



Town Council Meeting Agenda



Thursday, October 26, 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. Resignation of Town Committee Member

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

The Town Council to consider the acceptance of the resignation of Barbara Healey as the Heritage Commission Town Council Representative Member.

2. Recognition of Retirement of Town Employee

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present a recognition award to Paul Dube in recognition of his retirement from the Solid Waste Division and then the Wastewater Division of the Public Works Department after more than 18 years of full time service to the Town of Merrimack: January 1, 2005 – October 15, 2023.

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 - Consideration of Changes to Chapter 167, Stormwater Management Standards

Submitted by Public Works Director Dawn Tuomala and Assistant Public Works Director / Environmental Leo Laviolette

The Town Council will hold a public hearing to consider the acceptance of recommended changes to Chapter 167, Stormwater Management Standards, of the Merrimack Town Code, pursuant to Charter Article V.

2. Public Hearing - Addition of Chapter 168, Illicit Discharge Detection and Elimination (IDDE), to the Merrimack Town Code

Submitted by Public Works Director Dawn Tuomala and Assistant Public Works Director / Environmental Leo Laviolette

The Town Council will hold a public hearing to consider the addition of Chapter 168, Illicit Discharge Detection and Elimination, to update the Merrimack Town Code to the current requirements of the EPA MS4 Permit, pursuant to Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

1. Proposed Amendments to Chapter 193, Welfare Guidelines, of the Merrimack Town Code [Final Reading]

Submitted by Welfare Administrator Patricia Murphy

The Town Council to consider the final acceptance of recommended changes to Chapter 193, Welfare Guidelines, of the Merrimack Town Code, pursuant to Charter Article V.

Old Business

1. Town Council Committee Appointment

Submitted by Town Council Chairman Finlay Rothhaus & Vice Chair Nancy Harrington

The Town Council to consider appointing the following individual on a Town Committee:

➤ Finlay Rothhaus – Heritage Commission (Town Council Representative)

2. Sewer Rate Study Presentation Follow-up

Submitted by Public Works Director Dawn Tuomala

To present a follow-up to the final Sewer Rates and Fees Study Report which identifies several financial inequities that need to be addressed to standardize billing practices.

New Business

1. Consideration of Changes to Chapter 142, Parks & Recreation Areas [First Reading]

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council the acceptance of recommended changes to Chapter 142, Parks and Recreation Areas, of the Merrimack Town Code, pursuant to Charter Article V.

2. Direction for 2024/2025 Budget

Submitted by Town Manager Paul T. Micali & Finance Director Adam Britten

To ask the Town Council to contemplate budget parameters for the 2024/2025 budget season.

Minutes

Approve the minutes from the following Town Council meeting:

◆ October 12, 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: October 20, 2023