



# Town Council Meeting Agenda



Thursday, April 14, 2022, 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 Chapter A198 of the Merrimack Town Code**

*Submitted by Town Manager Paul T. Micali*

The Town Council to hold a public hearing to consider the acceptance of recommended changes to Chapter A198, Administrative Code, of the Merrimack Town Code, pursuant to Charter Article V.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## New Business

### **1. Committee Appointments**

*Submitted by Town Council Chairman 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:

➤ **Michael Redding** – Town Center Committee (*Full member*)

### **2. Change of Independent Auditors**

*Submitted by Finance Director Tom Boland*

The Town Charter requires that the Town's independent auditors be changed at least once every five years.

### **3. Highway Equipment Capital Reserve Fund Withdrawal Request**

*Submitted by Highway Operations Manager Lori Barrett*

The Town Council to consider the Highway Division's request to withdraw up to \$143,250 from the Highway Equipment Capital Reserve Fund for the purpose of purchasing a used 2019 Volvo EWR150E wheeled excavator.

### **4. Consideration of Changes to Chapter 158, Sewer Use, 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 158, Sewer Use, of the Merrimack Town Code, pursuant to Charter Article V.

## **Minutes**

Approve the minutes from the following Town Council meeting:

- ◆ March 24, 2022

## **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 8, 2022