



Thursday, January 12, 2023, 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

 Recognition of Employee upon Resignation from Town Employment Submitted by Human Resources Director Sharon Marunicz Kyle Fox will receive a plaque in recognition of his resignation from employment with the Town of Merrimack as the Public Works Director effective January 6, 2023 after almost 17 years of full-time employment.

<u>Appointments</u>

1. Lower Merrimack River Local Advisory Committee (LMRLAC) & Souhegan River Local Advisory Committee (SoRLAC) Presentation & Discussion

Submitted by LMRLAC & SoRLAC Member George May

The Town Council to be presented with information regarding the Lower Merrimack River Local Advisory Committee (LMRLAC) and the Souhegan River Local Advisory Committee (SoRLAC).

Public Hearing

1. Public Hearing – Proposed Safety and Capacity Improvements for the US/Wire Road Intersection and Corresponding Corridor Improvements

Submitted by Town Manager Paul T. Micali

The Town Council will hold a public hearing (public informational meeting) relative to the proposed safety and capacity improvements for the US 3/Wire Road intersection and corresponding corridor improvements. The meeting will include a presentation by Public Works and their design consultants on the alternatives investigated for the safety improvements to the intersection and US 3 corridor and will offer the opportunity for local stake holders to share comments relative to the project and the preferred alternative.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

<u>New Business</u>

1. Acceptance of Town Roads, for Phase I of the Chestnut Hill Properties, LLC – Section of Madeline Bennett Lane & Captain Bannon Circle

Submitted by Chestnut Hill Properties, LLC The Town Council to consider the acceptance of a section of Captain Bannon Circle between Old Blood Road and the intersection of Madeline Bennett Lane from the intersection to the Middle School Driveway. Also to accept all associated slope and drainage easements within Phase I.

2. Donation Acceptance of Funds to Twin Bridge Funds

Submitted by Parks and Recreation Director Matthew Casparius The Town Council to consider the acceptance and expenditure of a donation in the amount of \$675.42 from Boy Scout George Schwartz to the Parks and Recreation Department to be used for future park improvements at Twin Bridge Park, pursuant to RSA 31:95-b and Charter Article 8-15. This is surplus money from his fundraising efforts that he raised to complete his Eagle Scout Project at Twin Bridge Park.

3. Donation Acceptance for Merrimack Fire Rescue Department

Submitted by Fire Chief Mark DiFronzo

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,500 from the Digital Federal Credit Union for the Merrimack Fire Rescue Department to be used towards programs and services that make a difference in the community, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Consideration of Changes to Chapter 178, Taxation (Article V, Optional Veterans' Credit), of the Merrimack Town Code [First Reading]

Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Nancy Harrington The Town Council to consider the acceptance of recommended changes to Chapter 178, Taxation (Article V, Optional Veterans' Credit), of the Merrimack Town Code, pursuant to Charter Article V.

5. Acceptance of Donation of Trees for Sklar Waterfront Park Sub-committee

Submitted by Michael Drouin

The Town Council to consider the acceptance of a donation of 100 seedlings from Michael Drouin valued at approximately \$117.50 purchased from the State nursery to the Sklar Waterfront Park Subcommittee to assist in the enhancement of the property's habitats, pursuant to RSA 31:95-e and Charter Article 8-15.

<u>Minutes</u>

Approve the minutes from the following Town Council meeting:

◆ December 15, 2022

Comments from the Press

Comments from the Public

Comments from the Council

<u>Adjourn</u>

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: January 6, 2023