



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: August 17, 2021

Date of Meeting: September 9, 2021

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

Department:

Time Required: 10 minutes

Speakers: Tom Koenig

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 checked="" type="checkbox"/>
New Business:	<input type="checkbox"/>	Consent Agenda:	<input type="checkbox"/>
Nonpublic:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

TITLE OF ITEM

Appointment of Trustee of Trust Funds

DESCRIPTION OF ITEM

The Town Council to consider the appointment of Patricia Heinrich as a Trustee of Trust Funds to fill John "Jack" Balcom's term until the April 2023 election, pursuant to Charter Article 6-2 and RSA 31:22.

REFERENCE (IF KNOWN)

RSA:	31:22	Warrant Article:	
Charter Article:	6-2	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: Tom Koenig Address _____
 Phone Number _____ Email Address tkoenig@merrimacknh.gov

APPROVAL

*Town of Merrimack, NH
Friday, September 3, 2021*

Chapter C. Charter

Article VI. Administrative and Judicial Boards

§ 6-2. Elected boards/committees/commissions.

- A. Trustees of Trust Funds. There shall be a board of three Trustees of Trust Funds whose powers and duties are provided by New Hampshire state law. Trustees of Trust Funds shall be elected at the regular Town election for terms of three years, one Trustee each year. Vacancies shall be filled by appointment by the Town Council for the unexpired term.
- B. Library Trustees. There shall be a board of five Trustees of the Library whose powers and duties are provided by New Hampshire state law. Library Trustees shall be elected at the regular Town election for terms of three years, staggered so that no more than two Trustees are elected at one time. The Town Council may appoint to three alternates in accordance with RSA 202-A:10, who may serve when elected members of the board are temporarily unable to attend a board meeting. Vacancies shall be filled by appointment by the Town Council for the unexpired term.
[Amended 4-12-2016 ATM by Art. 8]
- C. Ethics Committee. The Ethics Committee shall consist of five residents of the Town of Merrimack. Ethics Committee members shall be elected at a regular Town election for terms of three years, staggered so that no more than two members are elected at one time. A quorum of three or more Committee members shall be necessary to hear any complaint that is filed. Should a vacancy in the Committee arise, the remaining members of the Ethics Committee shall appoint a Town resident to serve out the remainder of the term. Any tie shall be resolved by the vote of the Town Moderator. The members of the Ethics Committee shall elect a Chairperson on an annual basis.

TITLE III

TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 31

POWERS AND DUTIES OF TOWNS

Trust Funds

Section 31:22

31:22 Trustees. – All such trusts shall be administered by a board of 3 trustees, unless a town at an annual or special town meeting votes that such trusts shall be administered by a board of 5 trustees. In towns with a board of 3 trustees, one trustee shall be elected by a ballot at each annual town meeting for a term of 3 years. In towns with a board of 5 trustees the 2 additional trustees shall be appointed initially by the selectmen, one for one year and one for 2 years. Thereafter all trustees shall be elected by ballot at the annual town meeting to replace those whose terms expire. The term of each trustee shall be 3 years. Vacancies shall be filled by the selectmen for the remainder of the term. The board may recommend to the appointing authority the names of no more than 2 persons who may serve as alternate members on the board. The alternate members shall be appointed to one-year terms. In cities said trustees shall be chosen and hold their office for such term as shall be provided for by city ordinance. Trustees shall organize by electing one of their number bookkeeper, who shall keep the records and books for the trustees, and shall require a voucher before making any disbursement of funds from said trusts.

Source. 1915, 162:2. PL 42:21. RL 51:22. 1943, 70:1. 1945, 68:1. 1953, 21:1. RSA 31:22. 1979, 141:1, eff. June 5, 1979. 2014, 70:1, eff. July 26, 2014.



FOR IMMEDIATE RELEASE

Contact: Town Manager's Office

Phone: 424-2331

Trustees of Trust Funds

MERRIMACK, NH – (July 16, 2021) - The Town of Merrimack is seeking applicants interested in serving as a Trustee of Trust Funds until the vote in April 2023 in order to fill the vacancy left by the passing of John “Jack” Balcom. The Trustees of Trust Funds are instrumental in the oversight and investing of capital reserve, perpetual care, and scholarship funds of the Town, to include the School, Merrimack Village District and the municipality. Qualifications include: resident of Merrimack, knowledge of investing, ability to work well with others, and a willingness to devote time and effort to the duties of a Trustee. If you are interested in applying for the position, please submit a letter of interest by Monday, August 16, 2021 which includes your qualifications, personal characteristics, length of residency, previous positions held, and experience related to this position to:

Town of Merrimack
Attn: Trustees of Trust Funds
6 Baboosic Lake Road
Merrimack, NH 03054

For more information on the Trustees of Trust Funds, please contact the Town Manager's office at 424-2331 or Chris Christensen.

We look forward to hearing from you!

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