

**TOWN COUNCIL AGENDA**  
**December 19, 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**

1. **Budget Workshop**

**E. NEW BUSINESS**

1. **Order #2016-39 – A Order Relative to the Expenditure of Maintenance Trust Fund  
Presented by Steve Cotton**
2. **Order #2016-40 – The Distribution of Fire Equipment Capital Reserve Funds  
Presented by Chief Darren O'Brien**

**F. APPROVAL OF MINUTES**

1. **Approval of December 5, 2016 Town Council Minutes**

**G. OTHER BUSINESS**

- Liaison Reports
- Town Manager Report
- Board/Committee Appointments/Reappointment
  1. Interview of Candidates for Heritage Commission
  2. Interview of Candidates for Planning Board
  3. Interview of Candidates for Senior Resources Committee
  4. Interview of Candidates for the Zoning Board

**H. ADJOURNMENT**

**I. MEETING SCHEDULE**

Town Council Meeting – 01/09/16 Moose Hill Council Chambers, 7:00 PM

Town Council Meeting – 01/16/17 Moose Hill Council Chambers, 7:00 PM

Town Council Meeting – 02/06/17 Moose Hill Council Chambers, 7:00 PM

Town Council Meeting – 02/20/17 Moose Hill Council Chambers, 7:00 PM

**J. BUDGET SCHEDULE**

Bond Hearing/ Preliminary Warrant Approval –  
12/19/16 Moose Hill Council Chambers, 7:00 PM

Deadline for Petition Warrant Article – 01/10/2017

Budget Public Hearing – 01/16/2017 Moose Hill Council Chambers, 7:00 PM

Deliberative Session – 02/11/2017 – Londonderry High School Cafeteria, 9:00 AM

# ORDER #2016-39

An Order Relative to

## **EXPENDITURE OF**

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

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Reading: 12/19/2016

Adopted: 12/19/2016

**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 \$1,790.00 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 \$1,790.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

---

John Farrell, Chairman  
Town Council

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Sharon Farrell  
Town Clerk

**A TRUE COPY ATTEST:**  
12/19/2016

**Expendable Maintenance Trust TC Order Request  
for Town Council Meeting \*12/19/16\***

Description	Vendor	Amount
<b>Winter Maintenance - TH/PD/Library/Cable Access</b>	Lawn Butler - Invoice # 1141	\$ 1,790.00
Shoveling/Plowing/Treatment of parking lots, walkways, fire lanes at TH/PD/Library/Cable Access on 12/05, 12/06, 12/07/16. This EMTF request is for the labor/materials for snow & ice treatment at our various town buildings.		\$ 1,790.00
<b>Total Town Council EMTF Order</b>		<b>\$ 1,790.00</b>

# ORDER 2016-40

An order relative to

## *The Distribution of Fire Equipment Capital Reserve Funds*

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First Reading: 12/19/16  
Second Reading: Waived  
Adopted: 12/19/16

**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) Stryker Power-PRO XT Stretcher and one (1) Zoll extended warrenty; and,

**WHEREAS** the Committee further recommends that \$23,634.32 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 of \$23,634.32.

---

John Farrell - Chairman  
Town Council

( TOWN SEAL )

---

Sharon Farrell - Town Clerk/Tax Collector

**A TRUE COPY ATTEST:**  
**12/19/2016**



**EXTENDED WARRANTY & PREVENTIVE MAINTENANCE CONTRACT**

**Londonderry Fire Department (Customer # 152163)**

**ZOLL Medical Corporation**

269 Mill Road  
Chelmsford, MA 01824-4105  
(978) 421-9655 Main  
(800) 348-9011  
(978) 421-0022 Fax

Attn: Fred Heinrich (603) 432-1124 / fheinrich@londonderrynh.org

**Bill To: Londonderry Fire Department**  
280 Mammoth Road  
Londonderry, NH 3053

**Ship To: Londonderry Fire Department**  
280 Mammoth Rd  
Londonderry, NH 03053

**From: Peggy Cote**  
Senior Service Contracts Representative  
800-242-9150 X9362 / pcote@zoll.com

**QUOTATION: 00018941**  
Quote Date: December 1, 2016  
Quote Pricing: Valid for 60 Days

**X Series**

Part No	Description	Contract Dates	Qty	Price	Adj. Price	Ext. Price
8889-9999	<b>6 Month - Prorated Extended Warranty - ZOLL X Series</b> Includes: Discounts of 20% on new cables, 25% on lithium SurePower Batteries, 50% on Sealed Lead Acid Batteries. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty.	01/01/2017 to 06/30/2017	1	\$600.00	\$540.00	\$540.00
	Serial Number(s): AR15J015578					
8889-0003	<b>3 Year Extended Warranty - ZOLL X Series</b> Includes: Discounts of 20% on new cables, 25% on lithium SurePower Batteries, 50% on Sealed Lead Acid Batteries. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty.	07/01/2017 to 06/30/2020	1	\$3,015.00	\$2,713.50	\$2,713.50
	Serial Number(s): AR15J015578					
8889-3991	<b>3 Year, 1 Preventive Maintenance Per X Series</b> PM pricing is based on purchase of the extended warranty. It is the customers responsibility to ensure covered equipment is available for service at scheduled times within the term.	07/01/2017 to 06/30/2020	1	\$690.00	\$690.00	\$690.00
	Serial Number(s): AR15J015578					

**TOTAL: \$3,943.50**

**COMMENTS:**

1. Applicable tax will be added at the time of invoicing.
2. Payment terms are Net 30.

**CANCELLATION POLICY:** Requests to cancel Extended Warranty & Preventive Maintenance Contracts must be sent in writing to the Service Contracts Department. The Extended Warranty & Preventive Maintenance Contract will be terminated 60 Days after receipt of the request to cancel. ZOLL will credit balance of contract to the customer's account.

**ZOLL Medical Corporation**

Signature: \_\_\_\_\_

Name: Peggy Cote

Title: Senior Service Contracts Representative

Date: \_\_\_\_\_

**Londonderry Fire Department**

Authorized Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



Sales Account Manager  
 RYAN SHAUGHNESSY  
 Ryan.Shaughnessy@stryker.com  
 Cell: -(508) 922-0632

Remit to:  
 P.O. Box 93308  
 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
	5118801	09/12/2016	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	Power-PRO XT	6506000000	\$16,801.82	\$16,801.82	
		Options				
	1	Power-PRO XT	6506000000	\$16,801.82	\$16,801.82	
	1	Dual Wheel Lock	6086602010			
	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	Trendelenburg	6085031000			
	1	Retractable Head Section O2	6085046000			
	1	Pocketed Back Rest Pouch	6500130000			
	1	Head End Storage Flat	6500128000			
	1	English Manual	6506600000			
	1	120V AC SMRT Charging Kit	6500028000			
	1	Short Hook	6060036017			
	1	XPS Knee Gatch Bolster Matrss	6500003130			
	1	No Steer Lock Option	6506037000			
	1	3 YR X-Frame Powertrain Wrnty	7777881669			
	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	6506012003			
	1	PR Cot Retaining Post	6085033000			
2.00	1	Protect Power Cot - 7 Year	77105001	\$2,889.00	\$2,889.00	

Note:

Product Total	\$19,690.82
Freight	\$0.00
Tax	\$0.00
<b>Total Incl Tax &amp; Freight</b>	<b>\$19,690.82</b>

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.

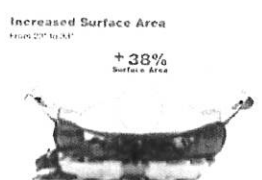
**Terms:** Net 30 Days, FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

# XPS

expandable patient surface



**7 Locking Positions**  
 (between 10° and 52°)



**Increased Surface Area**  
 (from 20" to 31")

**+38%**  
 Surface Area



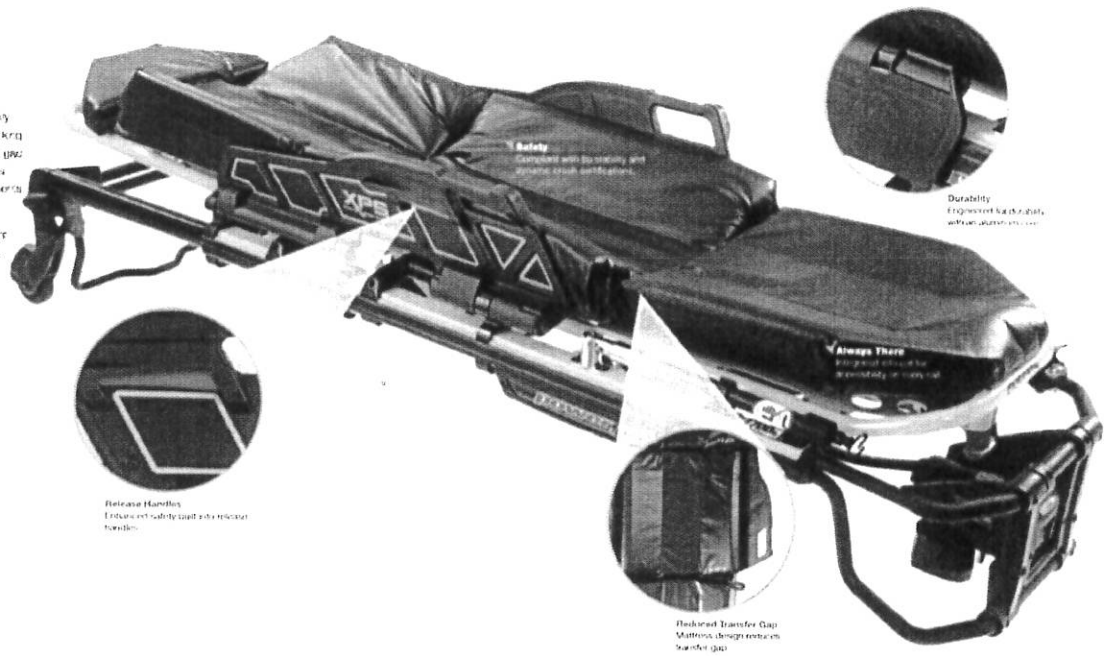
**Option or Retrofit**  
**XPS Compatible Cot**  
 From XPS-41 to XPS-4200000  
 From XPS-11 to XPS-6000  
 From XPS-1100 to XPS-15000

**XPS is there when you need it:**

- It's portable and compact, yet it's large enough to comfortably accommodate a patient in a stretcher, gurney, or bed.
- It's easy to use and store, and it's designed to be used in a variety of settings, including hospitals, clinics, and homes.
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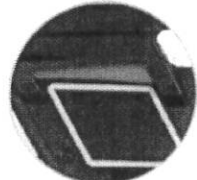
**Standard Features:**

- 7 locking positions (between 10° and 52°)
- 31" wide surface (38% increase in surface area)
- 20" wide surface (standard)
- 10" high surface (standard)
- 52" long surface (standard)
- 10" high surface (standard)
- 10" high surface (standard)
- 10" high surface (standard)
- 10" high surface (standard)



**Safety**  
 Compliant with ISO 13485 and ISO 14971

**Durability**  
 Engineered for stability with aluminum frame



**Release Handles**  
 Release and adjust with one hand



**Reinforced Transfer Gap**  
 Mattress design reduces transfer gap

**Always There**  
 Engineered for stability with aluminum frame



stryker

**XPS Specifications**

**Includes**

- 7 Locking Position
- Surface Area Expansion
- Locking Angle

Width	Total Surface Area
24" (61 cm)	24.0 sq ft (2.2 m <sup>2</sup> )
28" (71 cm)	28.0 sq ft (2.6 m <sup>2</sup> )
32" (81 cm)	32.0 sq ft (3.0 m <sup>2</sup> )
36" (91 cm)	36.0 sq ft (3.3 m <sup>2</sup> )
40" (101 cm)	40.0 sq ft (3.7 m <sup>2</sup> )
44" (111 cm)	44.0 sq ft (4.1 m <sup>2</sup> )
48" (121 cm)	48.0 sq ft (4.4 m <sup>2</sup> )
52" (131 cm)	52.0 sq ft (4.8 m <sup>2</sup> )
56" (141 cm)	56.0 sq ft (5.2 m <sup>2</sup> )
60" (152 cm)	60.0 sq ft (5.6 m <sup>2</sup> )
64" (163 cm)	64.0 sq ft (6.0 m <sup>2</sup> )
68" (173 cm)	68.0 sq ft (6.3 m <sup>2</sup> )
72" (183 cm)	72.0 sq ft (6.7 m <sup>2</sup> )
76" (193 cm)	76.0 sq ft (7.0 m <sup>2</sup> )
80" (203 cm)	80.0 sq ft (7.4 m <sup>2</sup> )
84" (213 cm)	84.0 sq ft (7.8 m <sup>2</sup> )
88" (223 cm)	88.0 sq ft (8.1 m <sup>2</sup> )
92" (233 cm)	92.0 sq ft (8.5 m <sup>2</sup> )
96" (243 cm)	96.0 sq ft (8.9 m <sup>2</sup> )
100" (254 cm)	100.0 sq ft (9.3 m <sup>2</sup> )

- Height
- Length
- XPS Mattress Width
- XPS Computer Cords

Additional information is available on the XPS website. For more information, please contact your local distributor or visit us online at [www.stryker.com](http://www.stryker.com). © 2012 Stryker Corporation. All rights reserved. XPS is a registered trademark of Stryker Corporation.

STRYKER CORPORATION  
1800 Stryker Drive  
Kalamazoo, MI 49001-1500  
USA  
Phone: 269.382.2000  
Fax: 269.382.2001  
Email: [customer.service@stryker.com](mailto:customer.service@stryker.com)  
www.stryker.com

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- Hours & EMT
- Interventional Spine
- Navigation
- Endoscopy
- Communications
- Imaging
- Patient Care & Handling Equipment

**EMS Equipment**

1800 Stryker Ave.  
Plymouth, MI 48170-1500  
USA  
Phone: 269.382.2000  
Fax: 269.382.2001  
Email: [customer.service@stryker.com](mailto:customer.service@stryker.com)  
[www.stryker.com](http://www.stryker.com)



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EMS Equipment



**XPS**  
expandable patient surface

# LONDONDERRY TOWN COUNCIL MEETING MINUTES

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1  
2 **December 5, 2016**

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; 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 Councilor Joe Greens mom who passed away  
14 this past week. A moment of silence for her and the Green family.

15  
16 **PUBLIC COMMENT**

17  
18 John Farrell opened up the floor for public comment.

19  
20 There was no public comment.

21  
22  
23 **PUBLIC HEARING**

24  
25 Chairman Farrell introduced Resolution #2016-19, a Resolution relative to accepting COPS Hiring  
26 Program Award for the Londonderry Police Department. Motion to move into Public Hearing made by  
27 Councilor Green and second by Vice Chair Freda. Chair votes 5-0-0.

28  
29 Chief Bill Hart presented the Resolution. Chief Hart stated that this is a Grant the Police Department  
30 applied for this past summer through the Federal Government for the community oriented police  
31 services. Chief Hart stated that they have received a matching grant for two officers. The matching  
32 Grant totals \$250,000. There are a couple of conditions. One of the ones the Police Department has to  
33 hire has to be a veteran. The second condition is the hiring authority in the Town of Londonderry must  
34 keep that person on for twelve months after the third full budget year. A totally of forty-eight months.  
35 The money can be spent in any framework over the next thirty-six months. Chief Hart stated that they  
36 are on a clock in terms of accepting. There a ninety day period in which to accept. Chief Hart stated that  
37 they can hire in this Fiscal Year.

38  
39 Chairman Farrell opened it up to the public. There was no public comment.

## LONDONDERRY TOWN COUNCIL MEETING MINUTES

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41 Motion to accept and approve Resolution #2016-19 made by Councilor Green and second by Councilor  
42 Butler. Chair votes 5-0-0.

43  
44 Motion to close Public Hearing made by Councilor Green and second by Councilor Butler. Chair votes  
45 5-0-0.

46  
47 **NEW BUSINESS**  
48  
49 Chairman Farrell introduced Order #2016-37, an Order relative to the expenditure of Maintenance Trust  
50 Fund. Steve Cotton presented. Cotton stated that there are four items included in this Order totaling  
51 \$27,874.00. Motion to approve Order #2016-37 made by Councilor Green and second by Councilor  
52 Butler. Chair votes 5-0-0.

53  
54 Chairman Farrell introduced Order #2016-38, the withdrawal of Capital Reserve Funds for Pillsbury  
55 Cemetery Expansion. Steve Cotton presented. Cotton stated that there are eight cemeteries in Town. The  
56 only one that has available plots left is Pillsbury. Cotton stated that it needs to expand to phase three,  
57 piece of land donated from the Woodmont property. Cotton stated that tonight he is looking for  
58 \$34,580.00 to kick off the engineering study. Motion to approve Order #2016-38 made by Councilor  
59 Dolan and second by Vice Chair Freda. Chair votes 5-0-0.

60  
61 **OLD BUSINESS**  
62  
63 Chairman Farrell introduced the budget workshop. Town Manager Kevin smith and Finance Director  
64 Doug Smith presented. Town Manager Smith presented the Council with the updated budget and went  
65 over the changes made. The Council discussed and made certain changes to the budget.

66  
67 The Town Council discussed possible warrant articles and the tax rate. The issue of senior transportation  
68 was discussed and whether the Town will fund CART or find a new avenue.

69  
70 Chairman Farrell put the budget discussion on hold so that interviews for various Boards/Committees  
71 could be conducted.

72  
73 **BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT**

74  
75 The Town Council conducting interviews of members looking for re-appointment and new members  
76 looking to fill open positions. The Council interviewed various applicants for openings on The  
77 Conservation Commission, Heritage Commission, Planning Board, Senior Resources Committee and the  
78 Zoning Board. Chairman Farrell stated that they are looking for new members and the Council will be  
79 making appointments on December 19<sup>th</sup>.

80  
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# LONDONDERRY TOWN COUNCIL MEETING MINUTES

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## OLD BUSINESS CONT.

The Councilor discussed the communication issue with the Fire Department and the Police Department. Town Manager Smith stated that Finance Director Doug Smith looked into the idea of leasing instead of bonding. Doug Smith stated that this project is subject to a leasing proposal. The Council discussed the options. Fire Chief Darren O'Brien shared the concern of communication with the Police and Fire Departments and the need for this communication update. Chairman Farrell stated that they would like to see more on the leasing piece and some hard numbers, what does it look like. How many years. Chairman Farrell stated that he thinks they will come back and want some cash.

## ADJOURNMENT

Motion to adjourn made by Councilor Green and second by Councilor Dolan. Chair votes 5-0-0.

Notes and Tapes by:	Kirby Wade	Date: 12/05/2016
Minutes Typed by:	Kirby Wade	Date: 12/12/2016
Approved by:	Town Council	Date: 12/19/2016