TOWN COUNCIL AGENDA November 2, 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. <u>CALL TO ORDER</u>
- B. PUBLIC COMMENT
- C. PUBLIC HEARING
- D. <u>OLD BUSINESS</u>
 - 1.) Update on Management of Town Forest **Presented by Kevin Smith**

E. <u>NEW BUSINESS</u>

- Order #2015-31 Expenditure of Maintenance Trust Fund for Various Projects
 Presented by Steve Cotton
- 2.) FY17 Budget Overview
- Ordinance #2013-04 (B) An Amendment to the Municipal Code Title VI, Chapter XIII, Ambulance Fees, Collection Presented by Kevin Smith
- 4.) Resolution #2015-09 A Resolution Discontinuing Resolution 1997-07, establishing an Ambulance Hardship Abatement Committee Presented by Kevin Smith

F. APPROVAL OF MINUTES

Approval of October 19, 2015 Town Council Minutes

G. OTHER BUSINESS

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

H. ADJOURNMENT

I. <u>MEETING SCHEDULE</u>

- 1. Town Council Meeting 11/16/15 Moose Hill Council Chambers, 7:00PM
- 2. Town Council Meeting 12/07/15 Moose Hill Council Chambers, 7:00PM
- 3. Town Council Meeting 12/21/15 Moose Hill Council Chambers, 7:00PM
- 4. Town Council Meeting **01/04/16** Moose Hill Council Chambers, 7:00PM

J. BUDGET MEETING SCHEDULE

- 1. Saturday, November 14, 2015 Budget Workshop, 8:00 AM
- 2. Monday, November 16, 2015 Town Council Budget Workshop, 7:00 PM
- 3. Monday, November 23, 2015 Town Council Budget Workshop, 7:00 PM
- 4. Monday, November 30, 2015 Town Council Budget Workshop, 7:00 PM

ORDER #2015-31

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 11/02/2015 Adopted: 11/02/2015

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 \$4,785.88 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 \$4,785.88 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: 11/02/2015

Expendable Maintenance Trust TC Order Request for Town Council Meeting "10/26/15"

Description	Vendor	Amount
LED Bulbs - Town Hail	Every Watt Matters - Invoice TA 8019	S 985,88
The procurement of 24 LED bulbs "5 different bulb types" for the various fixtures within Town Hall for a 30 Day trial to confirm they are plug and play. If the LED bulbs are direct placement (which is expected), the next step would be to start converting areas within the Town Hall with LED bulbs. This EMTF request is for the procurement of the LED bulbs.	EMTF Request Amount	\$ 985.88
VCT Kitchen Floor Replacement - South Fire Station The VCT tile on the kitchen floor area at South Fire Station needs replacement due to the amount of usage. This EMTF request is for removal of the existing VCT, floor preparation, installation of ceramic floor tiles & base, grouting and final clean up. FYI, this flooring product is the same that is installed at Central Fire and North Fire and is very durable.	Skuse Flooring - Quote 10202015	\$ 3,800.00 \$ 3,800.00
	Total Town Council EMTF Order	\$ 4,785,88

ORDINANCE 2013-04(B)

AN ORDINANCE RELATIVE TO AN AMENDMENT TO THE MUNICIPAL CODE, TITLE VI, CHAPTER XIII, AMBULANCE FEES AND THE COLLECTION THEREOF

First Reading: 11/02/15 Second Reading: 11/16/15 Public Hearing: 11/16/15 Adopted: 11/16/15

WHEREAS the Town of Londonderry provides Emergency Medical Services through

its Fire Department; and

WHEREAS the Town charges a fee for said services, which are critical to offsetting

the cost of providing said services, and

WHEREAS the Town should adjust our billing rates based on the current rates; and

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Londonderry that the Title VI, Chapter XIII of the Municipal Code is hereby amended effective immediately, to authorize the adjustment of billing rates to reflect the annual rate adjustments.

	John Farrell, Jr Chairman Town Council
Sherry Farrell	(TOWN SEAL)

A TRUE COPY ATTEST: 11/16/15

Town Clerk

CHAPTER XIII - AMBULANCE FEE SCHEDULE

SECTION I PURPOSE

A. To establish a process for adjusting charges made for ambulance services and a procedure for collecting fees due the Town.

SECTION II ANNUAL REVIEW

- A. The Fire Department shall:
 - 1. Pursuant to Resolution 2004-18, review the Ambulance Fee Schedule annually and make recommendations for adjustments to a level equal to 140% of rates allowed by Medicare, to the *Finance Director* Town Manager.
 - 2. Shall exhaust all means available to obtain accurate and complete patient information and data which would assist with the timely billing and collection of fees due.
 - 3. Adjust billing errors with written notification to the billing company and the Finance Department noting the reason for the adjustment.
 - **4.** Accept Medicare and Medicaid assignments as full payment for services rendered.

SECTION III DELINQUENT ACCOUNTS

A. Patients and/or the responsible parties, who fail to respond to billing notices within 180 days of the original bill date, may have their delinquent accounts reported to the credit bureau, and further may be subject to collection by a collection agency at the discretion and direction of the Finance Department.

SECTION IV HARDSHIP ABATEMENTS

A. The Finance and Administration Department is hereby authorized to review and make determinations on hardship abatement requests.

CHAPTER XIII - AMBULANCE FEE SCHEDULE (Cont'd.)

SECTION V FEES	
Mileage	
ALS 1	
ALS 1 Emergency	
BLS	
BLS-Emergency	
ALS-2	
Additional Billing Items	
Oxygen	\$75.00
IV Service Drugs	\$150.00
Expendable Supplies	\$50.00
Defibrillation	
Cardiac Monitor	
Airway	\$140.00
Immobilization	\$75.00

~~End of Chapter~~

RESOLUTION #2015-09

A Resolution Relative to the DISSOLUTION OF RESOLUTION 97-7, ESTABLISHING AN AMBULANCE HARDSHIP ABATEMENT COMMITTEE

First Reading: 11/02/15

Second Reading: 11/02/15

Adopted: 11/02/15

WHEREAS The Town of Londonderry no longer has a Welfare Director; and

WHEREAS Town Ordinance 2013-04 established the Finance and Administration Department as the arbiter of hardship abatement requests,

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Londonderry, that Resolution 2015-09, dissolving Town Resolution 97-7 which established an Ambulance Hardship Abatement committee, is hereby adopted.

John Farrell - Chairman Town Council

(TOWN SEAL)

Sherry Farrell - Town Clerk

A true copy attest: 11/02/15

RESOLUTION #97-7

A Resolution Relative to the ESTABLISHING AN AMBULANCE HARDSHIP ABATEMENT COMMITTEE First Reading: 06/16/97 Second Reading: 06/30/97 Adopted: 06/30/97 WHEREAS The Town of Londonderry instituted its Ambulance Service and Program as of July 1, 1996; and **WHEREAS** The Town Council is cognizant of some persons' inablility to make payment in full for services rendered; and **WHEREAS** the Town Council is desirous of addressing these issues in an equitable manner and on a timely basis, NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Londonderry, that Resolution 97-7 pertaining to a policy Establishing an Ambulance Hardship Abatement Committee, a copy of which is hereto attached, is hereby adopted. Daniel J. Vecchione - Chairman Town Council

(TOWN SEAL)

Joan M. Savina - Town Clerk/Tax Collector A true copy attest: 06/30/97

Chapter XIV - Ambulance Hardship Abatement Committee		
SECTION I	PURPOSE:	
A.	A. The Ambulance Hardship Committee shall review applications to individuals seeking abatement of ambulance charges based on inability to pay for such services.	
SECTION II	ORGANIZATION:	
A.	Membership - The Committee shall comprise of three members as listed below:	
	1. Welfare Director 2. Member of the Clergy 3. Local Business person	
В.	- Officers	
	1. Nominations of, and elections for, all Officers shall be by a majority vote of those present at the first meeting of the Committee and annually thereafter.	
	2. A Chairman and Secretary shall be elected at the first meeting; the Chairman to officiate and the Secretary to record the meeting.	
С.	Vacancies	
	1. Vacancies shall be filled within thirty (30) days by appointment of the Town Manager.	
——D.	Meetings	
	1. The Committee shall meet as required.	

Chapter XIV - Ambulance Hardship Abatement Committee (Cont'd) SECTION HIRESPONSIBILITIES AND DUTIES OF THE COMMITTEE A. Review applications from persons requesting relief from ambulance fees and investigate, using Title VI of the Municipal Code, Chapter VII - Welfare Standards and Policy as a guideline to determine whether a hardship exits. B. The Committee shall vote by simple majority to excuse in whole, or in part, any obligation for payment of ambulance services. C. The decision of the Committee shall be final. D. The Committee shall notify the Finance Department, in writing, of any decisions on cases as they are addressed E. The Finance Department will then notify the billing company of any modification to the bill.

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	
2	October 19, 2015
3	
4 5 6	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
7 8	Present: Chairman John Farrell; Councilors Tom Freda and Tom Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade; Absent; Vice Chairman Jim Butler
9	
0	CALL TO ORDER
1	
12 13	Chairman Dolan opened the meeting with the Pledge of Allegiance. This was followed by a moment of silence all first responders and the men and women who serve us here and abroad.
4	
5	PUBLIC COMMENT
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.7 .8 .9 .0 .0 .1 .22 .23 .24 .25 .26 .27	Roger Fillio, 3 Hampshire Lane, stated that he would like to make some comments about the Town Forest. Fillio stated that he is a member of the Conservation Commission. Fillio stated that he would like to see the forest be utilized for the asset it is, for more than just natural growth. Fillio stated that he doesn't want it to be a park though with bandstands, etc. Fillio stated that he thinks cleaning up a lot of the debris so that people can use it. Fillio stated that the Conservation Commission has a different take on how it should be utilized. Town Manager Smith stated that the Town Forest is still being overseen by the Conservation Commission. Chairman Farrell stated that it was given to the Conservation Commission at a Town meeting in eighties. Fillio stated that to him it doesn't look like a forest should look in the middle of the town. Fillio stated that it is dangerous with all the branches. Someone could get hurt if it is not cleaned out. Chairman Farrell stated that the Council will direct the Town Manager to talk to the Town Attorney and find out what the process may be and see where things stand, if the Council can take direction as he legislative body or whether it has to go to the ballot. The Council will share the information with the Planning Board, Conservation Commission, Heritage, and all of the appropriate committees.
28	
29	<u>PUBIC HEARING</u>
30 31 32	Motion to open public hearing made by Councilor Freda and second by Councilor Dolan. Chair votes 3-0-0.
33 34 35 36 37 38	Chairman Farrell introduced Ordinance #2015-08, and amendment to the Zoning Ordinance relating to rezoning map 17, lot 17-A, 345 Rear Mammoth Road, from multi-family residential III (R-III) to industrial I (IND-I). Town Planner Cynthia May presented and stated that the piece south and west of the land are already industrial so it wouldn't be spot zoning. It would become utilized as an industrial piece of land. May stated that it has been recommended by the Planning Board. There was no comment from the public.
9	Motion to approve Ordinance #2015-08 made by Councilor Dolan. Second by Councilor Freda. Chair votes 3-0-0.
0 -1 -2	Chairman Farrell introduced Ordinance #2015-06, and amendment to the Zoning Ordinance to update sections related to housing opperunities in Londonderry. This public hearing was continued.
-3 -4 -5 -6	 Table of Contents 1.3.3 Phasing of Developments 2.2 Use Table

LONDONDERRY TOWN COUNCIL MEETING MINUTES

47 48	 2.3.1 Agricultural-Residential District 2.3.3 Inclusionary Housing
49	 2.3.4 Retention of Housing Affordability
50	 2.4.5 General Standards for MUC Sub-district
51	 3.4.1 Backlot Development
52	 3.6 Elderly Housing
53	 3.6.5 Conditional Use Permits
54	3.7 Assisted Living Facilities and Nursing Homes
55	 3.10.10 Minimum Parking and Loading Required
56	
57	GIS Manager John Vogl and Planner Cynthia May presented (see attached PowerPoint). May stated that the first public
58	hearing was held a month ago and she understood that a majority of the proposed changes was received by the Town Council
59	well. There was one area where concern was raised. It has since been worked on with the Town staff. May stated that a
60	majority of the Town is in the AR-I zone. May stated that multi-family residential housing was allowed throughout the entire
61	zone if in fact water and sewer could be brought to those locations. May stated that it was encouraging large scale, large
62	buildings, etc. Last meeting it was discussed that what was presented was too dense for the Town. May stated that they went
63	back and looked at other communities that have standing workforce housing ordinance similar to Londonderry and found
64	that, in at least one case, they gave a density bonus for their small workforce. They allowed a thirty-three percent reduction
65	for workforce housing and they were allowing more than four houses on a lot if that worked. May stated that it is still
66	important to keep it at four units but the density was changed to what currently exists in the Ordinance and in a nut shell its
67	thirty-five thousand square feet for a single family house, fifty-two thousand, five hundred for a two family house. Where
68	workforce is going to come into play is in lots that provide three or four. For a four bedroom house with water and sewer it's
69 70	one hundred and five thousand square feet. Where that would occur on lots that do not have water and/or sewer, the
71	requirement is higher at forty-thousand square foot per unit. May stated that it is a minimum. It will also be based on DES requirements for lot sizing. May stated that the development must be of scale and architectural character to go with the
72	neighborhood that it is in. This would require a conditional use permit through the Planning Board. There will be Planning
73	Board oversight. Vogl stated that these changes protect the community character. Vogl stated that they still meet they still
74	meeting the State Statute.
75	
76	Motion to approve Ordinance #2015-06 made by Councilor Dolan. Second by Councilor Freda. Chair votes 3-0-0.
77	보고 있는 것이 되었다. 그는 그는 사람들은 사람들은 사람들은 사람들이 되었다.
78	Chairman Farrell introduced Resolution #2015-08, adoption of Airport Area Infrastructure District II. Town Manager Smith
79	presented. Smith stated that what is being proposed is to adopt a second airport area TIF upon termination of the existing TIF
80	district sometime this coming January. Smith stated that the maps attached to the Resolution (see attached) it is a much smaller
81	area than what the current TIF district is. It is being proposed to facilitate future development off the Pettengill Road area in
82 83	the way of approximately over one million square feet of new development being added to that area. It has been endorsed by
	the County Commissioners and the School Board.
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85	Councilor Green joined the meeting.
86	
87	Motion to approve Resolution #2015-08 made by Councilor Dolan. Second by Councilor Freda. Chair votes 4-0-0.
88	Transfer of the second of the
	Making to the could be brighted as to be compared to the country of the country o
89	Motion to close public hearing made by Councilor Dolan. Second by Councilor Green. Chair votes 4-0-0.
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91	OLD BUSINESS
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93	NONE
94	
95	NEW BUSINESS

LONDONDERRY TOWN COUNCIL MEETING MINUTES

96			
97 98	Chairman Farrell introduced Order #2015-30, the expenditure of Maintenance Trust Fund for various projects. Motion to approve Order #2015-30 made by Councilor Dolan. Second by Councilor Green. Chair votes 4-0-0 .		
99			
100	AP	PROVAL OF MINUTES	
101			
102 103	Motion to approve the Town Council minutes from October 5, 2015 made by Councilor Dolan and second by Councilor Freda Chair votes 4-0-0 .		
104			
105	BOARD/C	COMMITTEE APPOINTMI	ENTS
106			
107 108 109	Town Manager Smith read off the seven members who will sit on the Nutfield 300 th Anniversary Committee. Doug Thomas, Deb Paul, Reed Clark, Senator Sharon Carson, Art Rugg, Janet Cichocki and Ann Chiampa. Motion to appoint members to the Committee made by Councilor Freda and second by Councilor Green. Chair votes 4-0-0 .		
110			
111		<u>ADJOURNMENT</u>	
112	-		
113	Motion to adjourn made by Counc	cilor Freda and second by Councilo	r Green. Chair votes 4-0-0.
114			
115	Notes and Tapes by:	Kirby Wade	Date: 10/19/15
116	Minutes Typed by:	Kirby Wade	Date: 10/23/15
117	Approved by:	Town Council	Date: 11/02/15
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Status of Small Workforce Housing Opportunities in Ordinance 2015-06

Small Workforce Housing Development: Workforce housing permitted in residential districts to accommodate structures with up to 4 units on an individual lot, and designed to be compatible with the context of the neighborhood

Current Zoning

Housing type not addressed.

Workforce Multi-family permitted with water and sewer; Not compatible with most neighborhoods

9/21 - 1st Hearing

- Permitted Zone:
- AR-1 with Conditional Use Permit (CUP)
- Density:
- 4 units per acre if serviced by water and sewer OR DES minimum if not
- Dimensional Requirements:
- Minimum frontage: 75'
- Height and setback consistent with AR-1
- Other
- 4 individual units permitted on a lot
- Developments with 3 or 4 units shall have 40%

open space

$10/19-2^{nd}$ Hearing, Amended Language

- Permitted Zone:
- AR-1 with Conditional Use Permit (CUP)
- Density:
- Mirrors existing lot size requirements for AR-1 district, (Section 2.3.1.3) if served by water and sewer;
 - Maximum; 4 units per 2:4 acres
- OR DES minimum where no water or sewer, not less than 40,000 SF per unit; Maximum: 4 units per 3.7 acres.
- Dimensional Requirements;
- Minimum frontage: 75' to 150'.
- Height and setback consistent with AR-1
- Other
- Not to exceed 2 buildings per lot
- 50% of units must be workforce housing
- No parking between town street and building facade, 2-spaces per unit
- Development must be of scale and architectural character with existing heighborhood per Planning Board judgement
- Renovations to existing units shall be directed to rear of unit as practical; renovations to visible portions of a unit to be compatible with existing structure per Planning Board judgement
- New detached structures shall be located to the rear of existing units, separated by 20' (1-2 family) or 30' (3 units)
- * CUP Requirements apply (section 2.3.3.4.A). Approval contingent upon demonstration that development is compatible with surrounding neighborhood















