, with finding of violation or non-violation. Penalty would likely be to reclaim the property.

- Lisa Yrsha said that they need a contract and will help with up to \$5,000 for reclamation.
- Yrshas would like a contract within 30 days if a yes a Town Meeting, or even if postponed, would like something in writing. It can be from the Attorney and add any provisions necessary.
- Board – a lot of unknowns which is a concern when presenting to the voters.

**b. Paving Award**

- Duane recommends approving the bid from Fuller for \$124,355, which includes cold planning,  $\frac{3}{4}$  inch shim and 1  $\frac{1}{4}$  inch overlay paving.

**Steve made a motion to approve. Paul seconded. Motion passed with all in favor.**

**5. Adjourn**

**Paul made a motion to adjourn. Cathy seconded. Motion passed with all in favor.**

**Meeting was adjourned at 9:09 p.m.**