

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	Inform	MATION		
Date Submitted: F Submitted by: Tov	ebruary 22, 2024 Vn Manager Paul T	T. Micali		Date of Mo	eeting: Ma	arch 14, 2024
Department: Gene	eral Government			Time Requ		ninutes
Speakers:				Backgrour Supplied:	id Info.	Yes: _\ No:
	CATEGORY OF BI	JSINESS (PLEA				E BOX)
Appointment:			Recog Retire	nition/Resig ment:	gnation/	
Public Hearing:		\boxtimes	Old B	usiness:		
New Business:			Conse	nt Agenda:		
Nonpublic:			Other:			
		TITLE	OF ITE	M	B. B.	
Public Hearing –	Acceptance of Do	nated Land				
	R STANKE S	DESCRIP.	TION OF	Ітем		
known as Tax Ma	il will hold a publi p 6E/008 from Mic ck, pursuant to RS	dcoast Ventur	es LLC	, with an est	timated va	of a parcel of land lue of \$16,300 to the
***********	PROPERTY OF	Referen	NCE (IF K	NOWN)	3	
RSA:	31	:95-е	Warra	nt Article:		
Charter Article:	8-	15	Town	Meeting:		
Other:			N/A			
Carlo Maria	EQUIPMENT RE	QUIRED (PLEA:	SE PLACE A	AN "X" IN THE	APPROPRIATE	BOX)
Projector:			Grant	Requiremen	nts:	
Easel:			Joint I	Meeting:		
Special Seating:			Other:			
Laptop:			None:			
	THE WATER	CONTACT	Inforn	NOITAN		
Name:	Paul Micali		Addre	SS	6 Baboos	sic Lake Road
Phone Number	603-424-2331		Email	Address	pmicali@	merrimacknh.gov
		AP	PROVAL	4,31	Takk na	
Town Manager:	Yes _⊠_	No:	Chair/	Vice Chair:		Yes No:

LEGAL NOTICE Town of Merrimack Public Hearing

Residents of Merrimack are hereby advised that the Town Council will hold a public hearing to authorize the acceptance of a donation of a parcel of land known as Tax Map 6E/008 from Midcoast Ventures LLC to the Town of Merrimack, with an estimated value of \$16,300, pursuant to RSA 31:95-e and Charter Article 8-15. The public hearing will be held on **Thursday, March 14, 2024, at 7:00 PM** in the Matthew Thornton Room located at 8 Baboosic Lake Road in Merrimack.

For Town of Merrimack Use:

Posted: March 4, 2024

To Be Published: March 4, 2024 (Union Leader)

MIdcoast Ventures LLC

R E C E 1 V E D

29 Robbins Ave.

Stockton Springs, Maine 04981 TOWN OF MERRIMACK

Paul, February 8,2024

As per our recent conversations, we (Midcoast Ventures LLC) wish to gift our lot along the Merrimack River to the Town of Merrimack at no cost.

Per town records our property is located at Map 6E, Lot 8 with approximately .8 acres of vacant land.

We will await the vote by the City Council and documents from your legal team.

Let me know if you have any further needs or questions to me.

Thank you,

Joseph Calista (member) Midcoast Ventures LLC

FYI, other member of the LLC are;

Peter Robbins

Pamela Robbins

Approved: January 25, 2024 Posted: January 26, 2024

1 2

Mr. Micali wanted to thank Franklin Savings Bank for their generous donation, and he would like the Council to provide them an appreciation plaque if they have not received one yet.

MOTION made by Councilor Koenig and seconded by Councilor Healey to accept and expend a donation from Franklin Savings Bank in the amount of \$900 for the Parks and Recreation Department to be used towards the Summer Concert Series, pursuant to Charter Article 8-15 and RSA 31:95-b, and for the Town Manager to have authority to sign any necessary paperwork, as well as recommend sending an appreciation plaque to Franklin Savings bank if it has not already been done so.

MOTION CARRIES 6-0-0

6. 2024-2030 Capital Improvements Program (CIP) Discussion

Submitted by Town Manager Paul T. Micali

The Town Council to approve the 2024-2030 CIP with Planning Board recommendations.

 Mr. Micali shared that the Planning Board had no major recommendations or changes, just a few desirables, so he is asking the Council to accept final approval of the plan.

<u>MOTION</u> made by Councilor N. Murphy and seconded by Councilor M. Murphy to approve the 2024-2030 CIP with Planning Board recommendations.

MOTION CARRIES 6-0-0

7. Consideration of the Acceptance of Donated Land

Submitted by Town Manager Paul T. Micali

The Town Council to consider the acceptance of a donation of land known as Tax Map 6E/008 to the Town of Merrimack, pursuant to RSA 31:95-e and Charter Article 8-15.

 Mr. Micali shared a map of the area with the Council, highlighting the donated land in question. The owners of the land, Mid Coast Ventures LLC, have offered this land to the town at no cost. The land to the north is owned by the railroad going down by the river, and the town owns the parcel adjacent to the land. The land is valued at about \$16,000, and would bring in about \$320 on the new property tax rate. Mr. Micali stated it will not be a financial burden on the town.

MOTION made by Councilor Koenig and seconded by Councilor Healey to accept a donation of land known as Tax Map 6E/008 to the Town of Merrimack, pursuant to RSA 31:95-e and Charter Article 8-15, and to authorize the Town Manager to sign any documents necessary.

MOTION CARRIES 6-0-0

MOTION CARRIES 6-0-0

Minutes

Approve the minutes from the following Town Council meeting:
• December 21, 2023

<u>MOTION</u> made by Councilor M. Murphy and seconded by Councilor Healey to approve the minutes from December 21, 2023 as amended.



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: J Submitted by: To	anuary 2, 2024 wn Manager Paul T. Micali	Date of Meeting: January 11, 2024											
Department: Gene		Time Required: 15 minutes											
Speakers:		Background Info. Yes: No: No: Supplied:											
	CATEGORY OF BUSINESS (PL	EASE PLACE AN "X" IN THE APPROPRIATE BOX)											
Appointment:		Recognition/Resignation/ Retirement:											
Public Hearing:		Old Business:											
New Business:	\boxtimes	Consent Agenda:											
Nonpublic:		Other:											
	Тіті	LE OF ITEM											
Consideration of	the Acceptance of Donated La	nd .											
	Descri	PTION OF ITEM											
The Town Council to consider the acceptance of a donation of land known as Tax Map 6E/008 to the Town of Merrimack, pursuant to RSA 31:95-e and Charter Article 8-15.													
190 1 20	Refere	ENCE (IF KNOWN)											
RSA:	31:95-е	Warrant Article:											
Charter Article:	8-15	Town Meeting:											
Other:		N/A											
EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)													
Projector:		Grant Requirements:											
Easel:		Joint Meeting:											
Special Seating:		Other:											
Laptop:		None:											
	CONTACT	INFORMATION											
Name:	Paul T. Micali	Address 6 Baboosic Lake Road											
Phone Number	603-424-2331	Email Address pmicali@merrimacknh.gov											
	A	PPROVAL											
Town Manager:	Yes _ No:	Chair/Vice Chair: Yes No:											
	Hold for Mee	eting Date:											

Printed: 01/02/2024 DETAILS		Fixtures:	Fireplaces: Generators: Base Type:	REA DETAILS	KEA DETAILS
MERRIMACK Printed BUILDING DETAILS		Bedrooms: Baths:	Extra Kitchens: A/C: Quality: Com. Wall: Stories:	BUILDING SUB AREA DETAILS	BUILDING SUB A
793 DW HIGHWAY (OFF) TAXABLE DISTRICTS	District Percentage Merrimack Village % 100	STATES OF STATES OF STATES	Notes		
Card: 1 of 1 793 DV OWNER	S LL 0	PERMITS	Permit ID Permit Type		
Sub: 000000	MBC C/O C/ 29 RO STOCY		Date		
Lot: 000008 PICTURE					
Map: 00006E					

