

# **Town Council Meeting Agenda**



Thursday, November 1, 2018, at 7:00 PM, in the Matthew Thornton Room Amended on Wednesday, October 31, 2018, at 11:15 AM

# Call to Order

Pledge of Allegiance

**Announcements** 

**Highway Garage Project Update** 

**Comments from the Press and Public** 

**Recognitions, Resignations and Retirements** 

# **Appointments**

# 1. General Election Update

Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig
Town Moderator Lynn Christensen will present the details of the upcoming General Election being held on Tuesday, November 6, 2018.

# 2. Merrimack Public Library Update

Submitted by Library Board of Trustees Chair Lora Philp and Library Director Yvette Couser The Town Council will be presented with a Library update of the years past activities.

# **Public Hearing**

1. Public Hearing – STEP Grant Acceptance for the Merrimack Police Department Submitted by Captain Michael Dudash

The Town Council will hold a public hearing to consider the acceptance and expenditure of a Sustained Traffic Enforcement Patrols (STEP) grant in the amount of \$12,523 made available through the State of New Hampshire Office of Highway Safety to the Merrimack Police Department to address the safety of our roads with the goal to reduce accidents, pursuant to RSA 31:95-b and Charter Article 8-15.

# **Legislative Updates from State Representatives**

# **Town Manager's Report**

#### **Consent Agenda**

# **New Business**

1. Eagle Scout Project Proposal – Archery Equipment Storage Shed for Wasserman Park Submitted by Parks and Recreation Director Matthew Casparius

Boy Scout TJ Vadney from Troop 424 is proposing to build an archery equipment storage shed at Wasserman Park adjacent to the existing archery range for his Eagle Scout Project.

# 2. DWI Patrols Grant Acceptance for the Merrimack Police Department

Submitted by Captain Michael Dudash

The Town Council to consider the acceptance and expenditure of a Merrimack DWI Patrols grant in the amount of \$7,970 made available through the State of New Hampshire Office of Highway Safety to the Merrimack Police Department to fund 41-four hour patrols between the hours of 9 p.m. and 3 a.m., pursuant to RSA 31:95-b and Charter Article 8-15.

# 3. Distracted Driving Patrols Grant Acceptance for the Merrimack Police Department

Submitted by Captain Michael Dudash

The Town Council to consider the acceptance and expenditure of a Merrimack Distracted Driving Patrols grant in the amount of \$5,665 made available through the State of New Hampshire Office of Highway Safety to the Merrimack Police Department to fund 29-four hour patrols to deter distracted and negligent driving, pursuant to RSA 31:95-b and Charter Article 8-15.

## 4. Acceptance of Donation of Services for Parks and Recreation

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance of a donation of services from Light up the Night Productions to the Parks and Recreation Department to provide Holiday lighting outlining the band stand at Abbie Griffin Park at no cost to the Town, pursuant to RSA 31:95-e and Charter Article 8-15.

### **Minutes**

**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: October 26, 2018

Amendment Posted: October 31, 2018