



Town Council Meeting Agenda



Thursday, September 22, 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

1. Annual Review with the Zoning Board Adjustment

Submitted by Zoning Board of Adjustment Chair Rich Conescu

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Zoning Board of Adjustment. This agenda item is to highlight the board'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

1. Health License Fee Schedule – Proposed Amended Fees [Tabled at the September 8, 2022 Town Council meeting]

Submitted by Health Officer Erin Olson & Fire Chief Mark DiFronzo

The Town Council to consider the proposed amendments to the Health Division's fee schedule for food service establishment licenses.

New Business

1. 2023–2029 Capital Improvements Program (CIP) Presentation

Submitted by Town Manager Paul T. Micali

The Town Council to be presented with the details of the 2023-2029 CIP.

2. MS-434 Update

Submitted by Town Manager Paul T. Micali

The Town Council to receive an update on the MS-434.

3. Investment Policy

Submitted by Finance Director Thomas Boland

The Town Council to review and consider the approval of the Town's Investment Policy, for the investment of public funds held by the Town Treasurer, in accordance with RSA 35:9 and RSA 41:29 for FY 2022-23.

Minutes

Approve the minutes from the following Town Council meeting:

◆ September 8, 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: September 19, 2022