

TOWN COUNCIL AGENDA
June 1, 2015
7:00 P.M.

The Town Council meeting will be held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH. Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. 7:00 PM

A. CALL TO ORDER

B. PUBLIC COMMENT

C. NEW BUSINESS

- 1.) **Order #2015-15**– Expenditure of Maintenance Trust Funds for Various Projects
Presented by Steve Cotton
- 2.) Update on Pettengill Rd.
Presented by Janusz Czyzowski
- 3.) **Order #2015-16** – The Distribution of Cemetery Acquisitions, Maintenance and Repairs Capital Reserve Fund
Presented by Steve Cotton
- 4.) **Order # 2015-17** – The Distribution of Fire Equipment Capital Reserve Funds
Presented by Chief Darren O'Brien

D. APPROVAL OF MINUTES

Approval of May 18, 2015 Town Council Minutes

E. OTHER BUSINESS

1. Liaison Reports
2. Town Manager Report
3. Board/Committee Appointments/Reappointment

F. ADJOURNMENT

G. MEETING SCHEDULE

- A. Town Council Meeting – **06/15/15** Moose Hill Council Chambers, 7:00PM
- B. Town Council Meeting – **07/20/15** Moose Hill Council Chambers, 7:00PM
- C. Town Council Meeting – **08/17/15** Moose Hill Council Chambers, 7:00PM
- D. Town Council Meeting – **09/07/15** Moose Hill Council Chambers, 7:00PM

ORDER #2015-15

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 06/01/2015

Adopted: 06/01/2015

WHEREAS voters since 2003 have approved funding for the maintenance and repair of public buildings and grounds in the town; and

WHEREAS by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$5,641.28 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

NOW THEREFORE BE IT ORDERED by the Town Council of the Town of Londonderry that the Town Treasurer is hereby ordered to expend \$5,641.28 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

John Farrell, Chairman
Town Council

Sharon Farrell
Town Clerk

A TRUE COPY ATTEST:
06/01/2015

**Expendable Maintenance Trust TC Order Request
for Town Council Meeting *6/01/15***

Description	Vendor	Amount
<p><u>Server Room AC - Town Hall</u> The server room mini-split AC unit was not keeping the server room cool, server room was over heating. This EMTF request is for the labor/materials to troubleshoot and add 1.5 lbs. of R22 to correct the issue.</p>	<p>SAM - Invoice #2015155 EMTF Request Amount</p>	<p>\$ 245.50 \$ 245.50</p>
<p><u>Exterior Siding/Trim on Restrooms - Senior Center</u> The exterior paint on the clap boards needed maintenance along with replacement of rotted trim boards. This EMTF request is for the labor/materials to, replace 3 trim boards, scrape, caulk and paint the clap boards & trim on the exterior wall section of the restrooms.</p>	<p>CSI - Invoice #4745 EMTF Request Amount</p>	<p>\$ 1,256.00 \$ 1,256.00</p>
<p><u>Band Stand Lighting - Town Common</u> For the past several years we have received multiple complaints from our various users of the band stand about the lack of proper lighting on the stage area. During this time period we have been working with Stephen Lee (Concerts on the Common) along with his company Philips Color Kinetics to rectify this issue. Just recently, we were able to get an Engineered lighting plan along with multiple LED fixtures, Control Logic Board, Control switches, software, etc. donated for this project. Once the project is completed, our various users will be able to have proper lighting along with a simple interface to enable the lighting. This EMTF request is for the labor/materials (Installation of 6 branch circuits along with approximately 35 electrical boxes, wire (12/2, 12/3), circuit breakers, conduit where needed, etc.) for the infrastructure to support the new lighting system.</p>	<p>Stephens - Marquis - Invoice #18989 EMTF Request Amount</p>	<p>\$ 4,139.78 \$ 4,139.78</p>
Total Town Council EMTF Order		\$ 5,641.28

ORDER 2015-16

An order relative to
***The Distribution of Cemetery Acquisitions, Maintenance & Repairs
Capital Reserve Fund***

First Reading: 06/01/2015
Second Reading: Waived
Adopted: 06/01/2015

WHEREAS the Town of Londonderry, by adoption of Article No. 12 at the March 12, 1996 Town Meeting, approved funding for the Cemetery Acquisitions, Maintenance and Repairs; and,

WHEREAS the Administrative Support Coordinator/Cemetery Sexton have completed the review of a dead Maple tree in the Valley Cemetery, and have made a recommendation to remove the tree; and,

WHEREAS the Administrative Support Coordinator/Cemetery Sexton further recommends that \$2,500.00 be withdrawn from the Capital Reserve Fund for Cemetery Acquisitions, Maintenance and Repairs;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend from the Cemetery Acquisitions, Maintenance and Repairs Reserve Fund the sum \$2,500.00.

John Farrell - Chairman
Town Council

Sharon Farrell - Town Clerk

(TOWN SEAL)

A TRUE COPY ATTEST:
06/01/2015

ORDER 2015-17

An order relative to
The Distribution of Fire Equipment Capital Reserve Funds

First Reading: 06/01/2014
Second Reading: Waived
Adopted: 06/01/2014

WHEREAS the Town of Londonderry, by adoption of Article No. 6 at the March 13, 2012 Town Meeting, approved funding \$150,000 for the acquisition of fire department equipment; and,

WHEREAS the Fire Department Equipment Committee has completed its review of several manufacturers' equipment and have made a recommendation that the Town purchase one (1) ambulance stretcher, which will include an extended warrantee and preventative maintenance agreement for the Zoll X-series defibrillators and,

WHEREAS the Committee further recommends that \$47,327.30 be withdrawn from the Capital Reserve Fund for Fire Department Equipment;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend from the Fire Department Equipment Reserve Fund the sum \$47,327.30.

Tom Dolan - Chairman

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
06/01/2014



Comprehensive Quotation

Sales Account Manager
 RYAN SHAUGHNESSY
 Ryan.Shaughnessy@stryker.com
 1-800-327-0770

Remit to:
 P.O. Box 93309
 Chicago, IL 60673-3308

End User Shipping Address
 1071864
 LONDONDERRY FIRE DEPT
 280 MAMMOTH RD
 CENTRAL FIRE STATION
 LONDONDERRY, NH 03053

Shipping Address
 1071864
 LONDONDERRY FIRE DEPT
 280 MAMMOTH RD
 CENTRAL FIRE STATION
 LONDONDERRY, NH 03053

Billing Address
 1071864
 LONDONDERRY FIRE DEPT
 280 MAMMOTH RD
 LONDONDERRY, NH 03053

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
Fred Heinrich	4127532	04/20/2015	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	Power-PRO XT	650600000	\$16,559.30	\$16,559.30	
		Options				
	1	Power-PRO XT	650600000	\$16,559.30	\$16,559.30	
	1	Dual Wheel Lock	6086602010			
	1	PR Cot Retaining Post	6085033000			
	1	Power Pro Standard Components	6506026000			
	1	XPS Option	6506040000			
	1	No Runner/HE O2	0054200994			
	1	Equipment Hook	6500147000			
	1	Non Power-Load Compatible	6506029000			
	1	Knee-Gatch/Trendelenburg	6500082000			
	1	Retractable Head Section O2	6085046000			
	1	Pocketed Back Rest Pouch	6500130000			
	1	Head End Storage Flat	6500128000			
	1	English Manual	6506600000			
	1	SMRT Automotive 12V Cable	6500035000			
	1	120V AC SMRT Charging Kit	6500028000			
	1	Short Hook	6080036017			
	1	XPS Knee Gatch Bolster Matrs	6500003130			
	1	No Steer Lock Option	6506037000			
	1	3 YR X-Frame Powertrain Wrnty	7777881689			
	1	2 Yr Bumper to Bumper Warranty	7777881670			
	1	DOM SHIP (NOT HI, AK, PR, GM)	0054030000			
	1	3 Stage IV Pole PR Option	6500315000			
	1	G-RATED RESTRAINT PACKAGE	6500002030			
	1	Standard Fowler	6508012003			

Note:
 Valid for 120 days. Shipping included

Product Total	\$16,559.30
Freight	\$0.00
Tax	\$0.00
Total Incl Tax & Freight	\$16,559.30

Signature: _____ Title/Position: _____ Date: _____

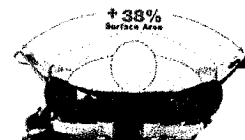
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.
Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.
Terms: Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.
Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

XPS

Expandable patient surface



Increased Surface Area
From 25" to 33"



Option or Retrofit

XPS Compatible Cots
Power-PK II Model 6000/6500
Power-III IL Model 6050
Performance-PK II Model 6085/6086



Top of bed available
to work, or patient,
at any angle.

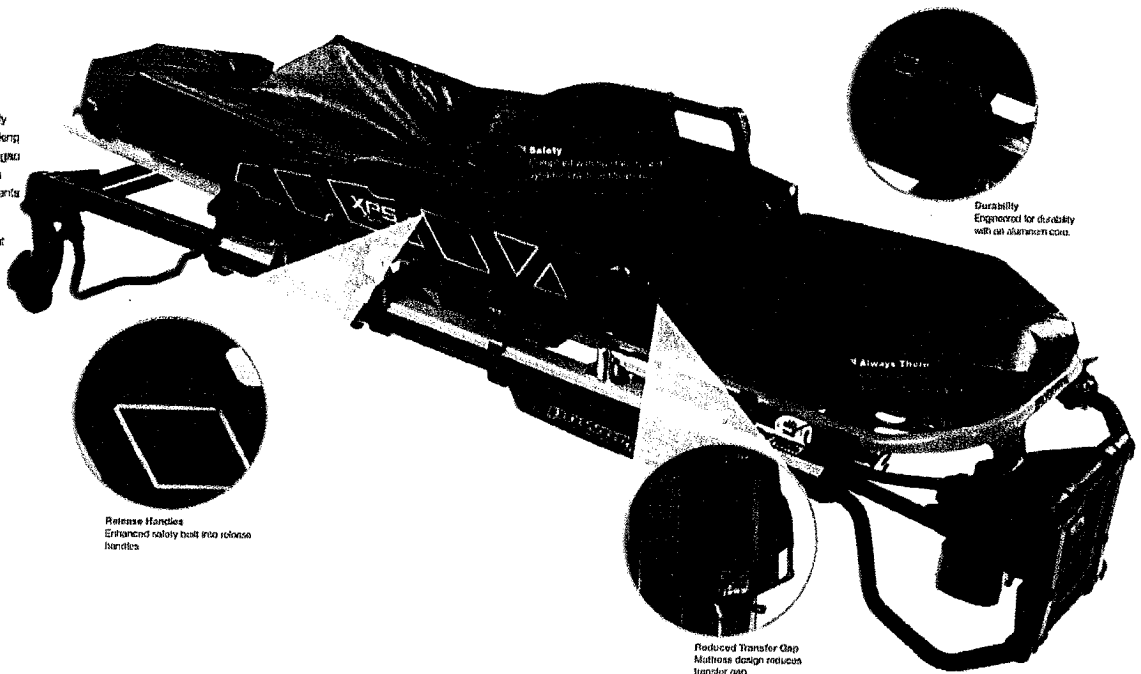
XPS is there when you need it.

XPS provides an expanded patient surface area that can easily re-extended for use. XPS is available in 7 locking positions and includes a wider mattress that reduces transfer gap and designed with patient comfort in mind. This solution helps address growing obesity trends and supports a variety of patients and environments.

Cots with XPS meet current tip stability standards for both patient and provider safety*. Engineered for durability and cleanability, with a 6061 T6 aluminum core and cast metal design.

Standard Features:

- Increased patient surface area
- Adjustability for patients and environments
- 7 locking positions
- Integrated auto-tilt - Always there
- Easy to retrofit to existing compatible cots
- Enhanced safety built into release handles
- Durable aluminum over-mold design
- Mattress design reduces transfer gap
- Enhances patient comfort
- Compliant with tip stability and dynamic loads certification



stryker

XPS Specifications

Includes

Weight

2 Locking Positions

Surface Area Expansion

Locking Design

Width - 30" (91.4 cm)

Height

48" (121.9 cm)

XPS Mattress, 48" (121.9 cm)

XPS Cover, 48" (121.9 cm)

Joint Replacements

Fracture, Extremities & Deformities

Craniomaxillofacial

Spine

Biologics

Surgical Products

Neuro & ENT

Interventional Spine

Navigation

Endoscopy

Communications

Imaging

Patient Care & Handling Equipment

EMS Equipment

100% Recycled

100% Recycled

100% Recycled

100% Recycled

100% Recycled

100% Recycled



stryker

EMS Equipment

XPS
expandable patient surface



Extended Warranty Contract
P.O. # _____

ZOLL Medical Corporation
 269 Mill Road
 Chelmsford, MA 01824-4105
www.zoll.com
 (978) 421-9655
 (800) 348-9011
 (978) 421-0022 Fax

CUST#: 152163
NAME: Londonderry Fire
Bill to: 280 Mammoth Road
Ship to: Londonderry, NH 03053

DATE: 5/20/2015
ATTN: Fred Heinrich
TEL#: (603) 432-1124
EMAIL: fheinrich@londonderrynh.org
PM CONTACT: Fred Heinrich

PART NUMBER	DESCRIPTION	QTY	*LIST PRICE	DISCOUNTED PRICE	EXTENDED PRICE	***DISCOUNTED	***EXTENDED
						PRICE	PRICE
8889-5000	FIVE (5) Year Extended Warranty ZOLL Defibrillator.	6	\$4,680.00	\$4,212.00	\$25,272.00	with Promotion \$3,978.00	with Promotion \$23,868.00
8889-5991	Preventive Maintenance (PM)** 1 PM per unit per year.	6	\$1,150.00	\$1,150.00	\$6,900.00	\$1,150.00	\$6,900.00

Serial Numbers: AR12F001365, AR12G001405, AR12G001431,
 AR12G001433, AR12G001449, AR12H001554

CONTRACT DATES: July 1, 2015 to June 30, 2020
 PM's to be completed within the term of the contract.

TOTAL	\$32,172.00	TOTAL	\$30,768.00
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ONE (1) YEAR EXTENDED WARRANTY INCLUDES:

- * 10% Multi Unit Discount.
- * 20% Discount on New Cables.
- * 25% Discount on Lithium SurePower Batteries.
- * The use and shipping of a Service Loaner at no cost during repairs.
- * No charge for shipping of unit being repaired.

PREVENTIVE MAINTENANCE:

- ** Preventive maintenance pricing is based on the purchase of the extended warranty contract.
- ** It is the customer's responsibility to ensure covered equipment is available for service at scheduled times within the term of the contract.

NOTES:

- * Extended Warranty is a continuation of the EMS One Year Product Limited Warranty
- * List prices quoted are firm for 60 days.
- * Terms are Net 30 Days.
- * Customer is responsible for all applicable taxes.

*****SPECIAL PROMOTION**
 ZOLL is offering a Special Promotion for a limited time only.
 Signed contract and/or purchase order must be received by ZOLL to be invoiced on or before Friday, June 26, 2015
 to receive the additional 5% discount off of the List Price* of the Extended Warranty and a 25% discount on Cables.

CANCELLATION POLICY:

The request to cancel an Extended Warranty must be sent in writing to the Service Contracts Department.
 The Extended Warranty Contract will be terminated 60 Days after receipt of request to cancel. ZOLL will credit balance of contract to customer's account.

 Authorized signature / Date
 _____ (Please Print Name)

 Peggy Cote / Date
 Senior Service Contracts Administrator

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **May 18, 2015**

3
4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth
5 Road, Londonderry, NH.
6

7 Present: Chairman John Farrell; Councilor Tom Dolan; Vice Chairman Jim Butler; Councilors Tom
8 Freda and Joe Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade;
9

10 **CALL TO ORDER**

11
12 Chairman Farrell opened the meeting with the Pledge of Allegiance led by the Boy Scouts, James, Nick,
13 Jake, Sean and Patrick. This was followed by a moment of silence for all those who serve us here and
14 abroad in uniform and for all first responders, especially Londonderry's first responders.
15

16 **PUBLIC COMMENT**

17
18 Chairman Farrell called up Fire Chief Darren O'Brien to present the new president of the Professional
19 Firefighters of Londonderry Local 3160, Lt. Michael Roberts. He has held many positions over the
20 years. The Council welcomed Lt. Roberts.
21

22 Chair Accashian, CEO of Parkland Medical Center, 1 Parkland Drive, stated that he would like to
23 introduce himself and discuss Parkland. Accashian stated that he has been with Parkland for a couple
24 years. Accashian stated that there was a letter to the editor in the Derry News a few years ago about how
25 great Parkland Medical Center is. Accashian read in the letter. Accashian stated that the hospital safety
26 scores came out and Parkland got an "A", one of three hospitals in the State to receive an "A". Parkland
27 is a joint commissioned certified advanced primary stroke center, one of three in the State. Accashian
28 continued to explain what Parkland has to offer and recognition it has received. Accashian stated that
29 Parkland is a part of HCA, the largest healthcare provider organization in the Country. The service area
30 for Parkland is about seven towns. Accashian thanked the Council for their time.
31

32 **OLD BUSINESS**

33
34 Chairman Farrell welcomed Finance Director Doug Smith to give an STD/WC payments update. Town
35 Manager Smith stated that STD stands for Short Term Disability and the WC is Workers Comp. D.
36 Smith stated these are taxable to the employee. With short term disability, the Town is required to have
37 the payments go from the Health Trust to the Town of Londonderry. There is not an option to have the
38 payments be sent directly to the employee. It makes sense to ruin them through the Towns payroll to
39 account for all the taxes. D. Smith stated that there is an opportunity to have a change as to how they
40 should be handled in the budget. Beginning with fiscal year 15, the process will be changed. The
41 estimated insurance payments will be budgeted as estimated revenue. It will keep the Town in

LONDONDERRY TOWN COUNCIL MEETING MINUTES

42 compliance with the concepts regarding gross budget. The Council thanked Doug for the update.
43

NEW BUSINESS

44
45
46 Chairman Farrell introduced Order #2015-14, Expendable Maintenance Trust Fund for various projects.
47 Town Manager Smith stated that this is for the labor and materials to troubleshoot and patch a hole in
48 the Town Hall dry system. The other one is for the removal of unused exhaust fan and wall repair at the
49 senior center, for labor and materials. Councilor Dolan motioned to approve Order #2015-14. Second by
50 Councilor Green. Chair votes 5-0-0.

51
52 Chairman Farrell introduced Resolution #2015-03 authorizing Master Lease Purchasing Agreement with
53 First Niagara Leasing Inc. Finance Director Doug Smith stated that this Resolution is seeking the
54 approval from the Town Council to enter into a master lease agreement with First Niagara Leasing Inc.
55 Councilor Dolan motioned to authorize the Town Manager to enter into the Master Lease Purchase
56 Agreement. Second by Councilor Green. Chair votes 5-0-0.

57
58 Chairman Farrell introduced Ordinance #2015-04, an amendment to the Zoning Ordinance to rezone
59 map 10 lot 92 at 105 Hillside Ave. Chairman Farrell stated that this has to do with the workforce
60 housing. Councilor Dolan motioned to wave the reading and conduct a public hearing in June. Second
61 by Councilor Green. Chair votes 5-0-0.

62
63 Chairman Farrell introduced Ordinance #2015-05, an amendment to the Municipal Code, Title IV,
64 Chapter XIII, Health/Safety/Welfare, regarding individual sewage disposal systems. Councilor Dolan
65 motioned to wave the reading and conduct a public hearing in June. Second by Councilor Green. Chair
66 votes 5-0-0.

APPROVAL OF MINUTES

67
68
69 Motion to approve the Town Council minutes from May 4, 2015 made by Councilor Green and second
70 by Councilor Freda. Chair votes 5-0-0.

ADJOURNMENT

71
72
73
74 Motion to adjourn made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**
75

76
77 Notes and Tapes by:

Kirby Wade

Date: 05/18/2015

78 Minutes Typed by:

Kirby Wade

Date: 05/19/2015

79 Approved by:

Town Council

Date: 06/01/2015

80

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82

LONDONDERRY TOWN COUNCIL MEETING MINUTES

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DRAFT