

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 6, 2022 Submitted by: Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington Date of Meeting: May 26, 2022 Date of Meeting: May 26, 2022							
Department:		Time	Required: 5 minutes				
Speakers:		Backş Suppl	ground Info. Yes: No: No: [
CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)							
Appointment:		Recognition/I	Recognition/Resignation/ Retirement:				
Public Hearing:		Old Business	s:				
New Business:		Consent Age	enda:				
Nonpublic:		Other:					
TITLE OF ITEM							
Town Council Committee Assignments (Follow-up Discussion)							
	Des	SCRIPTION OF ITEM					
The Town Council will finalize committee assignments for the current year.							
REFERENCE (IF KNOWN)							
RSA:	Warrant Article:						
Charter Article:	Town M		Meeting:				
Other:		N/A					
EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)							
Projector:		Grant Require	rements:				
Easel:		Joint Meeting	g:				
Special Seating:	g: Other:						
Laptop:		None:					
CONTACT INFORMATION							
Name:	Finlay Rothhaus	Address					
Phone Number		Email Addres	frothhaus@merrimacknh.gov				
Approval							
Town Manager:	Yes _\ No: _	Chair/Vice C	Chair: Yes __ No: _[
Hold for Meeting Date:							

3. Town Council Committee Assignments

Submitted by Town Council Chair Tom Koenig and Vice Chair Finlay Rothhaus The Town Council will determine committee assignments for the current year.

The Council discussed and agreed on the following committee assignments:

6 Adult Community Center: Councilor Woods

Authorized Sewer Representative: Town Manager Paul Micali

Cemetery Trustee: Town Manager Paul Micali

9 Chamber of Commerce: Town Manager Paul Micali

10 Commission on Environmental Public Health Impacts: Councilor Murphy

11 Conservation Commission: Councilor Hunter

12 Heritage Commission: Councilor Healey

13 MYA: Vice Chair Harrington

Nashua Regional Planning Commission: Chairman Koenig

15 Parks and Recreation: Councilor Woods

Town Center: Chairman Rothhaus

NH Rail Transit Authority: Councilor Hunter

4. Consideration of Changes to Chapter 180, Temporary Sales Locations and Vendors of the Merrimack Town Code

Submitted by Town Manager Paul T. Micali

Town Manager to present several options to the Town Council for them to consider prior to bringing Chapter 180 for the first reading

 Town Manager Paul Micali began the discussion by stating that he has been working on solutions for a change to Chapter 180 and has come up with three amendments. The first is Section 180-3, B. (3), license requirement exemptions. This currently provides a license exemption for an itinerant vendor who operates a permanent business in the state, occupies temporary premises or predominantly displays the permanent business name and permanent address while business is conducted from the temporary premises. This option includes individuals who operate businesses in their homes, which would apply to artisans attending various events throughout the town. He suggested deleting this line and instead creating language that states that no matter where you have a permanent business, either brick and mortar or in your house, you must go through the licensing agreements and pay the fee to the town.

 Another option would be to define what a "permanent business" is, in which Mr. Micali suggested: "an individual or entity's regular trade occupation profession operated from a permanent facility and occupied for the purpose of making retail sales and goods to the public. A permanent business does not include home occupations or any other business operating out of a residence." He stated that by defining this, brick and mortar businesses and restaurants do not have to pay, but individual home sellers would have to pay. Mr. Micali then stated he is looking for guidance from the Council as to how they want to proceed with these two options.

Councilor Murphy asked if "permanent business" only includes town businesses or throughout the state, in which Mr. Micali clarified it would be anyone in the state who has a permanent business. Chairman Rothhaus shared that he would like the simplest solution that can cover the costs of inspections and such that are needed before a vendor can sell their products at a location. The Council discussed what permanent business vs home business means, clarifying how and why individuals would need to pay the fees.

Mr. Micali then presented the third amendment option, which is for 180-7 D, expiration of license fees non-transferability. He suggested striking the last part of the last sentence, which states "or for any change in

Town Council Committee Assignments 2022/2023

Approved by the Town Council of Merrimack for the year 2022/2023

Committee	Members	Status	Council Rep.
Town Council Chairman	7	Required	Finlay Rothhaus
Town Council Vice Chairman	7	Required	Nancy Harrington
Adult Community Center Representative	7	Not required	Lon Woods
Authorized Sewer Representative		Not required	Paul Micali
Cemetery Trustee		Required	Paul Micali
Chamber of Commerce		Not required	Paul Micali
Commission on the Environmental and Public Health Impacts of Perfluorinated Chemicals		Required	Nancy Murphy
Conservation Commission	7	Required	Andy Hunter
Heritage Commission	5	Required	Barbara Healey
Highway Safety Committee		Not required	Finlay Rothhaus
Merrimack Youth Association (MYA)		Not required	Nancy Harrington
Nashua Regional Planning Commission	4	Not required	Tom Koenig
NH Rail Transit Authority		Not required	Andy Hunter
Parks and Recreation Committee	12	Required	Lon Woods
Planning Board (voting member)		Required	Barbara Healey
Planning Board (Alternate)	7	Required	Tom Koenig
Town Center Committee		Not required	Finlay Rothhaus

Finlay C. Rothhaus, Chairman	Nancy M. Harrington, Vice Chair
Thomas P. Koenig, Councilor	Andy Hunter, Councilor
Nancy A. Murphy, Councilor	Barbara Healey, Councilor
-	Lon S. Woods, Councilor