



Town Council Meeting Agenda



Thursday, June 10, 2021, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, June 8, 2021 at 2:00 PM

Amended on Tuesday, June 8, 2021 at 3:30 PM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Technology Committee Members

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

The Town Council will recognize the following individuals for their volunteer service to the Town of Merrimack as members of the Technology Committee:

- **John Sauter**
- **Kevin Cotreau**

2. Recognition of The Honorable Chris Christensen and The Honorable Robert L'Heureux

Submitted by Rotary Club of Merrimack Member Brian Snow

The Town Council to recognize The Honorable Chris Christensen and The Honorable Robert L'Heureux for their long term commitment to the Town of Merrimack as State Representatives and volunteers.

Appointments

1. Annual Review with the Planning Board

Submitted by Planning Board Chair Robert Best

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Planning Board. This agenda item is to highlight the board's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Updated COVID-19 Guidance

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

The Town Council to discuss the latest Covid-19 guidance as it relates to the Town facilities.

2. 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.

New Business

1. Committee Appointments

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **James Devlin** – Parks and Recreation Committee (*Full member*)
- **David Shaw** – Parks and Recreation Committee (*Full member*)
- **Jaimie von Schoen** – Planning Board (*Full member*)

2. Merrimack Village District (MVD) Requesting Letter of Support to NHDES – Well MVD 6 [Tabled at the May 27, 2021 Town Council meeting]

Submitted by MVD Board of Commission Chairman Don Provencher, Superintendent Ronald Miner, Jr. and Jamie Emery

The Merrimack Village District is seeking Town of Merrimack support in pursuing Brownfields grant funding through the New Hampshire Department of Environmental Services (NHDES) to assist in the remediation and monitoring of groundwater contaminants derived from the former Merrimack Industrial Metals site, located at 734 Milford Road, that caused adverse impacts (contamination) to the former MVD Production Well MVD-6.

3. 3rd Quarter Financial Review

Submitted by Finance Director Thomas Boland

Finance Director Thomas Boland will review the key financial information of the quarter ending March 31, 2021.

Minutes

Approve the minutes from the following Town Council meetings:

- ◆ May 13, 2021 [Tabled at the May 27, 2021 Town Council meeting]
- ◆ May 27, 2021

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: June 7, 2021

Amendment posted: June 8, 2021

Second amendment posted: June 8, 2021