LONDONDERRY TOWN COUNCIL MEETING MINUTES

1	<u>September 18, 2017</u>
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3 4	The Town Council meeting was held in the Moose Hill Council Chambers, Town Hall, 268B Mammotl Road, Londonderry, NH.
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6 7	Present: Chairman Tom Dolan; Vice-Chairman John Farrell; Councilor Ted Combes; Town Manage Kevin Smith; Executive Assistant Kirby Wade; Absent; Councilor Jim Butler; Joe Green
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9	CALL TO ORDER
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11 12 13	Chairman Dolan called the Town Council special meeting to order. Chairman Dolan led the Pledge of Allegiance. This was followed by a moment of silence those who service here and abroad and all of thos who were hit with a hurricane these past few weeks.
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15	PUBLIC COMMENT
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17 18	Chairman Dolan invited up Jim Edwards to give a presentation on a warrant article for the town ballot for replacing the nights at the Nelson Road softball fields. See attached PowerPoint.
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21	PUBLIC HEARING
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23 24 25 26 27	Motion to open the public hearing made by Vice-Chairman Farrell and second by Councilor Combes. Chairman Dolan introduced the public hearing for the acceptance of land purchased state-owned land money, Resolution #2017-11. This Resolution was to accept the monies from the developer so that we can use it to pay the state with it for the Cross Farms Development.
28 29 30	Ray Breslin, 3 Gary Drive, stated that we are taking money from the developer to give to the state. Breslin brought up some concerns about the development that were Planning Board issues regarding the exit.
31	
32 33	Town Manager Smith presented. Motion to approve Resolution #2017-11 made by Vice Chairman Farrell and second by Councilor Combes. Chair votes 3-0-0.
34	
35	Motion to close public hearing made by Vice Chairman Farrell and second by Councilor Combes.
36	OLD DISCININGS
37	OLD BUSINESS
38	
39	Chairman Dolan stated that the Council needs to vote to amend recent Resolutions that were passed at the

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40 41 42 43	Resolution #2017-08, Resolu	ntion 2017-05 to read Resolution to approve the amendment m	otion to amend Resolution #2017-04 to read on #2017-09 and Resolution #06 to read ade by Vice Chairman Farrell and second by
14			
15			
16		NEW BUSINE	SS
17			
18 19 50 51	present Tax Collector, who is	s also the Deputy Town Clerk,	new Tax Collector, Diane Demers. Our Kathleen Donnelly is retiring on October 1st. and second by Councilor Combes. Chair votes
53	BOARD/0	COMMITTEE APPOINTME	ENT/RE-APPOINTMENT
54	y	32.1	
55		APPROVAL OF MI	NUTES
56			
57 58	Approval of Town Council n Vice Chairman Farrell. Chair		17 made by Councilor Combes and second by
59 50	Chairman Dolan stated that (Councilor Combes has voluntee	ered for the open position on the Joint
51		ion to appoint Councilor Comb	bes as a member made by Vice Chairman
53			
54		TOWN MANAGER I	<u>REPORT</u>
55			
66		ASSISTANT TOWN MANA	GER REPORT
57			
8		ADJOURNME	<u>NT</u>
59			
0	Motion to adjourn made by	Vice Chairman Farrell and sec	ond by Councilor Combes. Chair votes 3-0-0.
1			
2	Notes and Tapes by:	Your name	Date: 09/18/2017
' 3	Minutes Typed by:	Kirby Wade	Date: 09/24/2017
4	Approved by:	Town Council	Date: 10/02/2017

Replacing the Lighting at the Nelson Road Softball Field

September 2017

Jim Edwards 603-548-9627

Field History

- donated telephone poles and light fixtures In the early 1980's, the initial lighting was done completely using
- around the outfield 40-foot poles. In addition, a new ten-foot high fence was installed In the mid 1990's, the light fixtures were updated using the initial
- Over the last decade
- A new infield has been installed
- Warning track added to the outfield
- Leveled left-center to right center dips in the outfield.
- improved spectator viewing Installed a terraced seating area behind home plate for
- Fixed the fencing around the entire field

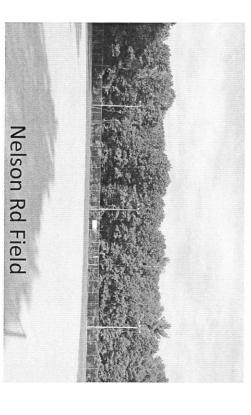
self-funded significant improvements to the field Over the years the leagues using the field have

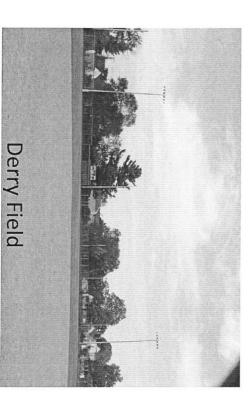
Field Usage

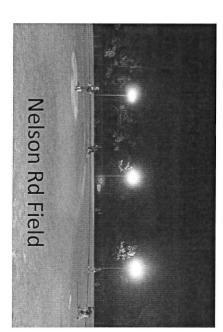
- Used every week night from mid-April to the end of October
- teams) Londonderry Men's Recreational Softball league (9
- Londonderry Co-Ed league (8 teams)
- Londonderry Fall League (6 teams)
- Londonderry 50+ Softball League (4 teams)
- about 75% (350) being current town residents There are approximately 450 players in these leagues with
- summer for youth softball tournaments and other activities Field is also used during several weekends during the
- The Nelson Road Softball Field is one of the key recreational resources in the town
- With the exception of the lighting, it is well maintained and one of the best softball facilities in the area

Issues with current lighting

- Poles are too low, 40 foot instead of current standard of 60 and 70 foot
- At times causes vision issues
- Height of batted balls
- Throws, especially from outfield during play

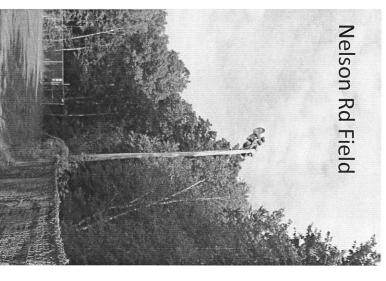






Issues with current lighting (Cont)

- fixtures pointing to woods Because of age, some of the wooden poles twisted with some
- Poles are reaching their expected life cycle of 40 years
- 50FC/inf/30FCout) standards (Recreation 30FCinf/20FCout, ASA Light output from 20 year old fixtures not up to current





Financial Summary

Last year received quotes from two companies ranging from \$115,000 to \$135,000)

- Replacing the 8 40-foot wooden poles with 6 metal 60- foot poles holding 20 lighting fixtures
- using the field Wiring to poles will be at no cost to the town and the responsibility of the leagues
- Installing and wiring the poles and fixtures will be responsibility of contractor
- Lighting quotes were to recreational field standards (30FCinf/20FCout)

Specification changes from last year

- Foot Candle rating from recreational to ASA standards
- Will be using 4 60-foot poles and 2 70-foot poles instead of 6 60-foot poles

Currently have three new quotes

↔ ↔ I>	<u>Total</u> \$130.00 \$140.50	reational I Install \$40.000 \$50.500	<u>Rect</u> <u>Mat'l</u> \$90.000 \$ 90.000 NA	Musco Stephens-Marquis Qualite Sports
				Install Total

Current Plan is to recommend Qualite with ASA Specifications

Benefits of replacing the lights

- Will bring lighting up to current industry standards ASA softball
- Reduction of energy and maintenance costs by 50%
- Reduction of spill light and glare by 50%
- increased lamp life from 3,000 to 5,000 hours
- Guaranteed light (If one light on the pole goes out the others stay on)
- poles Improved player safety because of less glare and increased heights of
- life (40 years) Replacement of wooden poles which are at or close to their expected
- 30 Year Product Assurance & Warranty Program
- approximately 17 years 600 hours of usage per year lighting will be maintenance cost free for Quote includes a re-lamp at 5,000 hours. Based on approximately

Estimated Tax Impact of this improvement is a one-time hit of \$0.04 to the tax rate