



Town Council Meeting Agenda



Thursday, October 13, 2016, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Town Center Committee

Submitted by Town Center Committee Chairman Nelson Disco

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Town Center Committee. This agenda item is to highlight the committee'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 – NH Highway Safety Agency Grant Acceptance for Merrimack Police Department

Submitted by Lt. Brian Levesque

Town Council will hold a public hearing to consider the acceptance and expenditure of a grant in the amount of \$19,158 from the New Hampshire Highway Safety Agency for the Merrimack Police Department to operate the Seat Beat Convincer, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Public Hearing – Proposed Zoning Ordinance Amendments

Submitted by Community Development Director Tim Thompson

Town Council will hold a public hearing to consider the proposed Zoning Ordinance amendments regarding accessory dwelling units and signs (Sections 2.02.1 and 17), as supported and recommended by the Planning Board, pursuant to RSA 675:2 and Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Sean Sylvester** – Heritage Commission (*Full member*)

2. Donation Acceptance for Merrimack Police Department

Submitted by Captain Dudash

Town Council to consider the acceptance and expenditure of a donation in the amount of \$100 from Ms. Helene Baum to the Merrimack Police Department to be used to off-set expenses for the PACT Program, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Donation Acceptance for Merrimack Police Department

Submitted by Captain Dudash

Town Council to consider the acceptance and expenditure of a donation in the amount of \$3,500 from DCU (Digital Federal Credit Union) to the Merrimack Police Department to be used to off-set expenses for the PACT Program, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Grant Application Approval for Merrimack Police Department

Submitted by Captain Peter Albert

Seeking Town Council approval to apply for a grant in the amount of \$4,000 made available through the NH Department of Homeland Security which would be used to cover the cost of members of the Merrimack Police Department to participate in a regional police training drill and to pay the overtime on the backfill of shifts left vacant for this training, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Donation Acceptance for Merrimack Fire Department

Submitted by Assistant Chief Brian Borneman

Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,000 from Safeco Insurance on behalf of their local agent, Advantage Insurance, to the Merrimack Fire Department to be used towards public fire and safety education and community outreach, pursuant to RSA 31:95-b and Charter Article 8-15.

6. Donation Acceptance for Merrimack Fire Department

Submitted by Assistant Chief Brian Borneman

Town Council to consider the acceptance and expenditure of a donation in the amount of \$50.00 from Fujifilm Dimatix to the Merrimack Fire Department in memory of David R. Loiselle, pursuant to RSA 31:95-b and Charter Article 8-15.

7. Donation Acceptance for Merrimack Fire Department

Submitted by Assistant Chief Borneman

Town Council to consider the acceptance and expenditure of a donation in the amount of \$100.00 from Thomas Laberge to the Merrimack Fire Department paramedics for “lifesaving help”, pursuant to RSA 31:95-b and Charter Article 8-15.

8. Town of Merrimack Tax Bill Insert

Submitted by Finance Director Paul T. Micali

Town Council to consider enclosing a breakdown of the 2016 tax rate in the next tax bill mailing.

9. Consideration of Right-to-Know Request to NH DES Air Quality Division

Submitted by Town Councilor Tom Mahon

To date there is very little information from the Air Quality Division regarding their monitoring of emissions from the Saint-Gobain site. I am asking for a discussion of the issue and if the Council desires to generate a formal R-T-K request to fill what I consider to be a glaring gap in information on the PFOA issue.

10. Brenda Lane Landlocked Property Sale Discussion

Submitted by Town Council Chairman Nancy Harrington

Town Council to consider the sale of a Town-owned landlocked parcel known as tax map parcel 6C/208-1 to a direct abutter of the property, in accordance with RSA 49-D:3 and 47:5.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ September 22, 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: October 7, 2016