



Town Council Meeting Agenda



Thursday, June 22, 2017, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Highway Garage Project Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Retirement of Police Chief Mark E. Doyle

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to former Police Chief Mark E. Doyle in recognition of his retirement from the Merrimack Police Department with more than 31 years of full-time service. August 11, 1985 – May 31, 2017.

2. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to former Account Clerk II Janet Killpartrick in recognition of her retirement from Merrimack Town Clerk / Tax Collector's office with more than 19 years of full-time service. September 2, 1997 – May 31, 2017.

3. Recognition of Full-time Years of Service of Town Employees

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition awards to the following employees:

- Fire & Rescue
 - Captain Richard M. Gagne (20-year plaque)
- Public Works Wastewater
 - James E. Taylor (40-year gift card)
 - Cecil E. Peters (40-year gift card)

4. Recognition of Town Committee Member

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

The Town Council will present a certificate to the following individual for his service to the Town of Merrimack: ➤ Douglas Dowell – EDCAC

5. Recognition of Town Committee Member

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

The Town Council will present a plaque to Chris Christensen for his 15 years of service to the Town of Merrimack as a member on the Parks and Recreation Committee.

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Donald Miner Jr.** – Agricultural Commission (*Full member*)
- **Ronald Miner III** – Agricultural Commission (*Full member*)
- **Anita Creager** – Heritage Commission (*Full member*)
- **Lon Woods** – Heritage Commission (*Full member*)
- **Adonis Elfakih** – Technology Committee (*Full member*)
- **John Sauter** – Technology Committee (*Full member*)
- **Peter Flood** – Town Center Committee (*Full member*)
- **Bill Wilkes** – Town Center Committee (*Full member*)

2. Eagle Scout Project Presentation

Submitted by Life Scout Mason Landry

Town Council to be presented with Mason Landry's Eagle Scout Project idea to renovate the Merrimack Middle School outdoor classroom area.

3. Presentation of Property Purchase by the Merrimack Conservation Commission

Submitted by Merrimack Conservation Commission Chairman Gage Perry

The Merrimack Conservation Commission would like to present the intended purchase of the waterfront property off of Caron Ave known as tax map parcel 3D-1/003.

4. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Mike Dudash

Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,405.29 from Merrimack Crimeline, Inc., that was raised at the annual crimeline Magic Show to be used for the Merrimack Police Department's K-9 Program, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Donation Acceptance for the Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance and expenditure of a donation in the amount of \$400.00 from Bear Christensen Charitable Trust to the Parks and Recreation Department to be used for the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article.

6. Disposal of Tax Deeded Properties

Submitted by Town Manager Eileen Cabanel

The Town Council to consider the disposal of tax deeded properties, pursuant to RSAs 80:88, 80:89 and 80:90.

Minutes

Approve the minutes from the following Town Council meeting:

♦ June 8, 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 16, 2017