



# Town Council Meeting Agenda



Thursday, January 11, 2024, at 7:00 PM, in the Matthew Thornton Room

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## 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

## Old Business

## New Business

### **1. Presidential Primary Election Assignment Discussion**

*Submitted by Town Moderator Lynn Christensen*

The Town Council to discuss the assignments for the upcoming Presidential Primary Election being held on Tuesday, January 23, 2024.

### **2. Fire Equipment Capital Reserve Fund Withdrawal Request**

*Submitted by Fire Chief Mark DiFronzo*

The Town Council to consider a request to withdrawal up to \$20,000 from the Fire Equipment Capital Reserve Fund to purchase iPad devices, mounting equipment and other related equipment.

### **3. Computer Capital Reserve Fund Withdrawal Request**

*Submitted by Town Manager Paul T. Micali*

Town Council to consider a request to withdrawal up to \$44,397 from the Computer Capital Reserve Fund for upgrading the current exchange server.

### **4. Communications Capital Reserve Fund Withdrawal Request**

*Submitted by Information Technology Coordinator Jonathan Dias*

Town Council to consider a request to withdrawal up to \$27,833 from the Communications Capital Reserve Fund replacement of the alarm monitoring system at the Police Dispatch Center.

### **5. Sponsorship Donation of Parks and Recreation Department Summer Concert Series**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance and expenditure of a donation from Franklin Savings Bank in the amount of \$900 for the Parks and Recreation Department to be used towards the Summer Concert Series, pursuant to Charter Article 8-15 and RSA 31:95-b.

**6. 2024-2030 Capital Improvements Program (CIP) Discussion**

*Submitted by Town Manager Paul T. Micali*

The Town Council to approve the 2024-2030 CIP with Planning Board recommendations.

**7. Consideration of the Acceptance of Donated Land**

*Submitted by Town Manager Paul T. Micali*

The Town Council to consider the acceptance of a donation of land known as Tax Map 6E/008 to the Town of Merrimack, pursuant to RSA 31:95-e and Charter Article 8-15.

**Minutes**

Approve the minutes from the following Town Council meeting:

◆ December 21, 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: January 5, 2024