



# Town Council Meeting Agenda



Thursday, December 21, 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 – House Bill 2 Merrimack Special One Time Highway Payment**

*Submitted by Town Manager Paul T. Micali*

The Town Council will hold a public hearing to authorize the acceptance and expenditure of funds in the amount of \$169,943.54, which is a one-time payment received in accordance with House Bill 2 (Block Aid Grant Apportionment A) and through the State of New Hampshire Department of transportation, to be used towards maintenance, construction and reconstruction of Class IV and V highways, pursuant to RSA 31:95-b and Charter Article 8-15.

### **2. Public Hearing – House Bill 2 Merrimack Special One Time Bridge Payment**

*Submitted by Town Manager Paul T. Micali*

The Town Council will hold a public hearing to authorize the acceptance and expenditure of funds in the amount of \$166,569.49, which is a special one-time bridge payment received in accordance with House Bill 2 (Payment for Maintenance, Construction and Reconstruction of Municipally Owned Bridges) and through the State of New Hampshire Department of Transportation, pursuant to RSA 31:95-b and Charter Article 8-15.

## Legislative Updates from State Representatives

## Town Manager’s Report

## Consent Agenda

## Old Business

## New Business

### **1. Committee Appointments**

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

The Town Council to consider appointing the two recommended residents to serve as representative members on the Community Choice Aggregation Committee (CCAC), pursuant to Charter Article 4-8.

### **2. Presentation of Proposed 2024/2025 Town Manager Budget**

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

Town Manager will present his recommended 2024/2025 budget to the Town Council.

## **Minutes**

Approve the minutes from the following Town Council meeting:

◆ December 7, 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 15, 2023