

TOWN COUNCIL AGENDA
February 11, 2019
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

- 1.) **Rescission of Sewer Special Revenue Fund**
- 2.) **Operation of Keno Games in the Town of Londonderry**

D. OLD BUSINESS

E. NEW BUSINESS

- 1.) Update of Woodmont Development Agreement
Presented by Ari Pollack and Michael Ramsdell
- 2.) **Order #2019-04** – An Order Relative to Withdrawal from the Highway Heavy Equipment Capital Reserve
Presented by Doug Smith
- 3.) **Order #2019-05** – An Order Relative to Withdrawal from the Fire Truck Capital Reserve
Presented by Doug Smith
- 4.) **Order #2019-06** – An Order Relative to the Expenditure of Maintenance Trust Fund for Various Projects
Presented by Steve Cotton

F. APPROVAL OF MINUTES

Approval of February 4, 2019 Town Council Minutes

G. APPOINTMENTS/REAPPOINTMENTS

- 1.) Interviews for year-end Board/Committee open spots.
 - a. Resignation of Allison Deptula from the ZBA
 - b. Appointment of Victoria Gorgeatt (current alternate) as a full-time position on the Heritage Commission

H. OTHER BUSINESS

1. Liaison Reports
2. Town Manager Report
3. Assistant Town Manager Report

I. ADJOURNMENT

J. MEETING SCHEDULE

- A. Town Council Meeting – 03/04/19 Moose Hill Council Chambers, 7:00PM
- B. Town Council Meeting – 03/18/19 Moose Hill Council Chambers, 7:00PM
- C. Town Council Meeting – 04/01/19 Moose Hill Council Chambers, 7:00PM
- D. Town Council Meeting – 04/15/19 Moose Hill Council Chambers, 7:00PM

TOWN OF LONDONDERRY

NOTICE OF PUBLIC HEARING

RESCISSION OF SEWER SPECIAL REVENUE FUND

The Londonderry Town Council will hold a public hearing pursuant to RSA 31:95-d, I (b) relative to the rescission of the Town's Sewer Special Revenue Fund. The public hearing will be held on Monday, February 11, 2019 at a meeting of the Council scheduled to begin at 7:00 p.m. in the Moose Hill Conference Room, 268B Mammoth Road, Londonderry, NH. Information on the rescission of this fund is available in the Finance Office during regular business hours. The public is urged to attend.

TOWN OF LONDONDERRY

NOTICE OF PUBLIC HEARING

OPERATION OF KENO GAMES IN THE TOWN OF LONDONDERRY

The Londonderry Town Council will hold a public hearing pursuant to RSA 284:51 I (b) relative to the operation of Keno games in the Town of Londonderry. The public hearing will be held on Monday, February 11, 2019 at a meeting of the Council scheduled to begin at 7:00 p.m. in the Moose Hill Conference Room, 268B Mammoth Road, Londonderry, NH. The public is urged to attend.

ORDER 2019-04

An order relative to *Withdrawal from the Highway Heavy Equipment Capital Reserve*

First Reading: 02/11/19
Second Reading: Waived
Adopted: 02/11/19

WHEREAS the Town of Londonderry, by adoption of Warrant Article 6 at the March 9, 2004, town meeting established the Highway Heavy Equipment Capital Reserve Fund and authorized the Town Council as agents to expend from this capital reserve, and;

WHEREAS the Department of Public Works has complied with the provisions of the Town of Londonderry Municipal Code, Title VI, Purchasing Policy; and,

WHEREAS the Town has selected Grappone Ford for the purchase of a one-ton pickup, including warranty and plow attachments, in the amount of \$75,783; and

WHEREAS there are sufficient combined funds in the Highway Heavy Equipment Capital Reserve (\$69,923.51) and the Department's operating budget (\$5,859.49) for the purchase of the aforementioned vehicle and equipment;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Finance Department is hereby directed and authorized to expend from the Highway Heavy Equipment Capital Reserve Fund the sum of \$69,923.51 plus any interest accruing in the capital reserve account from the date of this order to the date of the closing for this transaction. The amount to be paid from the Department's operating budget will also be adjusted accordingly.

John Farrell - Chairman
Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
02/11/19

ORDER 2019-05

An order relative to *Withdrawal from the Fire Truck Capital Reserve*

First Reading: 02/11/19
Second Reading: Waived
Adopted: 02/11/19

WHEREAS the Town of Londonderry, by passage of warrant article #11 at its 1995 Town Meeting, established the Fire Truck Capital Reserve and authorized the Londonderry Town Council as agents to expend; and

WHEREAS the Londonderry Fire Department has complied with the provisions of the Town of Londonderry Municipal Code, Title VI, Purchasing Policy; and,

WHEREAS the Londonderry Fire Department has selected Ford of Londonderry for the purchase of a 2018 Ford Explorer in the amount of \$34,559; and,

WHEREAS the Londonderry Fire Department has selected New England Vehicle Outfitters to install emergency lighting and fixtures on the above referenced vehicle at an estimated cost of \$4,347; and,

WHEREAS sufficient funds are available in the Fire Truck Capital Reserve for this purchase and equipment installation;

NOW THEREFORE BE IT ORDERED by the Londonderry Town Council that the Finance Department is hereby directed to disburse \$38,906 from the Fire Truck Capital Reserve.

John Farrell - Chairman
Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST:
02/11/19

ORDER #2019-06

An Order Relative to

EXPENDITURE OF

MAINTENANCE TRUST FUNDS FOR VARIOUS PROJECTS

Reading: 02/11/2019

Adopted: 02/11/2019

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 \$6,895.00 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 \$6,895.00, from the Expendable Maintenance Trust Fund for the aforementioned repairs and improvements.

John Farrell, Chairman
Town Council

Sharon Farrell
Town Clerk

A TRUE COPY ATTEST:
02/11/2019

Expendable Maintenance Trust TC Order Request
for Town Council Meeting *2/11/19*

Description	Vendor	Amount
<u>Winter Maintenance - TH, LFD, LPD, Library & Access Center</u> Plowing, salting, and shoveling on 1/20, 1/21, 1/22, and 1/25/19 at our various town buildings. This EMTF request is for the materials and labor for winter maintenance for the parking lots, walkways, steps, fire lanes at our buildings.	Shady Hill - Invoice # 8762	\$ 2,740.00
	Shady Hill - Invoice # 8763	\$ 565.00
	Shady Hill - Invoice # 8764	\$ 690.00
	Shady Hill - Invoice # 8765	\$ 360.00
	Shady Hill - Invoice # 8769	\$ 50.00
	Shady Hill - Invoice # 8770	\$ 75.00
		<u>\$ 4,480.00</u>
<u>Winter Maintenance - Senior Center</u> Plowing, salting, and shoveling on 1/3, 1/4, 1/8, 1/9, 1/10, 1/20, 1/21, 1/22, 1/30 and 1/31/19 at our senior center. This EMTF request is for the materials and labor for winter maintenance for the parking lots, walkways, steps, fire lanes at our senior center.	Green Magic - Invoice #3144	\$ 2,415.00
		<u>\$ 2,415.00</u>
<i>Total Town Council EMTF Order</i>		<u>\$ 6,895.00</u>