



# Town Council Meeting Agenda

Thursday, April 22, 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 Peter Albert for Service to the Town of Merrimack**  
*Submitted by Town Council Chair Tom Koenig and Vice Chair Bill Boyd*  
The Town Council will present a plaque to Peter Albert for his service on the Town Council.
- 2. Recognition of Eileen Cabanel for Service to the Town of Merrimack**  
*Submitted by Town Council Chair Tom Koenig and Vice Chair Bill Boyd*  
The Town Council to recognize Eileen Cabanel for her service as the Town Manager.

## Reorganization of the Town Council

- Pursuant to Charter Article IV, 4-2, Organizational Meeting

## Appointments

- 1. Trustees of Trust Funds Update / Review**  
*Submitted by Trustees of Trust Funds Chairman Chris Christensen*  
Town Council to be presented with the details of the Performance Update of the Trustees of Trust Funds.

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

- 1. Building Resilient Infrastructure and Communities (BRIC) Funds Application Discussion**  
**[Tabled from the March 25, 2021 Town Council meeting]**  
*Submitted by Public Works Director Kyle Fox*  
The Town Council to consider a request to expend up to \$60,000 from the Highway Infrastructure Capital Reserve Fund to support a FEMA Benefit Cost Analysis submittal with respect to the replacement of the US 3 bridge over Baboosic Brook.
- 2. Wastewater Treatment Facility (WWTF) Phase 3 Bond Update – Continuation of Discussion**  
*Submitted by Deputy Public Works Director / Wastewater Sarita Croce*  
Town Council to receive a Phase 3 Upgrade proposed path forward presentation.

## **New Business**

### **1. Public Works Week Proclamation**

*Submitted by Public Works Director Kyle Fox*

The Town Council to proclaim May 16-23, 2021 as National Public Works Week.

### **2. Town Council Retreat / Goal Session**

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

Town Council to decide when and where their Retreat / Goal Session will be held.

### **3. Town Council Committee Assignments**

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

The Town Council will determine committee assignments for the current year.

## **Minutes**

Approve the minutes from the following Town Council meetings:

◆ March 25, 2021

◆ April 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 16, 2021