



Town Council Meeting Agenda

Thursday, August 17, 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

Appointments

1. Annual Review with the Zoning Board of Adjustment

Submitted by Zoning Board Chairman Patrick Dwyer

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

Public Hearing

1. Acceptance of Unanticipated Funds from the SB 38 Anticipated Additional Block Grant Funds

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala

The Town Council will conduct a public hearing to consider the acceptance and expenditure of unanticipated funds from the State of New Hampshire through SB 38 Anticipated Additional Block Grant Funds in the amount of \$499,328.45, that will be used towards various Road infrastructure projects as prescribed under RSA 235:25, 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. 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:

- **Michael Boisvert** – Conservation Commission (*Full member*)
- **Rachel Ricker** – Planning Board (*Alternate member*)
- **Richard Conescu** – Zoning Board of Adjustment (*Full member*)

2. Proposed Eagle Scout Project at Veterans Park

Submitted by Parks and Recreation Director Matthew Casparius

Eagle Scout Candidate Harrison Faust from Boy Scout Troop 424 would like to build a memorial at Veterans Park to remember Admiral Forrest Sherman, the highest ranking naval officer from Merrimack.

3. Donation Acceptance for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

Town Council will consider the acceptance and expenditure of a donation of \$4,640.79 from an anonymous resident to the Merrimack Police Department to be used for the purchase of three Sig Sauer SIG400 Elite rifles, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Potential Road Infrastructure Projects Discussion

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala

The Town Council to be presented with details of the potential road infrastructure projects.

5. Investment Policy

Submitted by Finance Director / Assistant Town Manager Paul T. Micali

The Town Council to review the Town's investment policy in accordance with RSA 35:9 and RSA 41:29.

Minutes

Approve the minutes from the following Town Council meeting:

♦ July 20, 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: August 11, 2017