



# Town Council Meeting Agenda

Thursday, May 9, 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

## Appointments

### **1. Annual Review with the Parks and Recreation Committee [Postponed during the April 25, 2024 Town Council meeting]**

*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 [Tabled during the April 25, 2024 Town Council meeting]**

*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.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

### **1. Chapter 136, Food Service Establishments, of the Merrimack Town Code [Final Reading]**

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

The Town Council to consider the recommended changes to Chapter 136, Food Service Establishments, of the Town Code, pursuant to Charter Article V.

## Old Business

## New Business

### **1. Committee Appointment**

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

The Town Council to consider the recommendation to appoint Merrimack High School Sophomore Katie LeGay as the Student Representative on the Merrimack Conservation Commission, pursuant to Charter Article VI, Section 6-1 (B).

**2. Committee Appointment**

*Submitted by Trustee of Trust Funds Chairman Chris Christensen*

The Town Council to consider the recommendation of the Trustees of Trust Funds to appoint Kathleen Sher for the Alternate member position, pursuant to RSA 31:22.

**3. Library Board of Trustees Alternate Reappointment**

*Submitted by Library Board of Trustees Chair Debra Covell*

The Town Council to consider the recommendation of reappointing Ruthmarie Swisher as a Trustee Alternate for a one year term, in accordance with RSA 202-A:10 and Charter Article 6-2 (B).

**4. Semiquincentennial Celebration**

*Submitted by Chris Christensen*

The Town Council to consider supporting a Merrimack celebration of our Country's founding, July 4, 1776.

**5. Request for a Memorial Bench in a Town Park**

*Submitted by Parks and Recreation Director Matthew Casparius*

Jack E. Lewis was a lifelong resident of Merrimack until he passed away in 2023. He was a soccer and softball coach thru the MYA for many years and the family has requested a memorial bench to be installed in one of the Town Parks.

**6. Souhegan River Trail Request of Funds**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to consider a request for the release of funds from the Road Infrastructure Capital Reserve Fund for additional engineering work to address changed conditions onsite.

**7. New Hampshire Clean Water State Revolving Fund Programs**

*Submitted by Public Works Director Dawn Tuomala*

The Town Council to consider a request to allow the Town Manager to sign all documents required to submit the applications for the NH Department of Environmental Services (NHDES) for four (4) Clean Water State Revolving Fund (CWSRF) programs.

**8. Acceptance of Donation to Parks and Recreation Department Scholarship Fund**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance and expenditure of a donation of \$640 from the Bear Christensen Trust through the Trustees of Trust Funds to be used towards the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

**9. Acceptance of Donation to Parks and Recreation Department Camp After School Program Scholarships**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance and expenditure of a donation of \$500 from the Bear Christensen Trust through the Trustees of Trust Funds to be used towards the Camp After School Program Scholarships, pursuant to RSA 31:95-b and Charter Article 8-15.

**10. Reconsideration of American Rescue Plan Act (ARPA) Funding**

*Submitted by Town Manager Paul T. Micali*

The Town Council to discuss the funding from the New Hampshire Department of Environmental Services PFAS Rebate Program.

## **11. Default Budget Presentation**

*Submitted by Town Manager Paul T. Micali*

The Town Manager to present the 2024-25 Default Budget to the Town Council for their approval, per Town vote on April 9, 2024.

### **Minutes**

Approve the minutes from the following Town Council meeting:

- ◆ April 25, 2024

### **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: May 3, 2024