



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: June 17, 2021
Submitted by: Town Manager Paul T. Micali
Department:
Speakers:

Date of Meeting: June 24, 2021
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"/>
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

Town of Merrimack and Merrimack Youth Association Agreement Review

DESCRIPTION OF ITEM

The Town Council to consider the renewal of a 3-year agreement between the Town of Merrimack and the Merrimack Youth Association.

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:	<u>Paul Micali</u>	Address	<u>6 Baboosic Lake Road</u>
Phone Number	<u>424-2331</u>	Email Address	<u>pmicali@merrimacknh.gov</u>

APPROVAL

Town Manager: Yes No: Chair/Vice Chair: Yes No:
Hold for Meeting Date: _____

Agreement Between the Town of Merrimack and the Merrimack Youth Association

This Agreement entered into this ___th day of _____ ~~2020~~2021, between the Town of Merrimack, a municipal corporation of the State of New Hampshire with a mailing address of 6 Baboosic Lake Road, Merrimack, New Hampshire 03054 ("Town") and the Merrimack Youth Association, Inc., a not-for-profit corporation organized in accordance with the laws of the State of New Hampshire with a mailing address of PO Box 153, Merrimack, New Hampshire 03054 ("MYA").

Whereas, the Town is desirous of making certain recreational programs available to the youth of Merrimack with the addition of out of town participants- ~~as needed to balance rosters for the Football/Spirit (cheerleading), Lacrosse, and Wrestling programs;~~ and whereas, the MYA proposes to provide and supervise such programs;

Now, therefore, it is mutually agreed as follows:

1. That this Agreement shall be effective for the ~~one~~three-year period beginning on July 1, ~~2020~~2021 and ending on June 30, ~~2021~~2024("Term").
2. That, for the Term of this Agreement, the MYA shall provide the following annual recreational programs for Merrimack youth residents (residing in Merrimack except as mentioned above) and any other recreational programs which generate a significant amount of interest on the part of Merrimack youth residents and which the MYA is capable of providing: baseball, football/spirit (cheerleading), soccer, basketball, lacrosse, softball and wrestling ("Programs").
3. That the MYA shall provide full and adequate supervision of the Programs and all equipment needed to operate the Programs.
4. ~~That~~ the MYA at their sole expense will hire a bookkeeper to perform the accounting function for all programs listed in item 2.
5. ~~That~~ the MYA shall not obligate the Town for any debt or expense nor hold itself out to the public as having the ability or authority to do so.
6. That, without the express written consent of the Town, the MYA shall make no material alteration or improvement to any Town property made available for MYA use. The MYA shall not add any additional advertising signage in any park other than what existed ~~September-July 241, 2020-2021~~ (see attached photos) ~~and one additional sign to be placed on the backstop of Veteran's Park (see attached)~~—without the express written consent of the Town Council or their designee.
7. That the Town shall be responsible for the cost of any utilities, refuse disposal services, and portable toilets, which are determined by mutual agreement to be necessary at Town-owned recreational facilities used by the MYA.

Agreement Between the Town of Merrimack and the Merrimack Youth Association

8. That, in accordance with Article 6-1, C, of the Town Charter, the MYA shall annually recommend to the Town Council, a representative to serve on the Town's Parks and Recreation Committee.

9. That the Town, in accordance with Article 142, as amended, of the Town's Administrative Code, has final authority over the use of all Town-owned recreational facilities, including but not limited to the Youth Center, the Bise Fieldhouse, and all athletic fields; and that an MYA representative shall coordinate with the Town Manager or his/her designee for any use of said facilities that is required in conjunction with the Programs.

10. That the Town Manager or his/her designee has final authority over the maintenance of all Town-owned recreational facilities, including but not limited to the Youth Center, the Bise Fieldhouse, and all athletic fields; and that the MYA's representative shall meet monthly with the Town Manager or his/her designee to coordinate any maintenance of said facilities that is required in conjunction with the Programs, whether or not resources of the MYA will fully or partially finance such maintenance. Financial responsibility for such maintenance will be determined by mutual agreement.

11. That the MYA will be responsible for the following maintenance tasks as outlined below. Materials for normal field preparation shall be provided by the Town, as well as field preparation equipment, equipment maintenance and appropriate storage for the equipment. The Town of Merrimack will groom each baseball and softball infield with the same frequency that each field is mowed. The scheduling of the grooming will be done at the sole discretion of the Town of Merrimack. If severe weather occurs, the Town is committed to providing additional grooming assistance to restore playing fields to their pre-storm condition subject to available resources.

TASK	PARKS MAINTENANCE	MYA/Adult Athletics
Line Striping	Initial layout and application for each season	All striping after initial layout, including initial layout should lines not be maintained
Striping Materials purchasing responsibility	Initial applications by Parks Maintenance only. Purchase of striping materials	Materials to be purchased by the Town
Infield Grooming	Initial leveling, de-vegetizing, and as needed major regrading/repair	Minor raking and mat dragging before games/tournaments
Goal placement	Initial placement per User field use plan	In field relocation and relocating at other fields differing from User field use plan

Agreement Between the Town of Merrimack
and the Merrimack Youth Association

12. That all permitted use of Town-owned recreational facilities by the MYA shall be in strict adherence to applicable provisions of Article 142 of the Town's Administrative Code, as amended.
13. That the MYA, at its own expense, shall provide: broad liability coverage in the amount of \$1,000,000 to protect the Town, MYA and its officers, coaches, agents, and volunteers against any claims for money damages resulting from the operation of the Programs and the related and permitted use of properties owned by the Town and others; and property coverage in a sufficient amount to protect against the loss of, or damage to, any MYA equipment and supplies that are stored in Town facilities.
14. That the MYA, at its own expense, shall provide injury/accident insurance in the amount of \$5,000 for each participant in the Programs.
15. That, within thirty calendar days of a request by the Town, the MYA shall make available for review any available records that may relate to this Agreement.
16. That this Agreement shall be deemed to be made, and shall be interpreted and construed, in accordance with the laws of the State of New Hampshire. This Agreement shall be binding upon each of the parties, their successors, and permitted assigns. Any disputes that may arise relative to the terms and provisions of this Agreement shall be submitted to the American Arbitration Association for resolution, and related hearings shall be bound by the rules of the American Arbitration Association.
17. That the MYA shall provide by each ~~October~~ December 31st audited financial statements, including a review of internal control procedures, prepared on a modified-accrual basis by a certified public accountant including, but not limited to: a balance sheet as of the preceding June 30; a statement of revenues, expenditures, and changes in equity for the year ended on the preceding June 30; a statement of estimated revenues and expenditures for the current fiscal year (July 1 through June 30); a schedule of revenues and expenditures by Program for the same period, and a detailed report on the status of all internal control procedures and any recommended modifications thereto. Notwithstanding, the Merrimack Town Council shall have the right to require that a forensic audit be conducted at the MYA's sole expense if there are reasonable grounds to suspect irregularities in financial management, controls, balances or oversight.
18. That payment of approved town funding will be paid twice a year. The first will be 40% of the funding on or about July 1st, and the second will be the remainder of the funding on or about January 1st. The second payment is predicated on MYA providing the Town a completed, successful Audit by no later than December 31st. If audit is delivered after December 31st, a 10 % reduction, per month, will occur from the second remaining funding value until the audit is received by the Town.

Agreement Between the Town of Merrimack and the Merrimack Youth Association

If no Audit is received by June 1st, then the MYA will forfeit their remaining funding. In addition, if the Audit Management Letter indicates severe "Material Weaknesses" as they relate to internal controls, then the MYA will forfeit their remaining funding.

- ~~18. Payment of approved funding will be paid once a year on January 1st provided that the Audit is completed and delivered to the Town by December 31st. If audit is delivered after December 31st a 10 % reduction per month will occur from funding until received. If no Audit is received by June 1st than the MYA will forfeit their Town Allotment. In addition if the Management Letter indicates that there are "Material Weaknesses" as they relate to internal controls than the MYA will not receive any funds.~~
19. That the MYA shall provide by each October 15th, the following final budget information: a proposed MYA operating budget by Program for the succeeding fiscal year that includes a schedule of the estimated revenues to be received from donations, fund-raising activities, concession sales, contractual payments by the Town, and other sources; and schedules of proposed capital improvements and proposed increases in programs, facilities, fields, or Paragraph 9 costs, which could materially impact the anticipated payment from the Town.
20. That the MYA shall provide by each October 15th, an *estimated* number of children participating in MYA activities. Each child shall be counted once. (A child participating in more than one sport shall only be counted once, not one for each sport they participate in.)
21. That, within thirty calendar days of a request by the Town, the MYA shall make available for review any available records that may relate to this Agreement.
22. That notwithstanding any of the provisions hereof, the parties hereinafter may mutually agree to written modifications of this Agreement.
23. That this Agreement may not be assigned without the express written consent of the Town.
24. That the waiver by the Town of any breach of any term contained in this Agreement shall not be deemed to be a waiver of such term for any subsequent breach of the same or any other term.
25. That each term of this Agreement is material, and any breach by either party of any one of the terms herein shall be a material breach of the entire Agreement and shall be grounds for the termination of the entire Agreement.
26. That, if, in the judgment of the Town, the MYA's manner of operation or the quality of its services does not meet the requirements of this Agreement or in the event that the MYA shall otherwise violate, or shall fail to perform in accordance with, the terms and provisions of this Agreement, the Town shall submit to the

Agreement Between the Town of Merrimack and the Merrimack Youth Association

MYA a written notice of such unsatisfactory performance or default. If the MYA fails or refuses to remedy said unsatisfactory performance or default within thirty calendar days after receipt of the Town's notice, the Town may declare this Agreement to be immediately terminated. The decision of the Town relative to such matters shall be final.

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~~TOWN OF MERRIMACK:~~

Approval Signatures

Witness

X _____

Town Manager (or Designee)

TOWN OF MERRIMACK:

X _____

Town Manager (or Designee)

Merrimack Youth Association:

X _____

John Calabro
President

X _____

Rick Greenier
Vive President

X _____

Holly Golden
Treasurer

Agreement Between the Town of Merrimack
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X

Rebecca Hayes
Secretary

MERRIMACK YOUTH ASSOCIATION:

Agreement Between the Town of Merrimack
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TOWN OF MERRIMACK:

Approval Signature

Witness

X

Town Manager or Designee

MERRIMACK YOUTH ASSOCIATION:

X

John R. Calabro
President

Debbie McCallister

X

Rich Greenleaf
Vice President

X

Holly Bidson
Treasurer

Rebecca Hayes

X

Rebecca Hayes
Secretary

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Bisefield Left Field



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Bise Field Right Field

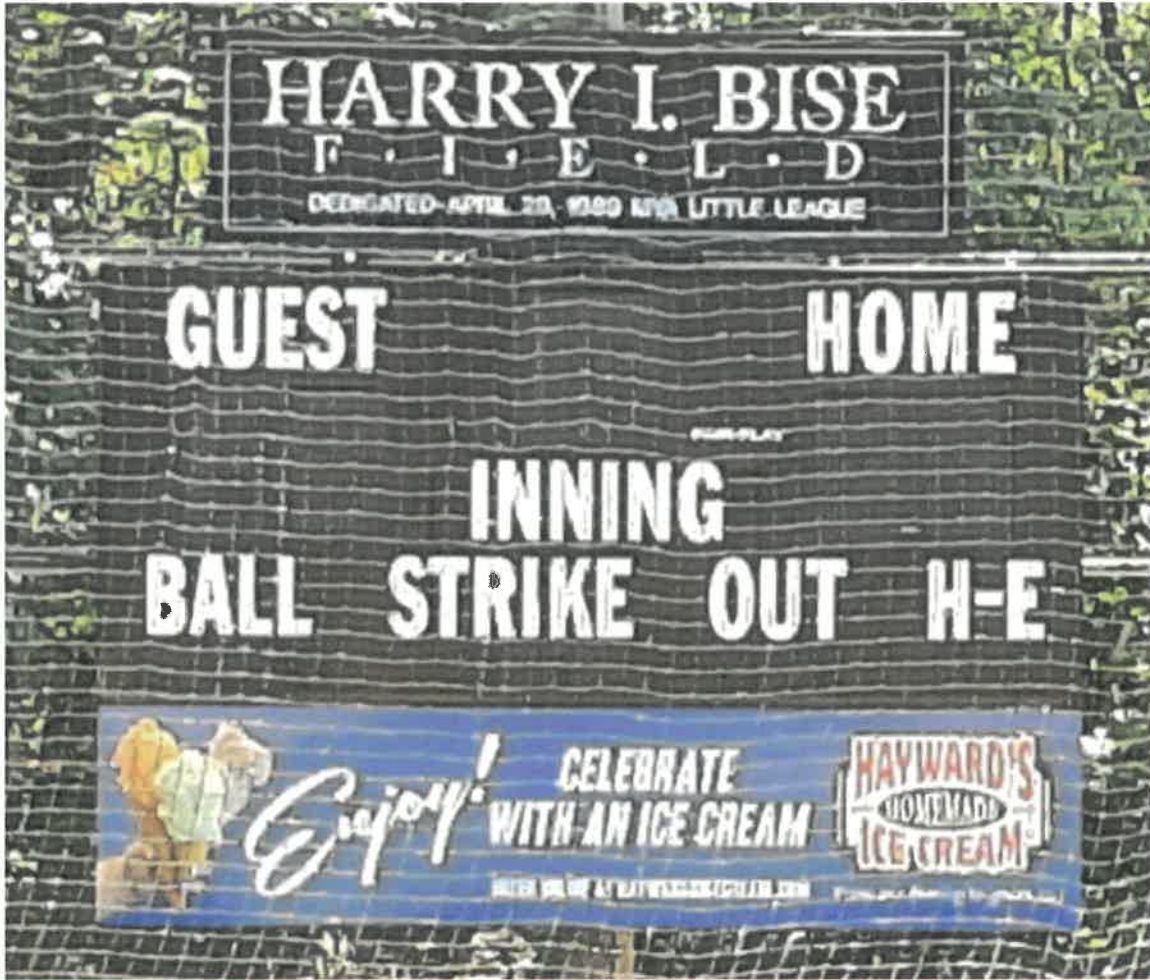


Bise Field Concession Stand



Bise Field Bullpen

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[Bise Field Scoreboard](#)

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URGENT CARE

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No appointment needed

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- ✓ **Convenient**
- ✓ **Affordable**

ConvenientMD
URGENT CARE

JUST WALK IN!
8am-8pm, 7 Days a Week

- ✓ **Quality Care**
- ✓ **Convenient**
- ✓ **Affordable**

Veterans Park

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Veterans Park Scoreboard
~~Veterans Park~~