



Town Council Meeting Agenda



Thursday, December 3, 2020, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. 275th Anniversary Planning Update

Submitted by Parks and Recreation Director Matthew Casparius

To provide an update on the plans for the Town of Merrimack's 275th Anniversary and a request for funding.

New Business

1. Donation Acceptance for the Merrimack Police Department

Submitted by Police Chief Brian Levesque

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from Digital Federal Credit Union (DCU) for the Merrimack Police Department to support efforts in providing programs and services that make a difference in the community, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Fire Chief Position Confirmation

Submitted by Town Manager Eileen Cabanel

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

3. 1st Quarter Financial Review

Submitted by Deputy Finance Director Thomas Boland

Deputy Finance Director Thomas Boland will review the key financial information of the quarter ending September 30, 2020.

4. Review of 2021/2022 Budget Schedule

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

The Town Council to review the 2021/22 budget schedule.

5. Investment Policy

Submitted by Deputy Finance Director Thomas Boland

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 2021-22.

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: November 25, 2020