



Town Council Meeting Agenda



Thursday, December 16, 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

Public Hearing

1. Public Hearing - Consideration of Changes to the Town of Merrimack Charter

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

The Town Council will conduct a public hearing to consider the recommended changes to Article VI, Section 6-2 (A) Trustees of Trust Funds, of the Town of Merrimack Charter, pursuant to New Hampshire RSA 49-B:5. The Town Council seeks this Charter amendment to authorize the appointing of alternate members for a one-year term.

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 individual to Town committees, pursuant to Charter Article 4-8:

➤ **David Trippett** – Conservation Commission (*Alternate member*)

2. 2022-2028 Capital Improvements Program (CIP) Presentation

Submitted by Town Manager Paul T. Micali and Finance Director Thomas Boland

The Town Council to be presented with the details of the 2022-2028 CIP.

3. Presentation of Proposed 2022/2023 Town Manager Budget

Submitted by Town Manager Paul T. Micali and Finance Director Thomas Boland

Town Manager will present his recommended 2022/2023 budget to the Town Council.

Minutes

Approve the minutes from the following Town Council meeting:

◆ November 18, 2021

◆ December 2, 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: December 10, 2021