



Town Council Special Meeting Agenda



Thursday, February 16, 2017, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, February 14, 2017, at 4:15 PM

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

Public Hearing

1. Public Hearing – Proposed Municipal 2017-18 Operating Budget and Warrant Articles

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

The Town Council will hold a public hearing to discuss the following:

- 2017/18 Proposed Municipal Operating Budget
- Collective Bargaining Agreement(s), if any
- Proposed Issuance of Debt
 - Highway Garage
- Petitioned Bonds, if any
- Other Petitioned Warrant Articles, if any
- Proposed Charter Amendment
 - Appointed Town Treasurer

These hearings are being held pursuant to the requirements of NH RSA 33:8-a (I), NH RSA 32:5, I, NH RSA 21:35, NH RSA 40:13 II-b and Town of Merrimack Charter Article 8-3.

2. Public Hearing – Proposed Issuance of Municipal Bonds & Notes

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

The Town Council will hold a public hearing to discuss the proposed issuance of municipal bonds and notes in the amount of \$3,300,000 to finance the Highway Garage facility project, pursuant to RSA 33:8-a (1).

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Adoption of Optional Property Tax Exemption for Solar Installation

Submitted by James Bernard

The Town Council to consider the adoption of optional property tax exemption for solar installation, pursuant to Town of Merrimack Charter Article 10-1.

New Business

1. Acceptance of Homeland Security Grant for Merrimack Fire Department

Submitted by Fire Chief Michael Currier

Town Council to consider the acceptance and expenditure of a Homeland Security Grant in the amount of \$6,000 for the Merrimack Fire Department to be used for the purchase of EMS equipment and protective gear to begin outfitting personnel to work as part of the Rescue Task Force teams with the Police to provide early lifesaving care to victims of a hostile mass casualty incident, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Review of the 2017-2018 Default Budget

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

The Town Council will review the 2017-2018 Default Budget.

3. Review of 2017 Town Warrant

Submitted by Finance Director Paul T. Micali

The Town Council to review and make recommendations on each article of the 2017 Town Warrant.

Minutes

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: February 10, 2017

Amendment posted: February 14, 2017