



Town Council Meeting Agenda



Thursday, October 27, 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 Town Center Committee

Submitted by Town Center Committee Chair Nelson Disco

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Town Center Committee. This agenda item is to highlight the committee’s significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

1. Public Hearing – Homeland Security Grant for the Merrimack Police Department

Submitted by Lieutenant Michael Marcotte

The Town Council will hold a public hearing to authorize the acceptance and expenditure of a Homeland Security grant in the amount of \$14,512 for the Merrimack Police Department, made available through the Division of Homeland Security & Emergency Management to be used towards the purchase of five (5) Night Vision Goggles (NVG) units for out officers, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Public Hearing - GOFERR & NHDES Grant for Town of Merrimack (PFAS Rebate Project)

Submitted by Town Manager Paul T. Micali

The Town Council will hold a public hearing to authorize the acceptance and expenditure of a grant in the amount of \$1,072,500 for the Town of Merrimack, made available through the Governor’s Office for Emergency Relief and Recovery (GOFERR) and New Hampshire Department of Environmental Services (NHDES) to be used towards the PFAS Rebate Project, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager’s Report

Consent Agenda

Old Business

1. 2023-2029 Capital Improvements Program (CIP) Follow-up Discussion

Submitted by Town Manager Paul T. Micali

The Town Council to have a follow-up discussion regarding the details of the 2023-2029 CIP.

2. Town of Merrimack Returned Check or Electronic Means Policy Update [Tabled at the October 13, 2022 Town Council meeting]

Submitted by Town Treasurer Xenia Simpson

The Town Council to consider the recommended changes to the Town of Merrimack Returned Check or Electronic Means Policy.

New Business

1. Direction for 2023/2024 Budget

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

To ask the Town Council to contemplate budget parameters for the 2023/2024 budget season.

Minutes

Approve the minutes from the following Town Council meeting:

◆ October 13, 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: October 21, 2022