



# 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: April 29, 2019

Date of Meeting: May 9, 2019

Submitted by: Submitted by Town Council Chairman  
Tom Koenig and Vice Chair Bill Boyd

Department:

Time Required: 20 minutes

Speakers:

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"/>
<b>Public Hearing:</b>	<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

Town Council Retreat / Goal Session Topic Discussion

## DESCRIPTION OF ITEM

The Town Council to review the proposed topics of discussion for the upcoming Town Council Retreat / Goal Session scheduled for Monday, June 17, 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:	<b>Tom Koenig</b>	Address	<b>6 Baboosic Lake Road</b>
Phone Number		Email Address	<b>tkoenig@merrimacknh.gov</b>

## APPROVAL

Town Manager: Yes  No:  Chair/Vice Chair: Yes  No:



## Town Council Retreat / Work Session



Monday, June 17, 2019, at 9:00 AM

at Buckley's Great Steaks

located at 438 Daniel Webster Highway in Merrimack, NH

### 9:00 AM Call to Order

The Town Council will be conducting a Facilitated Goals and Objective Work Session. The following topics are scheduled to be discussed:

- **Town Buildings**
  - a. Maintenance
    - i. Police Station
    - ii. South Fire Station (possibly defer to Public Safety Building below)
  - b. Establishment of CRF (RSA 35)?
  - c. Update on Reeds Ferry Station
    - i. Shed Harris Fund??
  - d. Highway garage
    - i. Sign
  - e. Public Safety Building
    - i. Needs
    - ii. School District Land
    - iii. Funding Sources
      - 1. Shed Harris Fund??
      - 2. MPO \$650,000
      - 3. Fund Balance
  - f. Parks and Rec.
  - g. Library Update
- **Fund Balance**
  - a. Current policy
  - b. Potential purchases
- **Budget Issues**
  - a. Gravel Roads
  - b. Drainage
  - c. Wages/Benefits
  - d. Solar exemptions – ordinance or town vote
  - e. Veterans tax exemption – total disability increase?
- **Athletic Fields**
  - a. Land
  - b. Committee??
- **Parks**
  - a. Basketball court
  - b. Skateboard park
  - c. Wasserman Park
    - i. Buildings
    - ii. Dock and waterfront
  - d. Boat ramp

- **New Development**
  - a. Chestnut Hill
  - b. Executive Park Drive
  - c. Park Place – Near outlet mall
  - d. Other Projects – across from Harris Pond, Flatley project (near St. Gobain)
  - e. Economic Development – future direction?
- **Town Departments**
  - a. Future Staffing (to include new apartments/hotels, etc.)
    - i. PD
      - 1. SIU update
    - ii. Fire/Rescue
    - iii. Parks and Rec.
    - iv. PWD
    - v. Wastewater
    - vi. General – cable, assessing, TC/TC, com. dev., finance,
  - b. Space needs
  - c. Assessing training (for TC)
- **Communication with Residents**
  - a. FE Everett Turnpike Widening
  - a. Get the word out
  - b. Get more Involvement / Volunteerism
  - c. Training program for volunteer (similar to Police Academy)
  - d. Surveys, Facebook (Social media - one way) (ways to improve outreach to community)
- **Storm Water MS-4**
  - a. History
  - b. Status
- **Wastewater**
  - a. Sewer Expansion Phase IV – Pending
  - b. PFOAS
- **Comcast Contract**
  - a. Current Contract
  - b. Status of Negotiations
- **Roads, Bridges, Infrastructure**
  - a. FEET – Tolls, Widening, Noise Barriers
  - b. Maintenance - culverts, sidewalks, etc.

## **Comments from the Council**

### **Adjourn**

Posted: