



TOWN COUNCIL – AGENDA REQUEST FORM

THIS FORM WILL BECOME PART OF THE BACKGROUND INFORMATION USED BY THE COUNCIL AND PUBLIC

Please submit Agenda Request Form, **including back up information, 8 days prior** to the requested meeting date. **Public Hearing requests must be submitted 20 days prior to requested meeting date to meet publication deadlines** (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

MEETING INFORMATION

Date Submitted: February 22, 2019
Submitted by: Town Council Chairman Finlay
Rothhaus and Vice Chair Tom Koenig
Department:
Speakers:

Date of Meeting: February 28, 2019
Time Required: 20 minutes
Background Info. Supplied: Yes: No:

CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Appointment:	<input type="checkbox"/>	Recognition/Resignation/Retirement:	<input type="checkbox"/>
<i>Public Hearing:</i>	<input type="checkbox"/>	Old Business:	<input type="checkbox"/>
New Business:	<input checked="" type="checkbox"/>	Consent Agenda:	<input type="checkbox"/>
Nonpublic:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

TITLE OF ITEM

2019 Deliberative Session

DESCRIPTION OF ITEM

Town Council to discuss the details and motions of the upcoming 2019 Deliberative Session being held on Wednesday, March 13, 2019.

REFERENCE (IF KNOWN)

RSA:	Warrant Article:
Charter Article:	Town Meeting:
Other:	N/A

EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Projector:	<input type="checkbox"/>	Grant Requirements:	<input type="checkbox"/>
Easel:	<input type="checkbox"/>	Joint Meeting:	<input type="checkbox"/>
Special Seating:	<input type="checkbox"/>	Other:	<input type="checkbox"/>
Laptop:	<input type="checkbox"/>	None:	<input type="checkbox"/>

CONTACT INFORMATION

Name:	Finlay Rothhaus	Address:	
Phone Number:		Email Address:	frothhaus@merrimacknh.gov

APPROVAL

Town Manager:	Yes <input checked="" type="checkbox"/> No: <input type="checkbox"/>	Chair/Vice Chair:	Yes <input checked="" type="checkbox"/> No: <input type="checkbox"/>
---------------	--	-------------------	--



2019 Town Warrant
Town of Merrimack
6 Baboosic Lake Road, Merrimack, New Hampshire 03054



Article 1

To choose all necessary town officers for the ensuing year.

Two (2) Town Councilors 3-year term

Two (2) Ethics Committee Member for a 3-year term

One (1) Trustee of Trust Funds for a 3-year term

One (1) Library Trustee for a 3-year term

Article 2 – Wastewater Treatment Facility Bond (WWTF) \$13,100,000

Article 3 – Operating Budget \$32,776,693

Article 4 – General Fund Capital Reserve Funds (CRF) Deposits \$1,650,000

Article 5 – WWTF Capital Reserve Funds Deposits \$350,000

Article 6 – CRF Expenditure from Fire Equipment CRF \$47,000

Article 7 – IAFF, Local 2904, Union Contract \$53,411

Article 8 - New England Police Benevolent Association, Local 112, Union Contract \$11,184

Article 9 - American Federation of State, County and Municipal Employees 93, Local 3657, Union Contract \$68,421

Article 10 - Teamsters, Local 633, Union Contract \$18,146 with offsetting revenue from Sewer Users of \$10,120

Article 11 - American Federation of State, County and Municipal Employees 93, Local 2986, \$51,542 with offsetting revenue from Sewer Users of \$19,309

Article 12 - Fire Equipment Capital Reserve Fund