



Town Council Meeting Agenda

Thursday, April 27, 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

Reorganization of the Town Council

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

Recognitions, Resignations and Retirements

1. Recognition of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition plaque to Jason P. Kimball in recognition of more than 17 years of service to the Town of Merrimack Department of Public Works Highway Division.

April 10, 2000 – February 3, 2017

Appointments

1. Annual Review with the Parks and Recreation Committee

Submitted by Parks and Recreation Committee Chair Chris Christensen

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Parks and Recreation 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 – Donation of Funds for Wasserman Park Basketball Court Upgrade

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council will hold a public hearing to consider the acceptance and expenditure of a donation in the amount of \$10,088 from resident Mark Roy to the Parks and Recreation Department to be used towards the purchase of 6 new basketball hoops for the courts located at Wasserman Park, 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. Merrimack Elementary School PTTF Color Fun Run

Submitted by Amy Wilson

Town Council to consider the approval of a request of an Elementary School-wide 2nd Annual Color Fun Run event to be held at Wasserman Park on Friday, June 2, 2017.

2. Town Center Committee Proposal for Walkway from DW Hwy into Abbie Griffin Park

Submitted by Town Center Committee Member Peter Flood

Town Center Committee to present their proposal of a granite walkway from DW Highway up into Abbie Griffin Park per Action Item 1A of the Town Center Pedestrian and Trail Master Plan.

3. Town Council Retreat / Goal Session

Submitted by Town Council Chairman Nancy Harrington

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

4. Town Council Committee Assignments

Submitted by Town Council Chairman Nancy Harrington

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

5. Town Manager Annual Evaluation

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

Town Council to discuss revision of contract to reflect changes as a result of recent evaluation.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ March 9, 2017
- ♦ March 15, 2017
- ♦ March 23, 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: April 21, 2017