



Town Council Meeting Agenda

Thursday, June 8, 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 Agricultural Commission

Submitted by Agricultural Commission Chairman Bob McCabe

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Agricultural 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 - Donation Acceptance for the Abbie Griffin Park Entrance Stairway Installation Project [Continued from the April 27, 2017, Town Council meeting]

Submitted by Town Center Committee Members Nelson Disco and Peter Flood

Town Council will hold a public hearing to consider the acceptance of a donation of the Abbie Griffin Park entrance stairway project from the Rotary Club of Merrimack, valued in the amount of approximately \$6,800, pursuant to RSA 31:95-e and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Souhegan River Local Advisory Committee (SoRLAC) and Lower Merrimack River Local Advisory Committee (LMRLAC) Nominations

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

The Town Council to consider the nominations to reappoint Nelson Disco as a member on the SoRLAC and reappoint George May as a member on the SoRLAC and the LMRLAC.

2. Donation Acceptance for the Parks and Recreation Department

Submitted by Parks and Recreation Director Matt Casparius

Town Council to consider the acceptance and expenditure of a donation in the amount of \$300 from the Merrimack Lion's Club to the Merrimack Parks and Recreation Department for the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Request for Withdrawal from Infrastructure Capital Reserve Fund – Amherst Road Culvert Replacement

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala

Public Works requests that the Town Council authorize the withdrawal and expenditure from the Infrastructure Capital Reserve Fund for a failed culvert on Amherst Road.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 11, 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: June 2, 2017