



Town Council Meeting Agenda



Thursday, September 28, 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 Town Employee Leave Employment

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Police Prosecutor Secretary Karen Costello in recognition of almost 15 years of service to the Town of Merrimack Police Department. October 7, 2002 – September 27, 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 Fire Lieutenant Thomas Dalton in recognition of his retirement from Merrimack Fire & Rescue Department with almost 21 years of full-time service. July 2, 1996 – May 31, 2017.

3. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to former Equipment Operator III Gary MacGrath in recognition of his retirement from Merrimack Wastewater Treatment Division of Public Works with more than 21 years of full-time service. July 29, 1996 – August 31, 2017

4. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to former Mechanic II Robert MacGrath in recognition of his retirement from Merrimack Wastewater Treatment Division of Public Works with almost 28 years of full-time service. October 23, 1989 – April 28, 2017

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Consideration of Changes to Chapters of the Merrimack Town Code [First Reading]

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

The Town Council to consider the acceptance of recommended changes to Chapters 11, 79, 139, 158 and 178 of the Merrimack Town Code, pursuant to Charter Article V.

New Business

1. Introduction of Chapter 1, General Provisions, of the Merrimack Town Code [First Reading]

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

Introduction of Chapter 1, General Provisions, of the Merrimack Town Code, pursuant to Charter Article V.

2. MS-434 Review

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

Town Council will be presented with the details of the undesignated fund balance as it relates to the 2017 MS-434.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 25, 2017 [2017 Goal Setting Report]
- ♦ September 14, 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: September 22, 2017