



Town Council Meeting Agenda

Thursday, March 9, 2017, 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 Highway Safety Committee

Submitted by Highway Safety Committee Chairman Mark Doyle

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Highway Safety 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.

2. Annual Review with the Heritage Commission

Submitted by Heritage Commission Chair Anita Creager

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Heritage 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 – 2017 Milfoil Grant Funds for Horseshoe Pond and Naticook Lake

Submitted by Planning and Zoning Administrator Jillian Harris

The Town Council will hold a public hearing to accept and authorize the expenditure of up to \$12,244 of the grant from NHDES for milfoil control via Diver Assisted Suction Harvesting (DASH), in addition to the Town's matching share of \$28,569 this fiscal year for DASH for variable milfoil control efforts in portions of Horseshoe Pond and Naticook Lake. This totals \$40,813. We ask that the Town's share be expended from the Milfoil Capital Reserve Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Public Hearing – 2017 Abbie Griffin Memorial Fund for Fire & Police Departments

Submitted by Fire Chief Michael Currier and Police Chief Mark Doyle

The Town Council will hold a public hearing to authorize the acceptance and expenditure of funds from the Abbie Griffin Memorial Fund in the amount of but not to exceed \$15,000 for the purchase of Emergency Medical Service (EMS) Warm Zone equipment, such as ballistic helmets, protective vests as well as equipment and supplies to outfit 8 personnel to make up 4 Warm Zones EMS Teams for the Fire Department and for gym equipment such as a refurbished Cybex Arc Trainer, power rack, flat/incline/decline bench, utility bench, curl bar and straight bar, TRX Trainer, a small flat screen tv with mount, and other small equipment for the Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Denise Roy

Town Council to consider the acceptance of a donation of a Panasonic Lumix DMC-F2300 digital camera, Delkin 16 GB memory card, Pro-Master Panasonic battery, Titan fingerprint attachment, Pro-Master hard case and external flash from Merrimack Crimeline to the Merrimack Police Department and valued in the amount of \$900.00, pursuant to RSA 31:95-e and Charter Article 8-15.

2. Donation Acceptance for the Merrimack Fire Department

Submitted by Fire Chief Michael Currier

Town Council to consider the acceptance and expenditure of a donation received from Digital Federal Credit Union in the amount of \$3,500 for the Merrimack Fire Department to be used towards the purchase of a BH-20 portable electric and battery operated ventilation fan, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ January 26, 2017
- ♦ January 30, 2017
- ♦ February 14, 2017

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: March 3, 2017