#### TOWN COUNCIL AGENDA December 7, 2020 Londonderry High School Cafeteria 7:00 P.M.

Regular meetings are cablecast live and videotaped for the convenience of our viewers at home. 7:00 PM.

- A. <u>CALL TO ORDER</u>
- B. <u>PUBLIC COMMENT</u>
  - 1.) Auditor Presentation
    Presented by Alina Korsak and Laurie Garland
    Melanson and Heath
- C. PUBLIC HEARING
  - Resolution #2020-19 A Resolution Relative to the Acceptance of Unanticipated Revenue under RSA 31:95-b
     Presented by Justin Campo
  - 2.) Budget Public Hearing & Workshop
- D. <u>NEW BUSINESS</u>
  - Resolution #2020-20 A Resolution Creating a Committee to Update the 2016 Hazard Mitigation Plan Presented by Colleen Mailloux
  - Order #2020-17 An Order Relative to the Distribution of Fire Equipment Capital Reserve Funds
     Presented by Chief Darren O'Brien
- E. <u>OLD BUSINESS</u>
- F. APPROVAL OF MINUTES

Approval of November 30, 2020 Town Council Minutes

- G. <u>APPOINTMENTS/REAPPOINTMENTS</u>
- H. OTHER BUSINESS
  - 1. Liaison Reports
  - 2. Town Manager Report
  - 3. Assistant Town Manager Report
- I. ADJOURNMENT

#### J. <u>MEETING SCHEDULE</u>

A. Town Council Meeting/Budget Workshop– 12/21/2020 LHS Cafeteria, 7:00PM

#### TOWN OF LONDONDERRY NOTICE OF FIRST PUBLIC HEARING FY22 PROPOSED TOWN BUDGET

Notice is hereby given that the Londonderry Town Council will receive public input on the proposed FY 2022 Town Budget on Monday December 07, 2020, beginning at 7:00 PM at Londonderry High School, 295 Mammoth Road, Londonderry, NH in the LHS Cafeteria. The Warrant under consideration includes:

Article	Description	Proposed FY 22
Article 2	Operating Budget	
	General Fund Operating Budget	
	Town Council	\$12,104
	Town Manager	\$573,856
	Budget Committee	\$1
	Town Clerk	\$485,141
	Finance & Administration	\$614,561
	Assessing	\$423,240
	Information Technology	\$491,024
	Legal	\$174,500
	General Government	\$567,474
	Cemetery	\$38,000
	Insurance	\$4,718,462
	Conservation	\$3,350
	Police Dept.	\$9,073,135
	Fire Dept.	\$7,890,199
	Building Dept.	\$440,633
	Public Works Dept.	\$4,142,281
	Solid Waste	\$2,231,215
	General Assistance	\$144,500
	Cable	\$298,643
	Recreation	\$173,946
	Library	\$1,316,140
	Senior Affairs	\$103,545
	Community Development	\$448,074
	Debt Service	\$2,266,855
	Total General Fund Operating Budget	\$36,630,879
	Enterprise Fund Operating Budget – Sewer	\$2,809,544
	Total Operating Budget	\$39,440,423
Article 3	Roadway Maintenance Trust Fund	\$650,000
Article 4	Expendable Maintenance Trust	\$180,000
Article 5	Capital Reserve – Master Plan	\$75,000
Article 6	Capital Reserve – Geographic Info. Systems	\$28,000
Article 7	Capital Reserve – Pillsbury Cemetery Expansion	\$75,000
Article 8	Capital Reserve – Fire Dept. Equipment	\$100,000
Article 9	Capital Reserve- Cable Equipment	\$32,500
Article 10	Capital Reserve – Recreation	\$5,000
Article 11	Department of Public Works Leases	\$55,645

## **RESOLUTION 2020-19**

A Resolution Relative to the

# Acceptance of Unanticipated Revenue Under RSA 31:95-b

First Reading: 12/07/20 Second Reading: Waived Adopted: 12/07/20

WHEREAS

the Town of Londonderry adopted the provisions of RSA 31:95-b with the passage of warrant article 18 at their March, 1994 town meeting; and,

WHEREAS

the Town Council desires to and has complied with RSA 31:95-b, III (a) relative to unanticipated moneys received in amounts greater than \$10,000; and,

**WHEREAS** 

the Town has been awarded the Pre-Disaster Mitigation grant by the State of New Hampshire Department of Safety, Division of Homeland Security and Emergency Management in the amount of \$12,500.25, for the purpose of updating the Town of Londonderry's Local Hazard Mitigation plan.

WHERAS

this grant will help assist in the cost of updating the town's Local Hazard Mitigation plan. Furthermore, the Town Council acknowledges the total cost of this project will be \$16,667, in which the town will be responsible for a 25% match, which is \$4,166.75. If the cost exceeds \$16,667.00 the town will be responsible for the difference.

**NOW THEREFORE BE IT RESOLVED** by the Londonderry Town Council to agrees to enter into and accept the grant mentioned in this resolution and therefore the Town Council resolves that the unanticipated revenues in the amount of \$12,500.25 for the fiscal year ended June 30, 2021, are hereby accepted.

John Farrell - Chairman Town Council

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST: 12/07/20

# **RESOLUTION 2020-20**

# A RESOLUTION CREATING A COMMITTEE TO UPDATE THE 2016 HAZARD MITIGATION PLAN

First Reading: 12/7/2020

Second Reading/Public Hearing: waived

Adopted: 12/7/2020

WHEREAS	The Town of Londonderry last adopted a Hazard Mitigation Plan in 2016; and
WHEREAS	FEMA rules require regular updates on a 5-year cycle; and
WHEREAS	the Town has opted to author an update with the involvement of a local Committee;
Mitigation Plan Upo "Committee Charge	RE BE IT RESOLVED by the Londonderry Town Council that the Hazard late Committee be established to undertake the responsibilities as set forth in the ", a copy which is hereto attached. The Committee shall be in effect through the update process and shall terminate once a new plan is adopted by the Town
Town Council	John Farrell, Chairman
	(TOWN SEAL)
Sherry Farrell	Mantau.
Town Clerk/Tax Col	lector

A TRUE COPY ATTEST:

12/07/20

# Hazard Mitigation Plan Update Committee "COMMITTEE CHARGE"

#### **PURPOSE:**

The Hazard Mitigation Plan Update Committee ("Committee") shall exist to provide peer review and local guidance to assist in drafting an update to the 2016 Hazard Mitigation Plan. It shall report to the Town Manager until project completion and acceptance.

#### **REPRESENTATION:**

The Committee shall consist of seven (7) voting members comprised of (1) delegate from the Londonderry Fire Department, (1) delegate from the Londonderry Police Department, (1) delegate from the Planning and Economic Development Department (1) delegate from the Department of Public Works, (1) delegate from the Building Department and (2) at-large delegates from the community.

The Town Manager shall serve as a non-voting ex-officio member. Each respective department and/or the Committee Chair shall notify the Town Manager of its appointees on or before January 8, 2021.

The Committee shall determine its own rules and order of business, unless otherwise provided by law or Town Charter.

The Committee shall choose from its members a Chairperson, Vice Chairperson and Secretary.

#### **DUTIES / RESPONSIBILITIES:**

- 1. Hold meetings and keep minutes of any such meetings, in accordance with RSA Chapter 91-A.
- 2. Participate in meetings with Planning Department staff to identify areas of addition or omission from the currently approved plan.
- 3. Participate in peer review and compilation of materials to complete and submit to FEMA a final updated Hazard Mitigation Plan.
- 4. Provide notice of workshops or hearings to the general public and contacts from local departments or committees
- 5. Review and make recommendations to the Town Council.
- 6. Maintain a permanent project file that at a minimum, includes:
  - a. Committee minutes.
  - b. Project plans, contracts and payment requests
  - c. Project correspondence
  - d. Other materials as deemed necessary.
- 6. Provide periodic reports to the Town Council.

#### **ORDER 2020-17**

#### An order relative to

### The Distribution of Fire Equipment Capital Reserve Funds

First Reading:	12/07/2020
Second Reading	g: Waived
Adopted:	12/07/2020

WHEREAS

the Town of Londonderry, by adoption of Article No. 6 at the March 13, 2012 Town Meeting, approved funding \$150,000 for the acquisition of fire department

equipment; and,

WHEREAS

the Fire Department Equipment Committee has completed its review of several manufacturers' equipment and have made a recommendation that the Town

purchase various items from various manufacturers; and,

WHEREAS

the Committee further recommends that \$56,028.33 be withdrawn from the Capital Reserve Fund for Fire Department Equipment for sixteen sets of boots and five sets of BC gear from Bergeron protective Clothing;

**NOW THEREFORE BE IT ORDERED** by the Londonderry Town Council that the Town Treasurer is hereby directed and authorized to expend from the Fire Department Equipment Reserve Fund the sum \$56,028.33.

			~1 1
John	Farrell	-	Chairman

(TOWN SEAL)

Sharon Farrell - Town Clerk

A TRUE COPY ATTEST: 12/07/2020

1	<b>November 30, 2020</b>
2	
3	The meeting took place in the Londonderry High School Cafeteria, 295 Mammoth Rd, Londonderry, NH 03053.
5	
6 7	Present: Chairman John Farrell; Vice Chairman Joe Green; Councilor Tom Dolan and Deb Paul; Town Manager Kevin Smith; Assistant Town Manager Lisa Drabik; Executive
8	Assistant Kirby Brown; Absent: Councilor Jim Butler
9 10	CALL TO ORDER
11	CHEE TO ORDER
12 13 14	Chairman Farrell called the Town Council meeting to order. This was followed by the Pledge of Allegiance. This was followed by a moment of silence for those who serve us both here and abroad.
15	
16	PUBLIC COMMENT
17	
18 19 20 21	Town Planner Colleen Mailloux gave the Council an update on the water resource management plan. A combination of projects that have been completed in the town relating to water resource. Mailloux stated that she would like to come back to the Council with annual updates with the status of different items and to provide updates.
22	
23 24 25 26 27 28 29 30 31	Councilor Paul asked if there was a timeline on when the rest of the information will come in. Councilor Paul stated that if too much time passes, the data wouldn't be good. Mailloux stated that some of the recommendations are to continue to receive and update data, so to just items having to do with the results. Mailloux stated the high energy, low cost items are going to be the ones that they're going to work on first. Councilor Paul asked if anyone has reached out to the residents and finding out if anyone has had their water tested, would they be willing to give the town a copy of their test to help map out what is what. Mailloux stated that it is a task on the list. It could be a low cost to the town. It's not something that has started yet.
33	Vice Chairman Green asked when some of the costs would be filled in. Mailloux stated

that the timing on getting this to the Council, they missed this budget cycle. Mailloux stated 34 that departments are working on identifying the task steps and the dollar amount associated 35 with each. The goal is to come back to the Council during CIP or the beginning of the 36 budget season next year. 37 38 39 Councilor Paul asked if NHDES was reached out to for aid or grants. Mailloux stated that the water resource management plan did not identify grant resources that are out there. 40 Mailloux stated that where grants are available, they try to go after them. 41 42 43 Chairman Farrell stated that it should be looked at after we finish budgets and start looking at what numbers would look like for CIP and start moving down that path to at least get it 44 on the radar for CIP. 45 46 Marge Badois, Conservation Commission, stated that NHDES announced that they set 47 aside \$1.5M to help low income families that are having trouble with dry or low performing 48 wells. The information will be posted on the town website for residents to apply. 49 50 51 Ray Breslin, 3 Gary Drive, stated that this has been talked about for a long time. Breslin asked the Council where it stands with the water quality and quantity studies. Chairman 52 Farrell stated that it was a study that was on the ballot and completed already. Town 53 Manager Smith stated that they were completed a while ago and recorded. The water 54 management plan grew out of both of those studies. 55 56 57 Chief Darren O'Briwn gave an update from Department of Homeland Security and the stumble Inn on Rockingham Road is shut down due to an outbreak. DHHS is doing the 58 contact tracing. The town currently has 116 positive cases. Chief O'Brien reminded 59 everyone to continue to wear masks and be careful of your surroundings. 60 61 62 Town Manager Smith thanked Al Sypek and members of the ALERT Team who were out on the Common all weekend long putting up the Christmas trees and the nativity scene. 63 Smith announced that Santa will be riding around in fire trucks on Sunday, December 6<sup>th</sup>. 64 Stay tuned on the website for more information. 65 66

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68	PUBLIC HEARING
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70	Motion to open Public Hearing made by Vice Chairman Green and second by Councilor
71	Dolan. Chair votes 4-0-0.
72	
73	Chairman Farrell introduced Ordinance #2020-05, an amendment to the municipal code
74	relating to the Traffic Safety Ordinance. Town Manager Smith stated that this topic about
75	traffic traveling fast on Litchfield Rd, the amount of cars has increased in the last ten years
76	due to the airport access road, has been discussed at the Traffic Safety Committee meetings.
77	The speed of the traffic has increased. Traffic Safety Committee decided to lower the speed
78 70	limit to 30 MPH. Councilor Paul stated that she doesn't know if this will change anything.
79 80	Councilor Paul asked Police Chief Bill Hart if this will help the situation. Chief Hart started it won't change the amount of traffic but it will decrease the second and har 5. (MDI)
81	it won't change the amount of traffic, but it will decrease the average speed by 5-6 MPH on average. This will bring the speed down. We will do so by education, publicizing it
82	everywhere and having officers out there. After that they will ticket and enforce. Chief Hart
83	stated that he does believe it will make a difference.
84	
85	Ann Chiampa, 28 Wedgewood Drive, stated that she doesn't always notice the signs but
86	she does notice the flashing speed checkers.
87	S-Prosecution
88	Motion to approve Ordinance #2020-05 made by Vice Chairman Green and second by
89	Councilor Paul. Chair votes 4-0-0.
90	
91	Chairman Farrell introduced Ordinance #2020-06, an amendment to the Londonderry
92	Zoning Ordinance relative to elderly housing. Planner Colleen Mailloux presented.
93	Mailloux stated that this came from a concern regarding dense developments. This
94	Ordinance would eliminate the elderly housing ordinance. Motion to approve Ordinance
95	#2020-06 made by Councilor Dolan and second by Councilor Paul. Chair votes 4-0-0.
96	
97	Motion to close public hearing made by Vice Chairman Green and second by Councilor
98	Dolan. Char votes 4-0-0.
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100	

101	NEW BUSINESS
102	
103 104 105 106 107	Finance Director Justin Campo introduced Resolution #2020-17, a Resolution relative to the acceptance of unanticipated revenue under RSA 31:95-b. Campo stated that this is accepting an addition \$7,500 from the Center for Tech and Civic life. This additional funding is from the election. Motion to accept Resolution #2020-17 and the addition funding made by Vice Chairman Green and second by Councilor Paul. Chair votes 4-0-0.
108	
109 110 111 112 113	Campo introduced Resolution #2020-18, a Resolution relative to the acceptance of unanticipated revenue under RSA 31:95-b. Campo stated that this is additional funding as well from the state CARES Act in the amount of \$1,869.21. Motion to approve Resolution #2020-18 made by Councilor Paul and second by Vice Chairman Green. Chair votes 4-0-0.
114	
115 116 117 118 119 120 121 122 123 124 125	Town Manager Smith presented the contract between the Town and Whitney Consulting Smith stated this spring the Assessing Department had a few employees leave and retire. This contract would be in lieu of hiring a chief Assessor for the town. We are contracting with a consulting group. Assistant Town Manager Drabik stated that it's a three year term, with two additional one year optional extensions. Drabik read the rest of the terms of the contract. Steve Hamilton, President of Whitney consulting introduced himself. Chairman Farrell asked if the town was saving money. Drabik stated that yes over the life of the contract and every year. Smith stated that in the first year it represents a \$10k savings. It goes up from there because there is a little more of an added cost in year one. They would also do the commercial revaluation update, which will save the town \$80k.
126 127 128 129 130 131 132 133	Councilor Paul asked Hamilton how long his company has been around for. Hamilton stated two years. Hamilton stated that the level of experience they bring is huge. They have four of the highest level certified Assessors and between the four of them they have a combined experience of over one hundred years. Councilor Paul asked if the savings could be broken down. Smith stated that there is a savings because the town is not hiring the Chief Assessor. The savings is in the salary, the benefits and not outsourcing the commercial reassessment. The Council gave the Town Manager consensus to sign the contract.

135

136		OLD BUSI	NESS
137			
138 139	Town Manager Smith the previous meeting.	and Finance Director Car	npo went over items that were discussed at
140			
141 142		nber of the Budget Comm ephone that she is present	ittee, has special permission to be remove. via phone.
143			
144 145 146 147 148	few years. Chairman Farrell stated that a majority of the ones that have been added were added by ballot. Campo presented some other budgetary items. Smith went over some line items. Chairman Farrell stated that the budget public hearing is December 7 <sup>th</sup> so the public can come speak on items.		
149		A POPO OTTAL OF	3
150 151		APPROVAL OF	MINUTES
152 153 154	Motion to approve the Town Council minutes from November 11, 2020 and November 16 2020 made by Councilor Paul and second by Vice Chairman Green. Chair votes 4-0-0.		
155		APPOINTMENTS/REA	PPOINTMENTS
156			
157		NONE	4
158			
159		<b>ADJOURN</b>	MENT
60			
61	Motion to adjourn mad votes 4-0-0.	e by Vice Chairman Green	n and seconded by Councilor Dolan. Chair
.63			
.64	Notes and Tapes by:	Kirby Brown	Date: 11/30/2020
65	Minutes Typed by:	Kirby Brown	Date: 12/03/2020
66	Approved by:	Town Council	Date: 12/07/2020