



# Town Council Meeting Agenda

Thursday, July 20, 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

### 1. **Recognition of Town Committee Members**

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

The Town Council to present a certificate to the following individuals for their volunteer service to the Town of Merrimack:

- **Mike Boisvert** – Conservation Commission
- **Cynthia Glenn** – Conservation Commission
- **Gina Rosati** – Conservation Commission
- **Paul McLaughlin Jr.** – Planning Board
- **Michael Redding** – Town Center Committee
- **Rod Buckley** – Zoning Board of Adjustment

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

### 1. **Municipal Separate Storm Sewer Yearly Update**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to be presented with the Municipal Separate Storm Sewer System (MS4) 5-year update.

### 2. **Committee Appointments [Tabled at the June 22, 2023 Town Council meeting]**

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Lynn Christensen** – Planning Board (*Full member*)
- **Lynn Christensen** – Zoning Board of Adjustment (*Full member*)
- **Richard Conescu** – Zoning Board of Adjustment (*Full member*)
- **Brian Dano** – Zoning Board of Adjustment (*Full member*)

## New Business

### **1. Committee Appointments**

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Andrew Duane** – Conservation Commission (*Full member*)
- **Heather Fairbanks** – Parks and Recreation (*Full member*)
- **Haleem Mediouni** – Planning Board (*Full member*)

### **2. Sewer Rate Study Presentation**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to be presented with the final Sewer Rates and Fees Study Report which identifies several financial inequities that need to be addressed to standardize billing practices.

### **3. Souhegan River Trail Project Update**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to receive an update on the Souhegan River Trail Project status, construction costs and use of Watson Park as staging area.

### **4. Road Infrastructure Capital Reserve Fund Withdraw Request - Timber Lane & Fernwood Drive Drainage and Reconstruction Project**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to consider the request to withdraw and expend \$750,000 from the Road Infrastructure Capital Reserve Fund for the Timber Lane and Fernwood Drive Drainage Installation and Road Reconstruction Project.

### **5. Road Infrastructure Capital Reserve Fund Withdraw Request - South Baboosic Lake Rd. Drainage Improvements**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to consider the request to withdraw and expend \$250,000 from the Road Infrastructure Capital Reserve Fund for the drainage reconstruction project on South Baboosic Lake Road.

### **6. Acceptance of NH Office of Highway Safety Grant for “Driving Under the Influence Patrols” for the Merrimack Police Department**

*Submitted by Captain Eric Marquis*

The Town Council to consider the acceptance and expenditure of a grant from the NH Office of Highway Safety for “Driving Under the Influence Patrols” in the amount of \$2,600.00 for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

### **7. Acceptance of NH Office of Highway Safety Grant for “Distracted Driving Patrols” for the Merrimack Police Department**

*Submitted by Captain Eric Marquis*

The Town Council to consider the acceptance and expenditure of a grant from the NH Office of Highway Safety for “Distracted Driving Patrols” in the amount of \$2,600.00 for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

**8. Acceptance of NH Office of Highway Safety Grant for “High Visibility Mobilization Patrols” for the Merrimack Police Department**

*Submitted by Captain Eric Marquis*

The Town Council to consider the acceptance and expenditure of a grant from the NH Office of Highway Safety for “High Visibility Mobilization Patrols” in the amount of \$3,400.00 for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

**9. Acceptance of NH Office of Highway Safety Grant for “Speed Enforcement Patrols” for the Merrimack Police Department**

*Submitted by Captain Eric Marquis*

The Town Council to consider the acceptance and expenditure of a grant from the NH Office of Highway Safety for “Safety Enforcement Patrols” in the amount of \$1,600.00 for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

**10. Acceptance of NH Office of Highway Safety Grant for “Speed Enforcement Equipment” for the Merrimack Police Department**

*Submitted by Captain Eric Marquis*

The Town Council to consider the acceptance and expenditure of a grant from the NH Office of Highway Safety for “Speed Enforcement Equipment” in the amount of \$9,375.00 for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

**Minutes**

Approve the minutes from the following Town Council meetings:

- ◆ June 22, 2023
- ◆ June 29, 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: July 14, 2023