



Town Council Meeting Agenda



Thursday, February 23, 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

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

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

Submitted by Town Manager Paul T. Micali

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.

Old Business

New Business

1. Memorial Bench at Watson Park

Submitted by Representative Jeanine Notter and Representative William W. Boyd III

The Town Council to consider a request to place a granite memorial bench in Watson Park in memory of The Honorable Phil Straight.

2. Town Clerk / Tax Collector Donation Acceptance

Submitted by Town Clerk / Tax Collector Diane Trippett

The Town Council to consider the acceptance of a donation from a customer of five (5) "Town of Merrimack" stamps with an estimated value of \$50.00 to be used at each window station in the Town Clerk / Tax Collector's office, pursuant to RSA 31:95-e and Charter Article 8-15.

3. CIP Withdrawal Request - Computer Capital Reserve Fund

Submitted by Technology Coordinator Jonathan Dias

The Town Council to consider the Capital Improvement Program withdrawal request from the Computer Capital Reserve Fund for the purpose of Storage Devices.

4. Dell Seed Program Participation Discussion

Submitted by Technology Coordinator Jonathan Dias

The Town Council to consider participating in the Dell Seed Program, which allows the Town to test Dell's newest devices and keep them in exchange for providing feedback. The estimated donation amount is \$1,500, pursuant to RSA 31:95-e and Charter Article 8-15.

5. 2nd Quarter Financial Review

Submitted by Finance Director Thomas Boland

Finance Director Thomas Boland will review the key financial information of the quarter ending December 31, 2022.

6. 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

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: February 17, 2023