

Approved: March 13, 2014

Posted: March 19, 2014



Town Council Meeting Minutes

Thursday, February 13, 2014, at 7:00 PM, in the Matthew Thornton Room

Chairman Rothhaus called the meeting of the Town Council to order at 7:00 p.m. Present at the meeting were Vice Chairman Yakuboff, Councilor Boyd, Councilor Dwyer, Councilor Harrington, and Finance Director Paul Micali. Councilors Koenig and Mahon and Town Manager Eileen Cabanel were excused.

Pledge of Allegiance

Chairman Rothhaus lead in the Pledge of Allegiance.

Public Hearing

1. Public Hearing – Proposed Municipal 2014-15 Operating Budget and Warrant Articles

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

The Town Council will hold a public hearing, pursuant to NH RSA 33:8-a (I), NH RSA 32:5, I, NH

RSA 21:35, NH RSA 40:13 II-b (a) and the Town of Merrimack Charter Article 8-3, to discuss the following:

- 2014/15 Proposed Municipal Operating Budget
- Collective Bargaining Agreement(s), if any
- Proposed Issuance of Debt
 - Highway Garage \$3,300,000
- Proposed New Capital Reserve Fund
 - Geographic Information System
- Petitioned Bonds, if any
- Other Petitioned Warrant Articles, if any
- Review of Default Budget

Chairman Rothhaus opened the Public Hearing at 7:04 p.m.

Chairman Rothhaus stated given the weather conditions and our desire to welcome public participation in this Public Hearing on the budget, I would entertain a motion to recess this Public Hearing to 6:30 p.m. on Tuesday February 18, 2014.

MOTION made by Councilor Boyd and seconded by Councilor Harrington that, in accordance with RSA 32:5, this Public Hearing on the budget be recessed to 6:30 p.m. on Tuesday February 18, 2014 at the Matthew Thornton Room at 6 Baboosic Lake Road, Merrimack, NH. MOTION CARRIED 3-2-0

Councilors Yakuboff and Dwyer voted in opposition.

Chairman Rothhaus declared the Public Hearing recessed until February 18, 2014 at 6:30 p.m.

Chairman Rothhaus remarked, for the same reasons he would entertain a motion to recess the regular meeting of the Merrimack Town Council to 6:30 p.m. on Tuesday February 18, 2014.

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MOTION made by Councilor Boyd and seconded by Councilor Harrington that this regular meeting of The Merrimack Town Council be recessed to 6:30 p.m. on Tuesday February 18, 2014 at the Matthew Thornton Room at 6 Baboosic Lake Road, Merrimack, NH

ON THE QUESTION

Chairman Rothhaus commented it is important that the public have an opportunity to be present, including those who wished to make a presentation to the Council.

MOTION CARRIED 3-2-0

Councilors Yakuboff and Dwyer voted in Opposition.

Chairman Rothhaus declared the Merrimack Town Council in recess until February 18, 2014 at 6:30 p.m.

Submitted by Dawn MacMillan