

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, <u>8 days prior</u> to the requested meeting date. Public Hearing requests must be submitted <u>20 days prior</u> to requested meeting date to meet publication deadlines (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

MEETING INFORMATION								
Date Submitted: June 12, 2023 Submitted by: Town Council Chair Finlay Rothhaus & Vice Chair Nancy Harrington								
Department:				Time Required: 10 minutes Background Info.				
Speakers:				Supplied:	id iiiio.	Yes: _⊠_	No:	
CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)								
Appointment:			Recognition/Resignation/ Retirement:					
Public Hearing:			Old Business:					
New Business:		\boxtimes	Consent Agenda:					
Nonpublic:			Other:					
TITLE OF ITEM								
Appointment of Library Trustee(s)								
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The Town Council to appoint the recommended Library Trustees to fill the vacancies, pursuant to Charter Article 6-2 and RSA 202-A:10.								
REFERENCE (IF KNOWN)								
RSA:	202	202-A:10			Warrant Article:			
Charter Article:	6-2	2	Town Meeting:					
Other:			N/A					
EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)								
Projector:			Grant Requiren		nts:			
Easel:			Joint Meeting:					
Special Seating:			Other:					
Laptop:			None:					
CONTACT INFORMATION								
Name:	Finlay Rothhaus		Addre	SS			######################################	
Phone Number			Email	Address	frothhaus	@merrima	cknh.gov	
Approval								
Town Manager:	Yes 🖂	No:	Chair/	Vice Chair:		Yes 🖂	No:	

Town of Merrimack, NH Monday, June 12, 2023

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; further, the board may recommend to the Town Council and the Town Council may appoint up to two alternates members for a one- year term.
 - [Amended 4-12-2022 ATM by Art. 8]
- 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.

Section 202-A:10

202-A:10 Library Trustees; Vacancies; Alternates. – Vacancies occurring on any board of library trustees in a town shall be filled as provided in RSA 669:75. A vacancy occurring among the publicly elected members of the board of library trustees of a city library shall be filled by the city council or other appropriate appointing authority within 2 months of the notice by the remaining members of the board of trustees. The board of library trustees may recommend to the appointing authority names of persons for appointment to vacancies on expired terms. The board of library trustees may recommend to the appointing authority the names of no more than 3 persons who may serve as alternate members on the board when elected members of the board are unable to attend a board meeting. The alternate members shall be appointed to one-year terms.

Source. 1917, 59:1. PL 10:55. RL 15:58. RSA 202:9. 1963, 46:1. 1979, 410:19. 2000, 9:3, eff. April 16, 2000.