



Thursday, April 25, 2024, 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**

### **Reorganization of the Town Council**

• Pursuant to Charter Article IV, 4-2, Organizational Meeting

## <u>Appointments</u>

1. Annual Review with the Parks and Recreation Committee

Submitted by Parks and Recreation Committee Chair Tracy McGraw Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Parks and Recreation 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 - Chapter 180, Temporary Sales Locations and Vendors, of the Merrimack Town Code

Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington The Town Council will hold a public hearing to consider the recommended changes to Chapter 180, Temporary Sales Locations and Vendors, of the Town Code, pursuant to Charter Article V.

2. Public Hearing - Chapter 136, Food Service Establishments, of the Merrimack Town Code Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington The Town Council will hold a public hearing to consider the recommended changes to Chapter 136, Food Service Establishments, of the Town Code, pursuant to Charter Article V.

# Legislative Updates from State Representatives

### **Town Manager's Report**

Consent Agenda

### Old Business

### New Business

 Proposal for New Storage Shed / Concession Stand at Gibson Field Submitted by MYA President John Calabro The Town Council to consider the proposal of a new storage shed/concession stand built by MYA volunteers to be placed at Gibson Field.

## 2. Nashua Transit System (NTS) and Town of Merrimack Agreement Discussion

Submitted by NTS Transit Administrator Camille Correa The Town Council to review and discuss the proposed agreement for transportation services between the Nashua Transit System and the Town of Merrimack.

### 3. Default Budget Discussion

Submitted by Paul T. Micali The Town Council to provide the Town Manager with direction on the Default Budget.

### 4. Town Council Retreat / Goal Session Discussion

Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington Town Council to discuss when and where their Retreat / Goal Session will be held.

#### 5. Town Council Committee Assignments

Submitted by Town Council Chair Finlay Rothhaus and Vice Chair Nancy Harrington The Town Council will determine committee assignments for the current year.

### Minutes

Approve the minutes from the following Town Council meeting:

◆ April 11, 2024

### **Comments from the Press**

#### **Comments from the Public**

**Comments from the Council** 

### <u>Adjourn</u>

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: April 19, 2024