	TOWN COUNCIL
	MEETING
	January 6, 2014
	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.
P	resent: Chairman John Farrell; Vice Chairman Tom Dolan; Councilors Joe Green, Jim Butler, To Freda; Town Manager Kevin Smith; Executive Assistant Kirby Wade.
	CALL TO ORDER
	Chairman Farrell opened the meeting with the Pledge of Allegiance led by Chris Melcher. This wa llowed by a moment of silence for a Happy New Year and for everyone's safety this year, all of o first responders and those who serve us here and abroad.
•	Chairman Farrell asked for a roll call vote to go out to non-public under RSA 91A, subsection a part 2A to discuss a matter with the Town Manager. Motion made by Councilor Green, Council Freda, Chairman Farrell, Vice Chairman Dolan and Councilor Butler. Chairman Farrell stated the the Council will reconvene in about ten minutes.
•	Roll call motion to come back into session made by Councilor Green, Councilor Freda, Chairm Farrell, Vice Chairman Dolan and Councilor Butler.
	PUBLIC COMMENT
	• David Greer, who is the CEO of Wirebelt Company in Londonderry, spoke to the Council. Town Manager Smith had visited Wirebelt and asked him to speak to the Council about what Wirebelt does and what their future looks like in the upcoming years. They were just recently named the number one best small company in New Hampshire to work for.
•	Wirebelt Company has 95 employees here in Londonderry and they own companies in Englan and in Germany, worldwide they have 300 employees total. The headquarters is here in Londonderry. Town Manager Smith presented Greer with a memento as a thank you for doing business in Londonderry.
•	Maria and Joe Newman, 26 Otterson Rd, came to speak on behalf of fire budget. Newman (Mrs stated that this has been going on a long time. Newman stated that as a resident and tax payer sh really hopes that a conclusion can be come to, to hire new firefighters instead of overtime. Newman stated that one may not make much of a difference as oppose to hiring three or four, according to what she understood from Chief O'Brien. Newman went on to share a circumstance

44 that had happened to her and their oil pipes and went on to explain how well the fire department came over within minutes and get the situation under control. Newman stated that we need to bite 45 the bullet and get this done. 46 47 Newman (Mr.) stated that this should be put out to the voters to let them decide. 48 49 Joe Sano, 1 Charleston Ave., he stated that on May 5th at 9:30 PM, a phone call went out to 911 50 51 on his behalf. He had a heart attack. The first responsers and fire dept. had the equipment and 52 staff, they saved his life. Fire Chief O'Brien had told Sano that if it dropped below ten firefighters 53 per shift it would be a safety problem for both the tax payers and the fire dept. 54 Chairman Farrell stated that it was a two part questions and he asked Chief O'Brien if we drop 55 below ten if that is a life safety issue and Chief O'Brien had said yes. Chairman Farrell stated that 56 the second part to the question was that if we went from 10-14 firefighters, would we arrive any 57 58 faster and Chief O'Brien stated that the answer was no. Sano stated that he just wants to make 59 sure the fire department is going to get what they need. Chairman Farrell reassured Sano that they will and that the Council and Town Manager Smith are working hard to make sure that they do. 60 61 Sue Joudrey, 23 Peabody Rw., Secretary for the Londonderry Historical Society stated that she is 62 concerned about the budget cut, what money will be cut and what little money they survive on. 63 Joudrey stated that they have a lot of things that they need to pay for. 64 65 Chairman Farrell asked Town Manager Smith what reduction was made to the Society and Smith 66 stated that the cut was made to the Morrison House to pay for part of the increase to the CHS 67 budget for \$1,000. Chairman Farrell asked what the current budget is. 68 69 Ann Chiampa, 28 Wedgewood Dr., stated that the President of the Historical Society and the 70 Treasurer have been away so the quick write up that they put together may not be accurate. 71 Finance Director Sue Hickey stated that the total budget is \$7,500. With the Managers proposed 72 reduction it will be \$6,500. Chairman Farrell asked what it was last year; Hickey stated it was the 73 74 same. 75 76 Chiampa stated that she read that Town Manager Smith had \$168,000 of savings available to allocate to various departments. Chiampa stated that she was getting her info from the 77 Londonderry Times. Chiampa stated that in the January 2nd Londonderry Times she read that 78 79 Town Manager Smith proposed taking away \$1,000 from the Morrison House funding. Chiampa asked how the Town has extra funds to give to some groups but not for other groups, like the 80 Historical Society, which is an all-volunteer organization, needed funds would be cut without 81 even contacting the Society. Chiampa went on to mention what upcoming costs the Society has. 82 83 84 Chairman Farrell suggested that Chiampa and Joudrey work with Kevin to find out how they can 85 come up with the \$1,000. 86 87 Ray Breslin, 3 Gary Dr., commented about the Fire Department and stated that his own personal 88 feeling is that there should be some way that it can be figured out. Breslin stated that he doesn't 89 2 of 6

90 91	understand the budget system. Breslin stated that it had been mentioned that the cost of firefighters will not be for just one year, it will be every year. Breslin stated public safety is key.				
92	inclighters will not be for just one year, it will be every year. Dreshir stated public safety is key.				
93	PUBLIC HEARING				
94					
95	• Motion to go into Public Hearing made by Councilor Green and second by Councilor Freda.				
96					
97 98 99	• Ann Chiampa, 28 Wedgewood Dr., asked Chairman Farrell if the new street name was named for a person. Chairman Farrell stated yes, it is named after Mark Baldwin who passed away a couple years ago. Chairman Farrell stated that it was his basketball name.				
00					
01 02 03 04	• Vice Chairman Dolan motioned to accept Resolution #2013-13 , A Resolution Relative to a Portion of Jason Drive. Dolan continued to read the Resolution. Second made by Councilor Freda. Chair votes 5-0-0.				
05 06 07	• Motion to close public hearing made by Vice Chairman Dolan and second by Councilor Freda. Chair votes 5-0-0.				
08	OLD BUSINESS				
00					
10	*BUDGET UPDATE*				
11					
12 13 14 15 16 17	• Chairman Farrell stated that they are trying to find the root cause and why we are where we are, Chairman Farrell gave the floor to Town Manager Smith. Smith stated that he looked into the research in regards to fire overtime, was there a correlation between the spike in fire overtime that occurred between Fiscal Yr. 2008 and Fiscal Yr. 2009, with the change of the contract, moving the hours from 48 to 42, because the actuals are increased in Fiscal Yr. 2008.				
18	{Refer to packet included}				
19					
20 21 22	• Smith referred to Town Council minutes. Smith referred to the attached document for the numbers.				
23 24 25	• Smith stated that he looked at different options for the Council going forward, if they wanted to hire up to 4 firefighters of two for a half year.				
26 27 28 29 30 31	• Chris Melcher asked what happened in the 2011 contract. Smith stated that in 2011 there was an increase, a cost of living increase {this was not included in his numbers} of 3%, which resulted in \$68,182. Melcher asked if this year's contract numbers have been finalized. Smith stated that it has not been finalized yet. Chairman Farrell stated that the Council is still in collective bargaining on it, it's still in non-public.				
32	• Smith stated that there were 3 cost of living adjustments during the 5 years. One was in FY 2013				

33 34	(3%), FY 13 (2%) for \$62,325 and FY 14 (2.5%) for \$78,513.
35 36 37 38 39	• Councilor Freda asked Chief O'Brien if they have 4 shifts or 3. Chief O'Brien stated 4 Battalions. Councilor Freda asked if they staffed to 10 and someone is out for some reason, is it difficult to bring someone in? Chief O'Brien stated that they have the overtime replacement list that they call from.
40 41 42 43 44	• Town Manager Smith stated that what he can do between now and the next Public Hearing, the chief and himself can get together what other scenarios where they can more efficiently allocate overtime costs and report back at the next meeting. Smith stated that the Council has in front of them 5 different options. Smith discussed options.
45 46	{Refer to attached sheet}
47 48 49	• Chairman asked if the prices included their uniforms, gear, or training. Kevin said correct, it doesn't. Chairman Farrell stated that total would make it \$100,000 per firefighter.
50 51 52 53 54	• Chairman Farrell stated that the Fire Dept. made a request to go out to the voters to fund overtime with a Warrant Article. Smith stated that the Council could put a Warrant Article on the Ballot asking for \$240,000 of additional overtime funding. Chairman Farrell stated that once that happens it becomes a part of the Default Budget if it passes. Smith stated that is correct.
55 56 57 58 59	 Chairman Farrell stated that there should be other ways of scheduling. The Council gave direction to Town Manager Smith to work with the Fire Chief on scheduling, prepare a Warrant Article for additional firefighters or a Warrant Article for \$240,000 for overtime. Those are the three different directions that we can take that will need to be figured out by January 20th.
60 61 62	• Chairman Farrell stated that over the next 14 days, Smith and the Fire Department need to sit down and look at scheduling and see what can and can't be done.
63 64 65 66 67 68	• Chairman of the Budget Committee Chris Melcher asked Chief O'Brien that if he had to choose, does he was \$240,000 in overtime or four new firefights. Chief O'Brien stated that he wanted \$240,000 in replacement costs to maintain his staffing level of ten and then look into the future of additional personnel to be able to start addressing some of these issues. Chief stated that by hiring 2-3 at this point, they will make a difference but it will not solve overtime.
69 70	• Town Manager Smith went on to discuss the 'draft' Warrant Articles.
71 72	[See attached Articles]
73 74 75 76	• Vice Chairman Dolan asked Town Manager Smith if under Article #2 it would be appropriate to put a statement under the article that requires no taxpayer funds to make that change. Just to make sure people know that it won't cost them additional money.

18			
19			
20	Notes and Tapes by:	Kirby Wade	Date: 01/06/14
21	Minutes Typed by:	Kirby Wade	Date: 01/13/14
22	Approved by:	Town Council	Date: xx/xx/xx
23			
24			
25			
26			
27			
28			
29			

6 of 6