



# Town Council Meeting Agenda



Thursday, September 28, 2023, at 7:00 PM, in the Matthew Thornton Room

*Amended on Monday, September 25, 2023 at 10:00 AM*

*Amended on Tuesday, September 26, 2023 at 1:30 PM*

## Call to Order

## Pledge of Allegiance

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Recognition of Town Committee Member**

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Nancy Harrington*

The Town Council to present a certificate to the following individual for his volunteer service to the Town of Merrimack:

- Neil Anketell (Planning Board)

### **2. Recognition of Retirement of Town Employee**

*Submitted by Human Resources Director Sharon Marunicz*

The Town Council will present a recognition award to Paul Ford in recognition of his retirement from the Solid Waste Division of the Public Works Department after more than 20 years of full time service to the Town of Merrimack: June 8, 2003 – August 1, 2023.

### **3. Recognition of Retirement of Town Employee**

*Submitted by Human Resources Director Sharon Marunicz*

The Town Council will present a recognition award to Becky Starkey in recognition of her retirement from the Merrimack Public Works Administration after more than 40 years of full time service to the Town of Merrimack: June 27, 1983 – September 29, 2023.

## Appointments

### **1. Annual Review with the Zoning Board Adjustment**

*Submitted by Zoning Board of Adjustment Chair Rich Conescu*

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Zoning Board of Adjustment. 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

### **1. Public Hearing – Zoning Ordinance Amendments to Repeal Section 2.02.4.D**

*Submitted by Town Council Chair Finlay Rothhaus and Town Manager Paul T. Micali*

The Town Council will hold a public hearing to consider the proposed Zoning Ordinance amendments to repeal Section 2.02.A.D (Mixed Use Developments Permitted in the I-1 District by Conditional Use Permit), pursuant to Charter Article V.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## New Business

### **1. Community Development Director Position Confirmation**

*Submitted by Town Manager Paul T. Micali*

The Town Council shall consider the confirmation of the appointment of a new Community Development Director, pursuant to Charter Article 7-8.

### **2. Proposed Amendments to Chapter 193, Welfare Guidelines, of the Merrimack Town Code [First Reading]**

*Submitted by Welfare Administrator Patricia Murphy*

The Town Council to consider the acceptance of recommended changes to Chapter 193, Welfare Guidelines, of the Merrimack Town Code, pursuant to Charter Article V.

### **3. Investment Policy**

*Submitted by Finance Director Adam Britten*

The Town Council to review and consider the approval of the Town's Investment Policy, for the investment of public funds held by the Town Treasurer, in accordance with RSA 35:9 and RSA 41:29 for FY 2023-24.

### **4. MS-434 Update**

*Submitted by Finance Director Adam Britten*

The Town Council to receive an update on the MS-434.

### **5. Committee Appointments**

*Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington*

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

➤ **Lon Woods** – Heritage Commission (*Full member*)

## Minutes

Approve the minutes from the following Town Council meeting:

◆ September 14, 2023

## 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: September 22, 2023

Amendment posted: September 25, 2023

Second amendment posted: September 26, 2023