

LONDONDERRY TOWN COUNCIL MEETING MINUTES

1
2 **May 18, 2015**
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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; Councilor Tom Dolan; Vice Chairman Jim Butler; Councilors Tom
8 Freda and Joe Green; Town Manager Kevin Smith; Executive Assistant Kirby Wade;
9

10 **CALL TO ORDER**

11
12 Chairman Farrell opened the meeting with the Pledge of Allegiance led by the Boy Scouts, James, Nick,
13 Jake, Sean and Patrick. This was followed by a moment of silence for all those who serve us here and
14 abroad in uniform and for all first responders, especially Londonderry's first responders.
15

16 **PUBLIC COMMENT**

17
18 Chairman Farrell called up Fire Chief Darren O'Brien to present the new president of the Professional
19 Firefighters of Londonderry Local 3160, Lt. Michael Roberts. He has held many positions over the
20 years. The Council welcomed Lt. Roberts.
21

22 Chair Accashian, CEO of Parkland Medical Center, 1 Parkland Drive, stated that he would like to
23 introduce himself and discuss Parkland. Accashian stated that he has been with Parkland for a couple
24 years. Accashian stated that there was a letter to the editor in the Derry News a few years ago about how
25 great Parkland Medical Center is. Accashian read in the letter. Accashian stated that the hospital safety
26 scores came out and Parkland got an "A", one of three hospitals in the State to receive an "A". Parkland
27 is a joint commissioned certified advanced primary stroke center, one of three in the State. Accashian
28 continued to explain what Parkland has to offer and recognition it has received. Accashian stated that
29 Parkland is a part of HCA, the largest healthcare provider organization in the Country. The service area
30 for Parkland is about seven towns. Accashian thanked the Council for their time.
31

32 **OLD BUSINESS**

33
34 Chairman Farrell welcomed Finance Director Doug Smith to give an STD/WC payments update. Town
35 Manager Smith stated that STD stands for Short Term Disability and the WC is Workers Comp. D.
36 Smith stated these are taxable to the employee. With short term disability, the Town is required to have
37 the payments go from the Health Trust to the Town of Londonderry. There is not an option to have the
38 payments be sent directly to the employee. It makes sense to ruin them through the Towns payroll to
39 account for all the taxes. D. Smith stated that there is an opportunity to have a change as to how they
40 should be handled in the budget. Beginning with fiscal year 15, the process will be changed. The
41 estimated insurance payments will be budgeted as estimated revenue. It will keep the Town in

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42 compliance with the concepts regarding gross budget. The Council thanked Doug for the update.
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NEW BUSINESS

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45
46 Chairman Farrell introduced Order #2015-14, Expendable Maintenance Trust Fund for various projects.
47 Town Manager Smith stated that this is for the labor and materials to troubleshoot and patch a hole in
48 the Town Hall dry system. The other one is for the removal of unused exhaust fan and wall repair at the
49 senior center, for labor and materials. Councilor Dolan motioned to approve Order #2015-14. Second by
50 Councilor Green. Chair votes 5-0-0.

51
52 Chairman Farrell introduced Resolution #2015-03 authorizing Master Lease Purchasing Agreement with
53 First Niagara Leasing Inc. Finance Director Doug Smith stated that this Revolution is seeking the
54 approval from the Town Council to enter into a master lease agreement with First Niagara Leasing Inc.
55 Councilor Dolan motioned to authorize the Town Manager to enter into the Master Lease Purchase
56 Agreement. Second by Councilor Green. Chair votes 5-0-0.

57
58 Chairman Farrell introduced Ordinance #2015-04, an amendment to the Zoning Ordinance to rezone
59 map 10 lot 92 at 105 Hillside Ave. Chairman Farrell stated that this has to do with the workforce
60 housing. Councilor Dolan motioned to wave the reading and conduct a public hearing in June. Second
61 by Councilor Green. Chair votes 5-0-0.

62
63 Chairman Farrell introduced Ordinance #2015-05, an amendment to the Municipal Code, Title IV,
64 Chapter XIII, Health/Safety/Welfare, regarding individual sewage disposal systems. Councilor Dolan
65 motioned to wave the reading and conduct a public hearing in June. Second by Councilor Green. Chair
66 votes 5-0-0.

APPROVAL OF MINUTES

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69 Motion to approve the Town Council minutes from May 4, 2015 made by Councilor Green and second
70 by Councilor Freda. Chair votes 5-0-0.

ADJOURNMENT

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74 Motion to adjourn made by Councilor Green and second by Councilor Freda. **Chair votes 5-0-0.**

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77 Notes and Tapes by: Kirby Wade Date: 05/18/2015
78 Minutes Typed by: Kirby Wade Date: 05/19/2015
79 Approved by: Town Council Date: 06/01/2015
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