



# Town Council Meeting Agenda

Thursday, May 11, 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**

### **1. Recognition of Master Patrolman John Dudash - VFW Police Officer of the Year**

*Submitted by Police Chief Mark Doyle*

Officer John Dudash was nominated by the staff as this year's Police Officer of the Year, after his heroic lifesaving effort in March of 2016.

## **Appointments**

### **1. 2017 Eversource Transmission Rights-of-Ways Reliability Project**

*Submitted by Finance Director Paul T. Micali*

Town Council to be presented with the details of the work associated with the 2017 Eversource Transmission Rights-of-Ways Reliability project.

### **2. Annual Review with the Planning Board**

*Submitted by Planning Board Chairman Robert Best*

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

### **3. 2017 Rotary Club of Merrimack Family Fun Day Presentation**

*Submitted by Rotary Club Member Robert Best*

The Town Council will be presented with the details of the 2017 Rotary Club of Merrimack's Family Fun Day.

### **4. Annual Art in the Park Show**

*Submitted by Manchester Artists Association*

Manchester Artists Association is requesting the use of Watson Park for an art show on August 26, 2017.

## **Public Hearing**

## **Legislative Updates from State Representatives**

## **Town Manager's Report**

## **Consent Agenda**

## **Old Business**

## **New Business**

### **1. Consideration of Library Trustees Recommendation for Alternate Membership**

*Submitted by Library Board of Trustees Chair Richard Barnes*

Town Council to consider the Merrimack Library Board of Trustees' recommendation to appoint Janice Tibbets to the position of Alternate Trustee.

### **2. Donation Acceptance for the Parks and Recreation Department**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance and expenditure of a donation of \$600 from the Merrimack Lions Club to the Parks and Recreation Department to be used for two movie nights in the park, pursuant to RSA 31:95-b and Charter Article 8-15.

### **3. 3<sup>rd</sup> Quarter Financial Review**

*Submitted by Finance Director Paul T. Micali*

Finance Director Paul Micali will review the key financial information of the quarter ending March 31, 2017.

## **Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ April 27, 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: May 5, 2017