

**TOWN COUNCIL AGENDA**  
**November 14, 2016**  
**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. **PUBLIC HEARING**
- D. **OLD BUSINESS**
- E. **NEW BUSINESS**
  - 1. **Order #2016-37** – A Order Relative to the Expenditure of Maintenance Trust Fund  
**Presented by Steve Cotton**
  - 2. **Budget Workshop – Budget Discussion**
- F. **APPROVAL OF MINUTES**
  - 1. Approval of November 7, 2016 Town Council Minutes
- G. **OTHER BUSINESS**
  - Liaison Reports
  - Town Manager Report
  - Board/Committee Appointments/Reappointment
- H. **ADJOURNMENT**
- I. **MEETING SCHEDULE**
  - Town Council Meeting – 12/05/16 Moose Hill Council Chambers, 7:00 PM
  - Town Council Meeting – 12/19/16 Moose Hill Council Chambers, 7:00 PM
  - Town Council Meeting – 01/02/16 Moose Hill Council Chambers, 7:00 PM
  - Town Council Meeting – 01/16/16 Moose Hill Council Chambers, 7:00 PM

**J. BUDGET SCHEDULE**

Budget Workshop – 12/05/16 Moose Hill Council  
Chambers, 7:00 PM

Budget Public Hearing – 12/12/16 Moose Hill Council  
Chambers, 7:00 PM

# **ORDER #2016-37**

An Order Relative to

## ***EXPENDITURE OF MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS***

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Reading: 11/14/2016

Adopted: 11/14/2016

***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 \$12,425.00 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 \$12,425.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

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John Farrell, Chairman  
Town Council

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Sharon Farrell  
Town Clerk

***A TRUE COPY ATTEST:***  
*11/14/2016*

Expendable Maintenance Trust TC Order Request for Town Council Meeting "11/14/16"		
Description	Vendor	Amount
<b>Overhead Door - DPW Garage</b>	<b>Overhead Door Company - 12290</b>	\$ 4,225.00
Replace the broken and rusted overhead door at the DPW Garage. The existing door is between 25 and 30 years old and needs to be replaced. This EMTF request is for the labor/materials for the replacement overhead door.		\$ 4,225.00
<b>Concrete Pad - Fuel Farm</b>	<b>Freeman Builders - 11/09/16</b>	\$ 8,200.00
The existing concrete pad has several cracks, is not pitched correctly do the water drains off, and is a trip hazard to our employees when fueling the equipment. This EMTF request is for the labor and materials to removed and replace the concrete pad at the fuel farm.		\$ 8,200.00
<b>Total Town Council EMTF Order</b>		<b>\$ 12,425.00</b>

# LONDONDERRY TOWN COUNCIL MEETING MINUTES

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1  
2 **November 7, 2016**  
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4 The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth  
5 Road, Londonderry, NH.  
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7 Present: Chairman John Farrell; Vice Chairman Tom Freda; Councilors Jim Butler, Joe green and Tom  
8 Dolan; Town Manager Kevin Smith; Executive Assistant Kirby Wade  
9

10 **CALL TO ORDER**  
11

12 Chairman Farrell called the Town Council special meeting to order. Chairman Farrell led the Pledge of  
13 Allegiance. This was followed by a moment of silence for all of our local first responders and all first  
14 responders serving us here and abroad and all of those involved in the elections.  
15

16 **PUBLIC COMMENT**  
17

18 Town Manager Smith gave a shout out to the Town Clerk in regards to the number of absentee ballots  
19 she received this year. Smith stated that the absentee ballots this year as of today, the list has a total  
20 requested 1,741 and of that, returned were 1,681. Smith stated that in 2012 the number 1195 and in 2008  
21 it was 1192. Smith stated that it is almost a forty percent increase.  
22

23 There was no more public comment.  
24

25 **NEW BUSINESS**  
26

27 Chairman Farrell introduced Order #2016-36, the expenditure of Maintenance Trust Fund for various  
28 projects. Steve Cotton presented. Order totals in \$35,237.25. Councilor Butler stepped down due to a  
29 conflict of interest. Motion to approve Order #2016-36 made by Councilor Green and second by Vice  
30 Chairman Freda. Chair votes 4-0-1.  
31

32 Chairman Farrell introduced Resolution #2016-19, a Resolution accepting COPS Hiring Program  
33 Award. This is the first reading and a Public Hearing will be scheduled for December 5<sup>th</sup>. Motion to  
34 waive the first reading made by Councilor Green and second by Councilor Butler.  
35

36 **PUBLIC HEARING**  
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38 Chairman Farrell introduced Ordinance #2016-08, an Ordinance relative to a restriction on removing  
39 water from public bodies for commercial use.  
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# LONDONDERRY TOWN COUNCIL MEETING MINUTES

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41 There were no questions from the Council.

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43 Marge Badois, 189 Litchfield Rd, stated that on October 21<sup>st</sup> she received an e-mail from DES. It was  
44 cc'ed to Kevin Smith regarding a policy that DES has regarding these water withdrawals. It should have  
45 nothing to do with whether we are in a drought or not. It should generally be permitted according to  
46 common law. Town Manager Smith stated that Town Attorney Ramsdell looked at what DES sent and  
47 his advice was to not incorporate it into this Ordinance but as the drought gets better, to have a separate  
48 debate over a separate Ordinance dealing with the public removal of water from bodies of water given  
49 the guidelines that DES has. Chairman Farrell agreed with that.

50

51 Deanna Mele, 8 Valley St, stated that it was supposed to be brought up as a separate Ordinance but it  
52 looks like they were brought up together. Mele read into the record a letter she presented to the Council.  
53 Mele stated that she wanted the public to be clear about what her request was.

54

55 Town manager Smith stated that a letter letting all the Landscapers in the area know that this was being  
56 proposed was sent out.

57

58 Motion to approve Ordinance #2016-08 made by Councilor Dolan and second by Councilor Green. Chair  
59 votes 5-0-0.

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61 Motion to close Public Hearing made by Councilor Dolan and second by Councilor Green. Chair votes 5-  
62 0-0.

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## **OLD BUSINESS**

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## **NONE**

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## **NEW BUSINESS CONT.**

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## **BUDGET WORKSHOP**

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## **APPROVAL OF MINUTES**

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73 Approval of the Town Council minutes from October 17, 2016 made by Councilor Green and second by  
74 Vice Chairman Freda. Chair votes 5-0-0.

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## **COMMITTEE APPOINTMENTS/RE-APPOINTMENTS**

77

78 Chairman Farrell introduced Jeff Peters for an interview for an open position on the traffic Safety  
79 Committee. The Council interviewed Peters. Motion to approve Peters to the Traffic Safety Committee  
80 made by Councilor Green and second by Councilor Butler. Chair votes 5-0-0.

# LONDONDERRY TOWN COUNCIL MEETING MINUTES

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## ADJOURNMENT

Motion to adjourn made by Vice Chairman Freda and second by Councilor Green. Chair votes 5-0-0.

Notes and Tapes by:	Kirby Wade	Date: 11/07/2016
Minutes Typed by:	Kirby Wade	Date: 11/10/2016
Approved by:	Town Council	Date: 11/14/2016

DRAFT