



Town Council Meeting Agenda



Thursday, December 7, 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

1. Public Hearing – Town of Merrimack Charter Article 6-1 (B) Recommended Amendment

Submitted by Town Manager Paul T. Micali

The Town Council will hold a public hearing to consider the recommended amendment to Charter Article 6-1 (B), Conservation Commission, of the Town of Merrimack Charter.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

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

Submitted by Parks and Recreation Director Matthew Casparius

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

Old Business

New Business

1. Proposed Girl Scout Silver Award Project at Wasserman Park Theater

Submitted by Parks & Recreation Director Matthew Casparius

Girl Scout Nora Campbell to present the Town Council with her proposed Girl Scout Silver Award Project to fix up the dressing room area of the Wasserman Park Theater as well as build wings on the sides of the stage to hide actors when they are not on stage.

2. National Wreaths Across America Day - Proclamation

Submitted by Town Councilor Nancy Murphy

The Town Council to issue a proclamation designating December 16, 2023, as "National Wreaths Across America Day" in the Town of Merrimack.

3. Septic Line Easement Request for 17 Jebb Road

Submitted by Public Works Director Dawn Tuomala

Resident Todd Gamache has requested a septic line easement to allow the sewer line from the property on 17 Jebb Road to cross under the road and into the septic system located on 16 Jebb Road.

4. Cider Court Drainage and Slope Easement Revision

Submitted by Public Works Director Dawn Tuomala

The Town Council to consider a request to revise an existing drainage and slope easement on Cider Court.

5. Withdrawal of Funds from the Sewer Capital Reserve Fund

Submitted by Public Works Director Dawn Tuomala

The Town Council to consider a request to release the amount of \$90,696.21 from the Wastewater Capital Reserve Fund for the purpose of paying the Sewer Utility Cost required by NH DOT for the F.E. Everett Turnpike Widening Project.

6. Withdrawal of Funds from the Sewer Capital Reserve Fund

Submitted by Public Works Director Dawn Tuomala

The Town Council to consider a request to release the amount of \$5,578.54 from the Wastewater Capital Reserve Fund for the purpose of paying the Sewer Utility Cost required by NH DOT for Safety Improvements on the NH 101A / Continental Boulevard Project.

7. Wire Road/US Route 3 Intersection Traffic Signal Determination

Submitted by Public Works Director Dawn Tuomala

The Town Council to determine whether the design should include traffic lights at the intersection of Wire Road and US Route 3 Intersection.

8. Consideration of Lease Agreement Between the Town of Merrimack and Verizon Wireless

Submitted by Town Manager Paul T. Micali

The Town Council to consider allowing the Town Manager to enter into a lease agreement with Verizon Wireless to erect an 800 MHz Communications tower and to authorize the Town Manager to sign and execute the lease agreements.

Minutes

Approve the minutes from the following Town Council meeting:

- ◆ November 16, 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: December 1, 2023