



# Town Council Meeting Agenda



Thursday, June 26, 2014, at 7:00 PM, in the Matthew Thornton Room

**\*\* POSTPONED FROM JUNE 12, 2014 WITH AMENDMENTS \*\***

*Amended on Monday, June 23, 2014 at 11:00 AM*

## Call to Order

## Pledge of Allegiance

*To be led by Boy Scout Troop 15*

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Recognition of Town Committee Members**

*Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington*

The Town Council will present certificates to the following individuals for their service to the Town of Merrimack:

- John Lastowka – *Agricultural Commission*
- Ron Davies - *Conservation Commission*
- Simon Thomson – *Conservation Commission*
- Linda Bonetti – *Economic Development Citizens Advisory Committee*
- Edward Fasci – *Economic Development Citizens Advisory Committee*
- Allyson Doyle – *Heritage Commission*
- Anthony Richardson – *Technology Committee*

## Appointments

### **1. Update on the July 4<sup>th</sup> Family Fun Day/Midway**

*Submitted by Rotary Club of Merrimack President Andy Steeves*

To update the Town Council on the festivities for the July 4<sup>th</sup> Family Fun Day/Midway.

## Public Hearing

### **1. Public Hearing - Tiered Sewer Access Fee Structure**

*Submitted by Community Development Director Tim Thompson, Public Works Director Rick Seymour and Wastewater Treatment Facility Assistant Director Jim Taylor*

The Town Council will hold a public hearing to consider the recommended proposed revision to the existing Sewer Access Fee Structure, pursuant to Article X of Chapter 158, Sewer Use Ordinance of the Merrimack Town Code and RSA 149-I.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

### **1. Changes to Chapter 193, Welfare Guidelines [Final Reading]**

*Submitted by Welfare Administrator Patricia Murphy*

The Town Council to consider the recommended changes to Chapter 193 – Welfare Guidelines of the Merrimack Town Code, pursuant to Charter Article V, Section 5-4.

## Old Business

## New Business

### **1. Declaration of Town Council Vacancy**

*Submitted by Town Council Vice Chair Nancy Harrington*

The Town Council to officially declare the vacancy left by the passing of David G. Yakuboff, Sr., pursuant to Charter Article 4-5.

### **2. Eagle Scout Project Proposal**

*Submitted by Life Scout Evan Petrie*

Life Scout Evan Petrie is looking for Town Council approval of his proposed Eagle Scout project which entails the construction of (2) bridges within Grater Woods.

### **3. Committee Appointments**

*Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington*

The Town Council to consider appointing recommended individuals to the Town's Committees, pursuant to Charter Article 4-8.

### **4. Appointment of Library Trustee**

*Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington*

The Town Council to appoint the recommended Library Trustee to fill the vacancy until the April 2015 election, pursuant to Charter Article 6-2 and RSA 202-A:10.

### **5. 2013-2014 OHRV Grant Award for the Merrimack Police Department**

*Submitted by Lt. Paul Trepaney*

The Town Council to consider the acceptance and expenditure of a OHRV grant from the New Hampshire Fish and Game to the Merrimack Police Department in the amount of \$1,080.00 to fund overtime patrols on off-highway recreational vehicles owned by the Department to enforce OHRV laws in the areas of Town not accessible to standard patrol vehicles, pursuant to Charter 8-15 and RSA 31:95-b.

### **6. Acceptance of Camp Scholarship Donations for Parks and Recreation**

*Submitted by Parks and Recreation Director Matt Casparius*

The Town Council to consider the acceptance and expenditure of donations from the following organizations for the Parks and Recreation Department to be put towards the Naticook Summer Day Camp Scholarship Program: American Camp Association - \$550, Rotary Club of Merrimack - \$370, Bear Christensen Trust - \$370, Merrimack Lions Club - \$200 and Merrimack Friends and Families - \$1,000, pursuant to Charter Article 8-15 and RSA 31:95-b.

### **7. Third Quarter Ending Financial Review**

*Submitted by Finance Director Paul T. Micali*

Finance Director Paul Micali will review third quarter ending March 31, 2014 financial information.

### **8. Repurchase of Tax Deeded Property**

*Submitted by Town Manager Eileen Cabanel*

To consider the repurchase of recently tax deeded property tax map parcel 6C/211 and the Town Council deems that this shall include all back taxes, interests, costs and penalty, pursuant to RSA 80:80 III and Article 66-1 of the Merrimack Town Code.

**9. Disposal of Tax Deeded Properties**

*Submitted by Town Manager Eileen Cabanel*

The Town Council to consider the disposal of the following tax deeded properties, pursuant to RSAs 80:88, 80:89 and 80:90.

Tax Map: 6C/211 – 111 Wire Road –1-story ranch with .942 acres

Tax Map: 6A-2/161 – 310A Baboosic Lake Road -1.5 story camp-seasonal with .20 acres

Tax Map: 6A-2/108 – 8 Mayhew Road -.17 acres

**10. Discussion on State Proposal of F.E.E. Turnpike Widening**

*Submitted by Town Manager Eileen Cabanel*

To discuss the State’s proposal of widening the F.E.E. Turnpike in the Exit 11 area.

**Selection of Vice Chair of Town Council**

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ May 22, 2014

**Comments from the Press**

**Comments from the Public**

**Comments from the Council**

**Adjourn**

A copy of the backup material for each agenda item is available for review in the Town Council’s Office located at the Merrimack Town Hall.

Posted: June 23, 2014

Amendment Posted: June 23, 2014