

TOWN OF LONDONDERRY

268B Mammoth Road Londonderry, New Hampshire 03053 www.londonderrynh.org

Town Council Meeting Minutes

Meeting Location:

Londonderry Town Hall -Merrill Conference Room

Meeting Date:

June 21, 2023

Meeting Time:

18:45 hours (6:45pm)

Council Attendance:

John Farrell - Chairman Chad Franz - Vice Chairman Jim Butler - Councilor Ted Combes - Councilor Ron Dunn - Councilor

New Business:

EMPG Grant Extension

Audience Attendance:

Darren O'Brien - Fire Chief Fred Heinirch - Deputy Chief Bo Butler - Deputy Chief Glenn Douglas - Citizen

- Chairman Farrell called meeting to order.
- Floor given to Londonderry Fire Chief Darren M. O'Brien (C1).
- C1 presented the information as written in his opening statement (Appendix A) regarding the EMPG Grant Extension.
- C1 explained the need for this meeting & the importance of the Meeting Minutes for



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grant extension approval.

- \$8k remaining in grant to be expended.
- C1 stated that once Meeting Minutes are approved, he will hand-deliver the Minutes to the State of NH tomorrow (June 22, 2023). Doing so will meet the deadline for the extension.
- After C1 finished his presentation, the Chair brought the matter back to the Council for discussion.
- After a brief discussion, Chairman Farrell states that "a consensus has been reached by Council" and that the "grant amendment agreement is accepted as written & presented by the Fire Chief."
- Chairman Farrell states that "all necessary documents are signed as appropriate."
- Chairman Farrell directs Meeting Minutes be sent to C1 for dissemination to Executive Assistant Kirby Wade to wrap up.
- Motion to adjourn made by Vice Chairman Franz.
- Motion to adjourn seconded by Councilor Butler.
- Meeting adjourned.



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(APPENDEX A)

Presentation made by Fire Chief Darren O'Brien to ask for acceptance of grant agreement amendment to extend the date of completion for the Town's EMPG grant for equipment to outfit the Town's Emergency Operation Center located at Central Fire Station 280 Mammoth Rd in the amount of \$40,000.00. Chief O'Brien explained that the matching funds were met from the construction of the new facility. The Chief had an explanation for why the extension was being requested, due to the timeframe it had taken to receive some of the equipment and other business that had taken more time than expected. He stated that the extension would expire on August 31, 2023. He stated that the project would be completed by that time.