



Town Council Meeting Agenda

Thursday, April 8, 2021, 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

1. Recognition of Resignation of Town Employee

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present a plaque to Louis A. Lapointe in recognition of his service after more than 23 years of full-time service with the Town of Merrimack Public Works Department:
August 17, 1997 – March 31, 2021.

2. Recognition of Resignation of Town Employee

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present a plaque to John H. Spence in recognition of his service after almost 18 years of full-time service with the Communications Division of the Town of Merrimack Police Department: May 4, 2003 – March 31, 2021.

Appointments

1. Annual Review with the Highway Safety Committee

Submitted by Highway Safety Committee Chair / Police Chief Brian Levesque

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Highway Safety Committee. This agenda item is to highlight the committee'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

New Business

1. Reappointment of Merrimack Representative to the Nashua Regional Planning Commission

Submitted by Town Council Chair Tom Koenig and Vice Chair Bill Boyd

The Town Council to consider the reappointment of Karin Elmer as one of Merrimack's representatives to the Nashua Regional Planning Commission (NRPC), as recommended by the Merrimack Planning Board and pursuant to RSA 36:46 (III).

2. Release of Easement Deeds / Edgebrook Heights

Submitted by Edgebrook Heights, LLC and Wigston Properties, LLC

Request that Town Council approve the release of certain sewer easement deeds for sewer lines never developed.

3. Relocation of Drainage Easement

Submitted by Deputy PW Director / Town Engineer Dawn Tuomala on behalf of Leonard Amadeo

The Town Council to consider the relocation of drainage easement to ensure a building permit can be issued for a single car detached garage project and will not interfere with new location of drainage easement.

4. Wastewater Treatment Facility (WWTF) Phase 3 Bond Update

Submitted by Deputy Public Works Dir. / Wastewater Sarita Croce and Public Works Dir. Kyle Fox

The Town Council to receive an update on the bid process for the WWTF’s Phase 3 Bond and the next steps moving forward.

5. Letter of Support – House Committee on Transportation & Infrastructure Projects

Submitted by Public Works Director Kyle Fox

The Town Council to consider writing a letter of support for each proposed project submitted to the House Committee on Transportation and Infrastructure, which includes replacing part of the Souhegan River Pedestrian bridge and the Baboosic Lake /Turkey Hill Road Roundabout Project.

6. Sponsorship Donation of Parks and Recreation Department Summer Movie Nights

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance of a donation in the amount of \$600 from the Merrimack Lions Club to the Parks and Recreation Department to sponsor Summer Movie Nights in the Park, pursuant to RSA 31:95-b and Charter Article 8-15. These funds are used to pay the licensing fee to publicly show movies.

7. Acceptance of Donations for Parks and Recreation Dept. – Wasserman Park Function Hall

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,200 from the Rotary Club of Merrimack and previous donations in the amount of \$2,731.43 from Eagle Scout Project surplus funds, to the Parks and Recreation Department to be used towards the installation of acoustic sound panels in the Wasserman Park Function Hal, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meeting:

- ◆ March 11, 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: April 2, 2021