



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: May 4, 2021

Date of Meeting: May 13, 2021

Submitted by: Town Council Chair Tom Koenig and Vice Chair Finlay Rothhaus

Department:

Time Required: 15 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"/>
Public Hearing:	<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

Committee Appointments

DESCRIPTION OF ITEM

The Town Council to consider appointing individuals to Town committees, pursuant to Charter Article 4-8.

REFERENCE (IF KNOWN)

RSA:		Warrant Article:	
Charter Article:	4-8	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:	<u>Tom Koenig</u>	Address	<u>6 Baboosic Lake Road</u>
Phone Number		Email Address	<u>tkoenig@merrimacknh.gov</u>

APPROVAL

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

From: Ellen Kolb <ellenkolbnh@gmail.com>
Sent: Thursday, May 6, 2021 12:27 PM
To: Becky Thompson
Subject: Re: Merrimack Conservation Commission Membership

Hello!
Yes, I'm still interested in serving on the Conservation Commission. Thank you for contacting me. I'll plan to be at the Town Council meeting on the 13th.

Ellen Kolb

Sent from my iPhone

On May 6, 2021, at 9:28 AM, Becky Thompson <bthompson@merrimacknh.gov> wrote:

Good Morning, Ellen:

There is currently an alternate vacancy on the Conservation Commission. Are you still interested in membership?

If so, the Town Council will consider your appointment at their next regular meeting on Thursday, May 13th.

Please let me know either way.

Thank you!
Becky

Becky Thompson

Executive Secretary, Town of Merrimack
6 Baboosic Lake Rd.
Merrimack, NH 03054
Phone: 603-424-2331 | Fax: 603-424-0461
bthompson@merrimacknh.gov

Letter of Recommendation

Date: July 7, 2020
To: Merrimack Town Council
From: Council Chairman
Re: Board, Committee or Commission Appointment

Applicant's Name: Ellen Kolb Board, Committee or Commission applied for: Merrimack Conservation Commission Term of Office: ~~Alt 3yrs~~ 1

The following individuals conducted an interview on the above date:

no opening at the moment

Please check (✓) one:

Town Council Chairman Signature: *[Signature]*

Recommended Not Recommended

Comments:

Ellen would be an asset to the commission and will hopefully help w/ sub-committees until an opening occurs.

Town Council Vice Chairman Signature: *[Signature]*

Recommended Not Recommended

Comments:

Lifelong resident. breadth & depth of experience in fiscal management; strongly recommend when opening occurs.

Town Council Rep. (Board, Committee, Commission) Signature: _____

Recommended Not Recommended

Comments:

Chairman (Board, Committee, Commission) Signature: *[Signature]*

Recommended Not Recommended

Comments:

Great candidate for any future vacancy or subcommittee.

Please be advised that the above applicant has been:

Recommended Not Recommended

Town Council Chairman Signature _____

Becky Thompson

From: Barnes, Shannon (School Board) <Shannon.Barnes@Sau26.org>
Sent: Monday, April 19, 2021 8:31 PM
To: Abbigail Cote (abboall4flower@gmail.com); Becky Thompson; Nunez, Brandi (School Board); Christine M Lavoie (clavoie462@gmail.com); James Golisano; John Calabro (johncalabro@comcast.net); Julie Poole; Laura Jaynes; Lon Woods; Maureen Hall (moetime45@gmail.com); Michelle Creswell; Nicholas Lavallee; Rick Greenier; Tracy McGraw; Matthew Casparius
Subject: Re: Parks & Recreation Committee Meeting - Wed April 21st

Laurie Rothhaus is now the P&R liaison and I will serve as alternate going forward.

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From: Matthew Casparius <mcasparius@merrimacknh.gov>
Sent: Friday, April 16, 2021 2:20:59 PM
To: Abbigail Cote (abboall4flower@gmail.com) <abboall4flower@gmail.com>; Becky Thompson <bthompson@merrimacknh.gov>; Nunez, Brandi (School Board) <Brandi.Nunez@Sau26.org>; Christine M Lavoie (clavoie462@gmail.com) <clavoie462@gmail.com>; James Golisano <jgolisano@merrimacknh.gov>; John Calabro (johncalabro@comcast.net) <johncalabro@comcast.net>; Julie Poole <healy0123@yahoo.com>; Laura Jaynes <mrsjay22@hotmail.com>; Lon Woods <lwoods@merrimacknh.gov>; Maureen Hall (moetime45@gmail.com) <moetime45@gmail.com>; Michelle Creswell <fuzzynu@hotmail.com>; Nicholas Lavallee <nlavallee@merrimacknh.gov>; Rick Greenier <rickgreenier@msn.com>; Barnes, Shannon (School Board) <Shannon.Barnes@Sau26.org>; Tracy McGraw <tracylynn.mcgraw@comcast.net>
Subject: Parks & Recreation Committee Meeting - Wed April 21st

Hi Everyone

The next Parks & Recreation Committee Meeting will be taking place on Wednesday, April 21st at 7:00 pm and we will continue to meet virtually.

Here are the login details for the meeting:

<https://zoom.us/j/3180062472?pwd=NkdwVVhvTkpBY1ErT1VBMGhuUW4xdz09>

Meeting ID: 318 006 2472

Passcode: 721434

Attached to this email you will find the agenda as well as the minutes from our March Meeting. As always, please let me know if you are able to attend on Wednesday night to ensure that we have a quorum.

Matt

Matthew Casparius C.P.R.E.

Director of Parks & Recreation

Town of Merrimack

603-420-1661

mcasparius@merrimacknh.gov

www.merrimackparksandrec.org

<https://www.facebook.com/MerrimackParksandRecreation>