



# Town Council Meeting Agenda

Thursday, April 28, 2016, at 7:00 PM, in the Matthew Thornton Room



## Call to Order

## Pledge of Allegiance

## Announcements

## Perfluorooctanoic Acid (PFOA) Information Update

## Northeast Energy Direct (NED) Pipeline Update

## Comments from the Press and Public

## Reorganization of the Town Council

- Pursuant to Charter Article IV, 4-2, Organizational Meeting

## Recognitions, Resignations and Retirements

## Appointments

## Public Hearing

### **1. Public Hearing – Discontinuance of a Portion of South Grater Road**

*Submitted by Merrimack Conservation Commission Chairman Tim Tenhave*

The Town Council will hold a public hearing for the purpose of discussing and voting upon the discontinuance of a portion of South Grater Road, a Class VI public highway, pursuant to RSA 231:43.

### **2. Public Hearing - Emergency Lane Creation Along a Portion of South Grater Road**

*Submitted by Merrimack Conservation Commission Chairman Tim Tenhave*

The Town Council will hold a public hearing for the purpose of discussing and voting upon the creation of an Emergency Lane along a portion of South Grater Road, a Class VI public highway, pursuant to RSA 231:59-a.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

### **1. Eagle Scout Project Presentation**

*Submitted by Joseph Mroz*

Life Scout Joseph Mroz to present his finished project of a trail that he constructed at Grater Woods to the Town Council.

### **2. Polling Location Update**

*Submitted by Town Council Chairman Nancy Harrington*

Update regarding the Town Council and School Board joint meeting about potential polling locations.

**3. Excess Town-Owned Land Committee**

*Submitted by Town Council Chairman Nancy Harrington*

Town Council to consider the formation of a committee for the discussion and evaluation of the current excess Town-owned properties.

**4. Merrimack Dog Park and the Veterans Park Boat Ramp Update**

*Submitted by Town Manager Eileen Cabanel*

The Town Council to be presented with an update and details on the Merrimack Dog Park and the Veterans Park boat ramp.

**New Business**

**1. Merrimack Rocks**

*Submitted by David McCray*

To review 2015 Merrimack Rocks and to update the Town Council with the details of the upcoming 2016 Merrimack Rocks event.

**2. Posting on Town Owned Property**

*Submitted by Conservation Commission Chairman Tim Tenhave*

Town Council to consider a request that as the property owner, to post all Town-owned properties to prohibit target shooting, in accordance with RSA 635:4.

**3. Town Manager Annual Evaluation**

*Submitted by Town Council Chairman Nancy Harrington*

Town Council will discuss performance and contract modifications.

**4. Town Council Retreat / Goal Session**

*Submitted by Town Council Chairman Nancy Harrington*

Town Council to decide when their Retreat / Goal Session will be held.

**5. Town Council Committee Assignments**

*Submitted by Town Council Chairman Nancy Harrington*

The Town Council will determine committee assignments for the current year.

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ April 14, 2016

**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: April 22, 2016