

TOWN COUNCIL AGENDA
November 6, 2017
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

1. Discussion on Automated Phone line for Londonderry Fire Department
Presented by Chief Darren O'Brien

C. PUBLIC HEARING

D. OLD BUSINESS

1. **FY19 Budget Workshop**

E. NEW BUSINESS

1. Order #2017-27 – Expenditure of Maintenance Trust Funds for Various Projects
Presented by Steve Cotton

F. APPROVAL OF MINUTES

Approval of October 16, 2017 Town Council Minutes

G. OTHER BUSINESS

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

H. ADJOURNMENT

I. MEETING SCHEDULE

1. Town Council Meeting –11/20/17 Moose Hill Council Chambers, 7:00PM
2. Town Council Meeting – 12/04/17 Moose Hill Council Chambers, 7:00PM
3. Town Council Meeting – 12/18/17 Moose Hill Council Chambers, 7:00PM
4. Town Council Meeting – 01/08/18 Moose Hill Council Chambers, 7:00PM

J. BUDGET MEETING SCHEDULE

1. Town Council Budget Workshop – 11/06/17 Moose Hill Council Chambers, 7:00 PM
2. Town Council Budget Workshop (Follow-up) Moose Hill Council Chambers, 7:00 PM
3. Town Council Budget Workshop and Preliminary Warrant Approval – 12/04/17 Moose Hill Council Chambers, 7:00 PM

ORDER #2017-27

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 11/06/2017

Adopted: 11/06/2017

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 \$1,635.00 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 \$1,635.00 from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

Tom Dolan, Chairman
Town Council

Sharon Farrell
Town Clerk

A TRUE COPY ATTEST:

11/06/2017

Stephen R. Cotton

From: Stephen R. Cotton
Sent: Tuesday, October 31, 2017 2:59 PM
To: Stephen R. Cotton
Subject: EMTF for 11/6/17 TC Meeting

Kevin/Kirby, please place EMTF on the 11/6/17 TC Agenda. Steve

Expendable Maintenance Trust TC Order Request for Town Council Meeting *11/06/17*		
Description	Vendor	Amount
Replace defective coil in HVAC - Central Fire	SAM Mechanical #10132017	\$ 1,635.00
The HVAC unit that services the 1st floor kitchen area has a leak in the coil. This EMTF request is for the labor/materials to remove the existing Freon & coil, install new replacement coil, charge system with Freon, and test system. The existing unit is over 12 years old, warranty has expired.		\$ 1,635.00
<i>Total Town Council EMTF Order</i>		\$ 1,635.00

Steve R. Cotton
Town of Londonderry
Administrative Support Coordinator
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