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2	<u>January 16, 2017</u>				
3 4 5	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry, NH.				
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7 8	Present: Chairman Joh Farrell; Vice Chairman Tom Freda; Councilors Jim Butler and Joe Green; Tow Manager Kevin Smith; Executive Assistant Kirby Wade; Absent; Councilor Tom Dolan				
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10	CALL TO ORDER				
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12 13 14 15	Chairman Farrell called the Town Council special meeting to order. Chairman Farrell led the Pledge of Allegiance. This was followed by a moment of silence for our first responders and all those who serve us both here and abroad and those taking care of our community.				
16	PUBLIC COMMENT				
17	TODDIC COMMENT				
18 19 20 21 22 23 24 25 26	John Grennon, 14 Jewel Court, expressed his concern regarding a budgetary issue with the fire department. Grennon stated that he is concerned about the staffing level of the Fire Department. Chairman Farrell stated that there are already a lot of warrant articles for this year. It is great to bring the concern to the attention of the Council. Grennon stated that if residents are waiting thirteen minutes for an ambulance in 2017, something is wrong. Chairman Farrell stated that is someone has an emergency don't call 911, call the Fire Department directly a (603) 432-1124. Grennon stressed concern for the staffing levels. The Council recommended for Grennon to sign up to run for Town Council if we would like to get involved.				
27 28 29 30 31	Fire Chief Darren O'Brien recognized some of his employees who have gone above and beyond. Chief O'Brien stated that Londonderry currently has 22 paramedics, 4 advanced EMT's and 18 basic EMT's. Chief O'Brien recognized Battalion Chief Fred Heinrich, Firefighter Phil LeBlanc and Firefighter/Paramedic Kevin Barnett. The Council thanked those recognized for their service.				
32	There was no other public comment.				
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34	PUBLIC HEARING				
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36 37 38 39 40 41	Town Manager Smith stated that before we go into discussing each warrant there are a few numbers changes and and addition reduction to the communications upgrade warrant article. The reduction was an additional eighty-thousand dollars which slightly changes the leasing terms. There was a budget public hearing. Finance Director Doug Smith helped present. D. Smith stated that a report was received today by Two-Way Communications. D. Smith presented the lease and bond terms that reflect the deduction in price. It doesn't make a substantial difference in the annual payments on either option but it does save the				
4L I	nrice. It doesn't make a substantial ditterence in the annual navments on either ontion but it does save the				

- 42 Town some money. Chairman Farrell stated that there will need to be a sixty percent approval in order for
- 43 it to be passed.

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- Kristine Perez, 5 Wesley Drive, asked what the total amount is now. D. Smith stated that the new total
- 46 would be \$2,740,946.00 for the first year.

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The Council discussed the bonding options. The Council discussed the difference between a want and a need. The Council came to the conclusion that it is a need.

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- Chairman Farrell stated that there are twenty-three items to review. He will move through them and get
- impute from the public as well as from the Council.

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- 54 Article # 2 Bond Issue and Capital Lease Financing for Town-Wide Communication Systems Upgrade
- 55 comments above.
- 56 Article # 3 Operating Budget No public comment.
- 57 Article # 4 Police Outside Detail No public comment and no tax impact.
- 58 Article # 5 Fund Sewer Fund No public comment and no tax impact.
- 59 Article # 6 Appropriate Funds to the Roadway Maintenance ETF No public comment and \$0.04 tax
- 60 rate impact.
- Article #7 Appropriate Funds to Capital Reserve Fund for Fire Department Equipment. No public
- 62 comment and a \$.01 tax rate impact.
- 63 Article #8 Appropriate Funds for Capital Reserve Fund for GIS No public comment and no tax
- 64 impact.
- 65 Article # 9 Appropriate Funds to Expendable Maintenance Trust Fund No public comment and \$.01
- 66 tax rate impact.
- 67 Article # 10 Appropriate Funds to the Capital Reserve Fund for Pillsbury Cemetery Expansion No
- public comment and \$.01 tax rate impact. Chairman Farrell stated that this is the only operating cometary
- 69 left in town.
- 70 Article # 11 Ratify the Extension of the Collective Bargaining Agreement Between AFSCME 3657 and
- 71 the Town of Londonderry No public comment and \$.07 tax rate impact.
- 72 Article # 12 Authorize for Special Meeting on Cost Items No public comment and no tax rate impact.
- 73 Article # 13 Ratify the Extension of the Collective Bargaining Agreement Between Londonderry
- 74 Executive Employees Association (LEEA) and the Town of Londonderry No public comment and a tax
- 75 rate impact of \$.01.
- Article # 14 Authorize for Special Meeting on Cost Items No public comment and no tax rate impact.
- 77 Article # 15 Ratify the Extension of the Collective Bargainaing Agreement Between AFSCME
- 78 Londonderry Administrative Employees Association Public Saftey and the Town of Londonderry No
- 79 public comment and a \$.01 tax rate impact.
- 80 Article # 16 Authorize for Special Meeting on Cost Items No public comment and no tax rate impact.

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82 83 84	Article # 17 – Ratify the Extension of the Collective Bargaining Agreement Between International Association of Firefighters Local 3160 and the Town of Londonderry – No public comment and a \$.03 tax rate impact.				
85 86	Article # 18 – Authorize for Special Meeting on Cost Items – No tax rate impact and no public comment				
87 88	Attorney Mike Ramsdell presented the contracts and explained each contract to the Council.				
89 90	Article # 19 – Two Additional Police Officers for Police Department – No public comment and a tax ra impact of \$.05.				
91 92	Article # 20 – Two Additional Truck Drivers for the Department of Public Works – No public comment and a tax rate impact of \$.04.				
93	Article # 21 – Senior Citizen Transportation – No public comment and a tax rate impact of \$.01.				
94 95					
96 97	Article # 23 – (Citizen Petition) Litter Pick Up Along Major Town Roadways – The petitioner spoke to				
98 99 100 101 102 103	Article # 24 – (Citizen Petition) Extend Water Main Along Hillcrest Lane - The petitioner spoke to his citizen petition. There is a tax rate impact of \$.06. The Council discussed options of how to make this article easier for the voter's. They added another Article, Article # 25 in which it would no longer be a citizen petition and there would be no tax rate impact. The funds would come from the Unassigned Fund Balance. They will cancel out the citizen petition article at the Deliberative Session. The Council discussed that this would be a need. The Council amended the amount they want on the article.				
104 105	Article # 25 – (Citizen Petition) Construction of Phase 4 of the Rail Trail - The petitioner spoke to his citizen petition. There is a tax rate impact of \$.04.				
106 107					
108 109	Article # 27 – (Citizen Petition) Improvements to the Kendall Pond Conservation Area – No public comment and no tax rate impact.				
110	Article # 28 – Transaction of Other Business				
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112 113 114	Councilor Green motioned to close the public hearing and Vice Chairman Freda second. Chair votes 4-0-0. The Council went through a voted on whether to support each article. The Budget Committee vote followed.				
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116 117	Councilor Green motioned to move all the articles to the warrant. This was second by Councilor Butler. Chair votes 4-0-0.				
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119	OLD BUSINESS				
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121	<u>NONE</u>				

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124	<u>NEW BUSINESS</u>				
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126	Chairman Farrell introduced Order #2017-03, an Order relative to the expenditure of Maintenance Trust				
127	Fund for various projects. Steve Cotton presented. Councilor Butler stepped down from motion. Motion				
128	to approve Order #2017-03 made by Councilor Green and second by Vice Chairman Freda. Chair votes				
129	3-0-0.				
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131	APPROVAL OF MINUTES				
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133 134	Motion to approve the Town Council minutes from December 19, 2016 made by Councilor Green and				
134	second by Vice Chair Freda. Chair votes 3-0-0.				
136	BOARD/COMMITTEE APPOINTMENT/RE-APPOINTMENT				
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138	NONE				
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142	NONE				
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145	ADJOURNMENT				
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147	Motion to adjourn made by Councilor Green and second by Vice Chair Freda. Chair votes 3-0-0.				
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149	Notes and Tapes by:	Kirby Wade	Date: 01/16/2017		
150	Minutes Typed by:	Kirby Wade	Date: 02/01/2017		
151	Approved by:	Town Council	Date: 01/06/2017		