



# Town Council Meeting Agenda

Thursday, January 14, 2016, at 7:00 PM, in the Matthew Thornton Room



## Call to Order

## Pledge of Allegiance

## Announcements

## Kinder Morgan – Proposed Northeast Energy Direct (NED) Pipeline Project

- Informational Reports and Updates
- Action Items

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

## Appointments

### **1. Annual Review with the Conservation Commission**

*Submitted by Conservation Commission Chairman Tim Tenhave*

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Conservation Commission. This agenda item is to highlight the commission's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

## Public Hearing

### **1. Public Hearing – Consideration of Changes to the Town of Merrimack Charter**

*Submitted by Library Board of Trustees Chair Jennifer Jobin and Library Director Yvette Couser*

The Town Council to hold a public hearing to consider the acceptance of recommended changes to Charter Article VI, Section 6-2 (B) – Library Trustees, of the Town of Merrimack Charter, pursuant to RSA 49-B:5.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

### **1. Legal Fees Associated with Kinder Morgan [Follow-up from November 5, 2015 Town Council Meeting]**

*Submitted by Town Councilor Dan Dwyer*

The Town Council to review the total cost of legal fees paid to date in association with the proposed Kinder Morgan pipeline project.

## **New Business**

### **1. Request to Tap Maple Trees in Wasserman Park**

*Submitted by Scott Delibac*

Town Council to consider resident Scott Delibac's request to tap maple trees in an area of Wasserman Park for the purpose of making maple syrup.

### **2. Donation Acceptance for Parks and Recreation Department Scholarship Fund**

*Submitted by Parks and Recreation Director Matthew Casparius*

Town Council to consider the acceptance and expenditure of a donation in the amount of \$780.00 from Merrimack Friends and Families for the Parks and Recreation Department's Camp Scholarship Fund, pursuant to Charter Article 8-15 and RSA 31:95-b.

### **3. First Quarter Financial Update**

*Submitted by Finance Director Paul T. Micali*

Finance Director Paul Micali will review the key financial information of the quarter ending September 30, 2015.

## **Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ November 19, 2015 [Tabled at the December 17, 2015 Town Council meeting]
- ♦ December 17, 2015

## **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: January 8, 2016