



# Town Council Meeting Agenda

Thursday, July 15, 2021, at 7:00 PM, in the Matthew Thornton Room

*Amended on Wednesday, July 14, 2021, at 12:00 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 Tom Koenig and Vice Chair Finlay Rothhaus*

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

➤ **Drew Duffy** – Zoning Board of Adjustment

## Appointments

### **1. 2021 Town-wide Reevaluation Update**

*Submitted by Avitar Associates President / Town Assessor Loren Martin*

The Town Council to receive an update related to the 2021 Town-wide reevaluation as required by law under RSA 21-J:11.

## Public Hearing

### **1. Public Hearing – Acceptance of American Rescue Plan Act of 2021 Funds**

*Submitted by Finance Director Thomas Boland*

The Town Council will hold a public hearing to consider the acceptance and expenditure of up to \$2,773,229 from the Local Fiscal Recovery Funds distributed by the State of NH through the American Rescue Plan Act of 2021, pursuant to RSA 31:95-b and Charter Article 8-15. The funds will be expended in accordance to the guidelines set forth in the ARPA.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

### **1. Trustees of Trust Funds Vacancy Discussion**

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

The Town Council to discuss filling the Trustees of Trust Funds vacancy left by the passing of John "Jack" Balcom, in accordance with RSA 31:22 and Charter Article 6-2.

**2. Town of Merrimack and Merrimack Youth Association Agreement Review**

*Submitted by Town Manager Paul T. Micali*

The Town Council to consider the renewal of a 3-year agreement between the Town of Merrimack and the Merrimack Youth Association.

**3. Transfer Station Swap Shop Re-opening Discussion**

*Submitted by Town Manager Paul T. Micali*

The Town Council to discuss re-opening the Swap Shop located at the Transfer Station.

**New Business**

**1. Acceptance of Donations to Parks and Recreation Department Scholarship Fund**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$4,000 from Merrimack Friends and Families to the Parks and Recreation Department to be used towards the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

**2. Approval of the Merrimack Hazard Mitigation Plan**

*Submitted by Police Chief Brian Levesque*

The Town Council to consider a request to approve the Merrimack Hazard Mitigation Plan developed with the Nashua Regional Planning Commission.

**3. Road Infrastructure Capital Reserve Account Withdrawal Request**

*Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala*

The Town Council to consider a request to release of the remaining drainage funds for 2020-2021 from the Road Infrastructure Capital Reserve account to perform needed drainage improvements on various projects.

**4. American Rescue Plan Act of 2021 Funds Discussion**

*Submitted by Town Manager Paul T. Micali*

The Town Council to review and discuss how to spend \$2,773,229, Local Fiscal Recovery Funds, that the Town received from the State under the American Rescue Plan Act of 2021 (ARPA).

**Minutes**

Approve the minutes from the following Town Council meetings:

◆ June 24, 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: July 9, 2021

Amendment posted: July 14, 2021