



# Town Council Meeting Agenda



Thursday, January 26, 2023, at 7:00 PM, in the Matthew Thornton Room

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## Call to Order

## Pledge of Allegiance

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Recognition of Town Center Committee Member**

*Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington*

The Town Council to recognize Bill Cummings for his volunteer service to the Town of Merrimack as a member of the Town Center Committee.

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## New Business

### **1. Proposed Girl Scout Gold Award Project at Veterans Park**

*Submitted by Girl Scout Melody Roe*

The Town Council to be presented with Girl Scout Melody Roe's proposed Girl Scout Gold Award project to build a permanent story walk along the trails from the west entrance to Veterans Park.

### **2. Ratification of Collective Bargaining Agreement**

*Submitted by Town Manager Paul T. Micali*

The Town Council to consider the ratification of a tentative collective bargaining agreement for International Association of Fire Fighters (IAFF), Local 2904.

### **3. Ratification of Collective Bargaining Agreement**

*Submitted by Town Manager Paul T. Micali*

The Town Council to consider the ratification of a tentative collective agreement for American Federation of State, County and Municipal Employees (AFSCME) 93, Local 3657.

### **4. Ratification of Collective Bargaining Agreement**

*Submitted by Town Manager Paul T. Micali*

The Town Council to consider the ratification of a tentative bargaining agreement for American Federation of State, County and Municipal Employees (AFSCME) 93, Local 2986.

**5. Donation Acceptance for Trustees of Trust Funds - Watson Scholarship Account**

*Submitted by Trustees of Trust Funds Chairman Chris Christensen*

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from the Harold Watson Foundation to the Trustees of Trust Funds Watson Scholarship Account to be used towards five separate Merrimack High School scholarships, pursuant to RSAs 31:19, 31:95-b and Charter Article 8-15.

**6. Donation Acceptance for Trustees of Trust Funds – Watson Scholarship Account**

*Submitted by Trustees of Trust Funds Chairman Chris Christensen*

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$1,000 from the Harold Watson Foundation to the Trustees of Trust Funds Watson Scholarship Account to be used towards the James Masticola Upper Elementary School Lego Teams, pursuant to RSAs 31:19, 31:95-b and Charter Article 8-15.

**7. Donation Acceptance for Merrimack Fire Rescue**

*Submitted by Fire Chief Mark DiFronzo*

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$500 from the Harold Watson Foundation to the Merrimack Fire Rescue Department to be used towards the purchase of fire investigation tools and equipment, pursuant to RSA 31:95-b and Charter Article 8-15.

**8. Online Privacy Policy Agreement Review**

*Submitted by Media Services Coordinator Nicholas Lavallee*

The Town Council to review and consider the approval of the Online Privacy Policy Agreement.

**9. Update – Status of Permit Requirements for Craft Fairs (Potential Exemption Request)**

*Submitted by Jody Donohue*

Annual Craft Fair to be held May 13 from 10-5pm at Merrimack Premium Outlets.

**Minutes**

Approve the minutes from the following Town Council meetings:

- ◆ January 5, 2023

**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: January 20, 2023