



Town Council Meeting Agenda

Thursday, August 19, 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

Appointments

1. Hot Dogz for ALZ Event Follow-up & Walk to ENDALZ Discussion

Submitted by Robert Bergin, Jennifer DeFelice & Ron Sloane

The Town Council to receive an update on the annual Hot Dogz for ALZ event that was held on Thursday, June 24th and to be presented with the details of the upcoming Walk to ENDALZ that is scheduled for Saturday, September 25th.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Steve Perkins** – Conservation Commission (*Full*)
- **Charles “Chuck” Mower** – Zoning Board of Adjustment (*Alternate*)

2. Acceptance of Donation for Merrimack Fire Rescue

Submitted by Interim Fire Chief Harris

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from Digital Federal Credit Union to Merrimack Fire Rescue to be used towards the purchase of a Ferno Power Stair Chair, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Highway Equipment Capital Reserve Fund Withdrawal Request

Submitted by Highway Operations Manager Lori Barrett

The Town Council to consider the approval of a request to withdrawal \$192,407.20 from the Highway Equipment Capital Reserve Fund for the purchase of the replacement of three (3) vehicles for use at the Highway Division.

4. Highway Equipment Capital Reserve Fund Withdrawal Request

Submitted by Highway Operations Manager Lori Barrett

The Town Council to consider the approval of a request to withdrawal \$184,725 from the Highway Equipment Capital Reserve Fund for the purchase of a 10 wheel dump truck for use at the Highway Division.

5. Consideration of Changes to Chapter 92 of the Merrimack Town Code [First Reading]

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

The Town Council to consider the acceptance of recommended changes to Chapter 92, Amusement Devices, of the Merrimack Town Code, pursuant to Charter Article V.

Minutes

Approve the minutes from the following Town Council meeting:

◆ July 15, 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: August 13, 2021