



## Town Council Meeting Minutes

Thursday April 12, at 7:00 PM, in the Matthew Thornton Room

Chairman Harrington called the meeting of the Town Council to order at 7:00 p.m. Present at the meeting were Vice Chairman Rothhaus, Councilor Albert, Councilor Boyd, Councilor Flood, Councilor Koenig, Councilor Thornton, Town Manager Eileen Cabanel, and Assistant Town Manager/Finance Director Paul Micali.

### **Pledge of Allegiance**

Chairman Harrington led in the Pledge of Allegiance.

### **Announcements**

April 13<sup>th</sup> is the final day for candidates for Town offices to apply to the Town Clerk for a recount of the election results. Regular meetings of the Town Council will be conducted on Thursday, April 26<sup>th</sup>, May 10<sup>th</sup>, and May 24<sup>th</sup> at 7:00 p.m. in the Matthew Thornton Room.

The Parks & Recreation and Public Works Departments are organizing a Community Clean Up Day of Merrimack's parks, open spaces and Adopt-A-Road locations to celebrate Earth Day on Sunday, April 22<sup>nd</sup> from 10:00 a.m. - Noon. Show your love for Merrimack by signing up to be part of our Park Clean Up celebration and help us make Merrimack beautiful for the start of spring. Interested individuals can sign up by calling the Parks & Recreation Department at 882-1046 or registering online at [www.merrimackparksandrec.org](http://www.merrimackparksandrec.org). We currently have 16 groups equaling more than 100 people signed up to clean a variety of locations in Town.

The Skateboard Park is now open for the season. Please note that the park is closed between dusk and dawn and/or at the discretion of the Parks & Recreation Department.

2018 dog licenses are now available at the Town Clerk's office. Dog licenses are due by April 30<sup>th</sup>.

### **PFOA Update**

As part of the settlement between Saint-Gobain and NHDES to bring public water to properties affected by PFCs, Saint-Gobain has contracted with New York and New Hampshire engineering firms to plan for the project. Town and MVD staff met with the engineers this week to discuss project requirements and the permitting process. Over the next month, the engineering firms will develop plans for review by the Town. A contractor has already been selected for the work that will occur for the properties on the north end of D.W. Highway and expect to bid the work for the remainder of the Merrimack parcels by the end of May. All work is expected to be completed this summer.

Councilor Boyd reminded the viewing audience the New Hampshire Drinking Water and Groundwater Advisory Commission will conduct a Public Hearing on Wednesday, April 18<sup>th</sup> at 8:30 a.m. on Hazen Drive in Concord. The Public Hearing is intended for discussion on the criteria as it relates to municipalities to make application for grants and loans from the MBTE Trust Fund.

### **Highway Garage Project Update**

1 Councilor Flood stated the Committee met the previous day with Turnbridge Associates. A good deal  
2 of the time was spent discussing aesthetics of the garage building. This is an inflationary period in the  
3 building trades resulting in the need to continually review areas where reductions/cost savings could be  
4 achieved. The color was chosen; shade of grey with white trim. The group also discussed the areas  
5 that will be paved for parking and those that will remain gravel as well as the location of the entrance.  
6

7 Assistant Town Manager/Finance Director Micali stated the Committee's intent to appear before the  
8 Council at its April 26<sup>th</sup> meeting with a rendering and the finalized plans. A Groundbreaking  
9 ceremony is being considered in the May 5<sup>th</sup> timeframe (at the garage).

## 10 **Comments from the Press and Public**

11 Wendy Thomas, 10 Wildcat Falls

12  
13 Stated she has made a formal request to DES and DHHS for a copy of the complete data file that was  
14 used for the cancer incidents report in Merrimack. The data that was used was up to and including  
15 2014. She also requested years 2015-present. It is her intent to have the data reviewed.  
16  
17

18  
19 She commented the agreement between Saint-Gobain and DES is a start but does not help residents  
20 whose water is contaminated and wells testing above 35ppt. She is uncertain if the entire Town will be  
21 looked at or if those who reside outside the area discussed are out of luck. She reminded the Council  
22 her well tested at 45ppt, and, to her knowledge, there is currently no monitoring of her well and no way  
23 to fix it.  
24

## 25 **Recognitions, Resignations and Retirements**

### 26 **1. Recognition of Town Committee Member**

27 Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus  
28 The Town Council to present a certificate to the following individual for his volunteer service to  
29 the Town of Merrimack:  
30

31 - Paul F. McLaughlin, Jr. - Planning Board  
32  
33

34 The Town Council recognized Paul F. McLaughlin Jr., for his service on the Planning Board.  
35 Chairman Harrington read aloud the inscription on the plaque that will be presented to Mr.  
36 McLaughlin in appreciation of his service to the community-at-large.  
37

38 Councilor Koenig expressed his gratitude to Mr. McLaughlin for his service to the community and  
39 being an asset to the Board.  
40

## 41 **Appointments**

### 42 **1. Annual Review with the Parks and Recreation Committee**

43 Submitted by Parks and Recreation Chair Laura Jaynes  
44 Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review  
45 with the Parks and Recreation Committee. This agenda item is to highlight the committee's  
46 significant actions, current projects, anticipated actions, and to raise any concerns the Council  
47 should know or could act on.  
48

1  
2 Laura Jaynes, Chairman, Parks and Recreation Committee, noted two new members have been added  
3 to the Committee over the course of the past year. There remain a few open alternate positions. The  
4 Committee meets monthly and holds its meetings in the Matthew Thornton Room.  
5 The Committee serves as an advisory board and has the duty of examining issues brought before it. A  
6 good deal of time is spent on the rules, regulations, and Ordinances, which change as the needs of the  
7 different Town parks change. A lot has been done in the way of reviewing and recommending changes  
8 for the rules of renting park facilities.

9  
10 While the staff at the Parks and Recreation Department perform many functions independently, they  
11 also keep the Committee informed of activities. Along with the staff, the Committee partners with  
12 other organizations in the running of community events. She spoke of the level of involvement of the  
13 Boys and Girls Scouts and their many projects in the parks.

14  
15 What the Committee has noted following the last few large events, is the number of new young  
16 families in Town. The level of publicity of upcoming events has gone a long way towards informing  
17 the citizenry and increasing the level of participation.

18  
19 There are two sub-committees associated with the parks. The Friends of the Dog Park have been  
20 successful in finishing major construction at the Dog Park. The grand opening was held in the spring  
21 of last year. There is a plan in process with a Girl Scout troop to construct a shed at the Dog Park.  
22 Attendance at the Dog Park continues to increase. The committee has offered workshops, e.g.  
23 socializing dogs, first aid. The other sub-committee is continually reviewing needs regarding athletic  
24 fields. There is the need for creative thinking in that regard. With the deadline for change at O'Gara  
25 coming up, all concerned are working hard to provide input as to what to do with the ice rink,  
26 skateboard park, and the tennis and basketball courts. Currently, there is not yet a sub-committee for  
27 the users of the skateboard park.

28  
29 Councilor Boyd questioned if there are plans to replace the aging mulch at the Dog Park. Christine  
30 Lavoie, Co-Chairman, Parks and Recreation Committee, commented on the funds raised for the Dog  
31 Park and the inability to properly put the footing in that was sought. In the build process the park was  
32 put further up towards the parking lot (instead of about 15' back). That is causing a slope in the Dog  
33 Park. As play gets active the mulch goes down. There is the need to fundraise to replace the mulch.  
34 There is approx. \$2,000 available, and the committee is looking to do more mulching this year.  
35 Approx. 40 yards was done last year, which covered the top quarter on both sides (3" deep). It is  
36 playground mulch, which is smaller, softer, and sifted to remove any debris.

37  
38 Councilor Boyd commented if the Committee wanted to have preliminary discussions for sites for the  
39 skateboard park he would be open to that. If the decision is made that the park must be moved, he  
40 would like to have the conversation started. Ms. Jaynes stated her belief Matt Casparius, Director,  
41 Parks and Recreation Department, is planning to contact the few people that did come with the young  
42 people utilizing the park.

43  
44 Councilor Thornton questioned how the programs provided at/through the Dog Park are advertised and  
45 suggested posting events on the Town's website.

46  
47 Ms. Jaynes noted the park now has a dumpster onsite.  
48

1 Councilor Albert spoke of his belief the Parks and Recreation Department will continue to focus on  
2 work on the waterfront noting the need for additional research.

3  
4 **Public Hearing**

5  
6 **1. Public Hearing – Abbie Griffin Memorial Fund**

7 Submitted by Fire Chief Michael Currier and Police Chief Denise Roy

8 Town Council will hold a public hearing to authorize the acceptance and expenditure of funds from  
9 the Abbie Griffin Memorial Fund in the amount of but not to exceed \$15,000 for the purchase of  
10 physical fitness equipment for the Fire Department and for two (2) portable lightweight electronic  
11 speed signs for the Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

12  
13 Michael Currier, Chief, Merrimack Fire Department, commented the Abbie Griffin Memorial Fund  
14 (Fund) allows for the expending of the interest earned annually on items that are not within the  
15 department's budget. Staff provided a list of items, which was reviewed. This year the department is  
16 looking at physical fitness equipment for the gym. The department has reviewed its Workers'  
17 Compensation claims over the years. Given the situations personnel encounter, physical fitness needs  
18 to play a better role. The current equipment is outdated, and there is very little at Station 2. The  
19 request would allow for changing out some of the outdated equipment at Station 1 and providing  
20 equipment for Station 2.

21  
22 The gym equipment needs to be of a professional grade. There is a desire to have the training be like  
23 the type of physical activity required in emergency response, e.g., will have gear on while working out.  
24 Chief Currier spoke of the physical demands placed on personnel.

25  
26 Richard Pierson, Assistant Chief, Merrimack Fire Department, identified the different types of  
27 equipment proposed for purchase (list included with [agenda](#) packet). He noted all the equipment  
28 proposed is intended to allow for training with a high specificity for fire and fire related incidents  
29 including EMS and allows the trainees to engage in a training philosophy they call progressive  
30 overload, which is continual increase and demand on the muscular skeletal system to continually make  
31 gains in strength and endurance.

32  
33 The equipment proposed allows personnel to engage in physical training like the requirements set forth  
34 by the New Hampshire Candidates Physical Ability Test (CPAT), which all professional firefighters  
35 getting into the field need to take.

36  
37 By adding the equipment, the department will be able to increase responsibilities, safety of emergency  
38 responders, and perhaps even reduce Workers' Compensation insurance costs. In conjunction with this  
39 equipment purchase, the department is researching opportunities to develop a fitness program tailored  
40 to the job functions. Total cost of equipment is \$7,702.85. The Abbie Griffin Trust Fund resources in  
41 the amount of \$7,727.00 would allow the department to fully fund the purchase.

42  
43 Councilor Boyd questioned if there is anyone on staff that has a background involving progressive  
44 overload or personal fitness. Assistant Chief Pierson responded there are some on staff that have a  
45 background in physical fitness, and they are looking to others outside the department for assistance.  
46 Councilor Boyd questioned if there is an expected cost for that. Chief Currier remarked, with the  
47 current program, there is no additional cost.

1 Councilor Boyd spoke of a recent article that appeared in the Boston Herald on a study done on  
2 firefighters in Massachusetts, which indicated firefighters are twice as likely to commit suicide because  
3 of PTSD from activities that occur in the line of duty. Physical fitness has been shown to have a  
4 positive impact on individuals with mental health issues. He stated his support for the proposal.  
5 Chief Currier commented the department is working with the State and local hospitals to evaluate and  
6 review the team to ensure the department can get ahead of those issues if they do occur.

7  
8 Councilor Albert questioned if the department is looking to have a member of its personnel qualified as  
9 a PT Instructor to keep this type of program going. Chief Currier responded the department has a  
10 written program to get everyone started. Once that is evaluated for the first year, they will determine  
11 next steps. To say he wants to have someone certified on staff; he is not moving towards that at this  
12 point in time. Councilor Albert stated his support of the purchase.

13  
14 Vice Chairman Rothhaus questioned what would occur with the old equipment. Chief Currier stated  
15 Firefighter Dodge, who put the program together and is heavy into fitness, was allowed to review the  
16 equipment to identify what is good, bad, and needed in each station so that everyone has the same or  
17 very close to the same ability for physical fitness in both stations.

18  
19 ***Chairman Harrington declared the Public Hearing open at 7:48 p.m.***

20  
21 No public comment was offered.

22  
23 ***Chairman Harrington declared the Public Hearing closed at 7:49 p.m.***

24  
25 Denise Roy, Chief, Merrimack Police Department, stated earlier in the day Officer Sean Gannon of the  
26 Yarmouth, MA Police Department was shot and killed. His K-9 partner, was also shot. The thoughts  
27 and prayers of the Merrimack Police Department go out to the members of the Yarmouth Police  
28 Department and Sgt. Gannon's family. She remarked it is 6 years today since Officer Maloney was  
29 shot and killed in Greenland, NH.

30  
31 Chief Roy stated this year Lieutenant Killkelley did a good deal of work on something the department  
32 feels is necessary in Town. The department's traffic speed control sign is over 20 years old, and no  
33 longer in working order. When it did work it was intermittently, needed to be charged every day, and  
34 required an officer to hook it up to a car to bring it to and retrieve it from locations.

35  
36 Speed limit signs and speed detection signs are important to have throughout Town. There are a lot of  
37 motorists that tend to exceed the posted speed limits. The department is contacted daily concerning  
38 issues of speed. There is currently a system whereby a detection device is put out that can track speeds  
39 of vehicles. That is solely for the department's purpose of gathering data.

40  
41 The Department is seeking approval to purchase two portable/light weight electronic signs that require  
42 only one officer to install. The signs weigh less than 25 pounds and can be placed in the back of a  
43 cruiser to be transported and installed in areas that need monitoring. The units can be left in areas for a  
44 period of up to two weeks to alert motorists and gather data. They can be attached to a speed limit  
45 sign, telephone phone, etc.

46  
47 The two signs (\$3,124 and \$4,224) detailed in the information provided with the agenda packet are  
48 similar with respect to their capabilities, etc., informing motorists of their speed, data collectors. A

1 difference is in the size of the digits that are displayed (12” and 15”), and in that the more expensive of  
2 the two allows for words to be displayed, etc. Total cost is \$7,348.

3  
4 Chief Roy commented the data that is collected is also used when addressing trouble areas in terms of  
5 speeding complaints. When asked about the specific data that would be collected, Lt. KillKelley stated  
6 the data collector will be like the current system, e.g., provides date, time, and speed. That information  
7 can be downloaded daily off a Bluetooth while sitting in a cruiser.

8  
9 Councilor Albert commented on the use of these systems in identifying trouble areas for patrols to  
10 explore.

11  
12 Councilor Boyd noted the specifications include the brackets for solar; however, he did not see solar  
13 included in the proposal. He questioned if the batteries would need to be recharged at the station and  
14 was informed that would be the case. Lt. KillKelley commented solar was looked at, but it would need  
15 to be permanently mounted in a location because of the time involved in setting it up. There is also an  
16 additional \$300-\$400 cost per unit.

17  
18 Councilor Koenig commented mention was made that the signs could be programmed not to flash until  
19 a motorist has exceeded a particular speed and questioned if that would be the case. Lt. KillKelley  
20 stated that would be dependent upon the location the sign is placed in, e.g., if in a neighborhood would  
21 likely trigger sooner. When asked, he stated the life expectancy to be 20<sup>+</sup> years.

22  
23 *Chairman Harrington declared the Public Hearing open at 8:01 p.m.*

24  
25 No public comment was offered.

26  
27 *Chairman Harrington declared the Public Hearing closed at 8:02 p.m.*

28  
29 **MOTION made by Councilor Boyd and seconded by Councilor Albert to authorize the**  
30 **acceptance and expenditure of funds from the Abbie Griffin Memorial Fund in the amount of**  
31 **but not to exceed Fifteen Thousand Dollars (\$15,000) for the purchase of physical fitness**  
32 **equipment for the Fire Department and for two (2) portable lightweight electronic speed signs**  
33 **for the Police Department, pursuant to RSA 31:95-b and Charter Article 8-15, and furthermore**  
34 **that the Town Manager or her proxy be authorized to sign documents necessary to accept and**  
35 **expend.**

36  
37 **ON THE QUESTION**

38  
39 Councilor Koenig noted the amounts addressed in the individual requests total an amount greater than  
40 \$15,000. Assistant Town Manager/Finance Director Micali responded the total amount available for  
41 expenditure from the Fund is \$15,000. The Fire Department has other grants to make up the difference  
42 needed or could expend from the equipment line item within the department’s budget.

43 **MOTION CARRIED 7-0-0**

44  
45 **Legislative Updates from State Representative - None**

46  
47 **Town Manager’s Report**

1 Town Manager Cabanel noted the recent hearings on the MS4 permit in the Legislature are not going  
2 very well. A hearing was conducted last week, which was attended by Dawn Tuomala, Deputy  
3 Director/Town Engineer. Deputy Director Tuomala has indicated she was disappointed with the  
4 outcome and lack of knowledge of the committee chair and others on the committee who seemed not  
5 to understand the significance of this to the communities around the State.  
6

7 Town Manager Cabanel has requested Majority Leader, Dick Hinch, attend a meeting with her, Kyle  
8 Fox, Director, Public Works Department (PWD) and Deputy Director Tuomala on Wednesday, April  
9 18<sup>th</sup> to discuss the issue. The hope is that Majority Leader Hinch, with his influence, will make others  
10 understand the magnitude of this issue.  
11

12 The Wastewater Division will also be involved with the MS4 permit, e.g., associated costs. When  
13 meeting with Anheuser Busch this past week, there was discussion of Phosphorous and how, as it  
14 flows down the Merrimack River, each community will be responsible for the Phosphorous that flows  
15 through its community as opposed to the responsibility falling upon the community in which it is  
16 coming from.  
17

18 The Library will be hosting an after-hours event called “The Human Library” on Saturday, April 14<sup>th</sup>  
19 from 1:15 - 5:00 p.m. Attendees are invited to sign up for a 15-minute time slot to have a discussion  
20 with one of our “human books” people who are volunteering to talk about one aspect of their lives, be  
21 it a challenge, unique ability or life choice. More information about the event and a full list of the 13  
22 book titles is available on the event page on the Library’s website.  
23

24 The Transfer Station will be closed on Wednesday, May 23<sup>rd</sup> for employee training.  
25

26 The obsolete tennis courts on O’Gara Drive will be permanently removed during the week of April  
27 23<sup>rd</sup>, which is School vacation week.  
28

29 Councilor Boyd questioned if the closing of the Transfer Station would be posted at the location and  
30 was informed that could be done.  
31

32 **Consent Agenda** - None  
33

34 **Old Business** - None  
35

36 **New Business**  
37

38 **1. Committee Appointments**

39 Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus The  
40 Town Council to consider appointing the following individual to a Town Committee, pursuant to  
41 Charter Article 4-8:  
42

- 43 - Tracy McGraw - Parks and Recreation Committee (Full member)  
44

45 Chairman Harrington spoke of having had the pleasure of sitting on the Appointment Committee. Ms.  
46 McGraw has expressed a desire to serve in this capacity and is highly recommended by the Chair of  
47 the Committee.  
48

1 **MOTION made by Councilor Boyd and seconded by Councilor Rothhaus to approve the**  
2 **appointment of Tracy McGraw as a full member of the Parks and Recreation Committee.**  
3 **MOTON CARRIED 7-0-0**

4  
5 *Oath of Office administered by Chairman Harrington.*

6  
7 **2. Town Manager Annual Evaluation**

8 Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus  
9 Town Council to discuss revision of contract to reflect changes as a result of recent evaluation.

10  
11 Chairman Harrington stated the yearly evaluation for the Town Manager has been satisfactorily  
12 completed and has a satisfactory outcome.

13  
14 Councilor Flood read the following into the record:

15  
16 *“With reluctance, I am submitting my resignation from the Town Council effective April 19, 2018*  
17 *because of family responsibilities. It has been an honor to serve as a Councilor in the Town that has*  
18 *been my home of choice through my whole adulthood. I’ve found many interesting issues; some*  
19 *serious, others complex, all of them worthy of consideration and all treated with attention by my fellow*  
20 *Councilors.*

21  
22 *I will miss the variety of discussion by the Council and the staff who devote diligence, seriousness,*  
23 *skill, and knowledge to help prepare for the best outcomes for the Town of Merrimack.”*

24  
25 She thanked her fellow Councilors for their friendship and concern.

26  
27 **MOTION made by Councilor Boyd and seconded by Councilor Rothhaus to accept, with regret,**  
28 **the resignation of Councilor Jackie Flood and declare a vacancy on the Town Council effective**  
29 **April 19<sup>th</sup>. MOTION CARRIED 6-0-1**

30 *Councilor Flood Abstained*

31  
32 Chairman Harrington commented Councilor Flood spoke with her a short time before the elections and  
33 discussed the possibility of her resigning from the Council. The Secretary of State’s Office was  
34 contacted and asked if such an opening could be placed on the Ballot. The response was it could not.

35  
36 Chairman Harrington presented Councilor Flood with a plaque in recognition of her five years of  
37 service to the Town of Merrimack as a member of the Town Council. Gratitude was expressed for the  
38 dedication and donation of countless hours she gave to the citizenry making Merrimack a better place  
39 to live and work.

40  
41 Councilor Thornton commented although he has not had much time with Councilor Flood on the  
42 Council, he did serve with her on the Parks and Recreation Committee, and she has known him since  
43 he was in Kindergarten. She brings a smile to everyone and will truly be missed.

44  
45 Councilor Koenig thanked Councilor Koenig for the effort she put in to work with the Council, her  
46 integrity, honesty, sometimes settling down of hot tempers, and every once in a while, her own temper.  
47 He remarked we are all trying to do the best we can for Merrimack, and she has shown that she cares a



1 great deal for this Town. The Council has benefited from her input, knowledge, expertise, and  
2 concern.

3  
4 Vice Chairman Rothhaus commented he met Councilor Flood for the first time in 1989. It was in his  
5 first home; she walked up his 325' long driveway to ask for his vote in a special election for State  
6 Representative. She won a race he wouldn't have imagined she would win, and he is certain it was all  
7 that hard work on her campaign. That effort has continued over all these years in all her endeavors.  
8 He will miss her and appreciates all she has done.  
9 Councilor Flood commented it has been a pleasure to serve with him on the Town Center Committee  
10 and the Highway Garage.

11  
12 Chairman Harrington noted she has asked Councilor Flood, and she has agreed, to continue to serve on  
13 the Highway Garage Committee, as a citizen representative.

14  
15 Councilor Albert stated his appreciation for the leadership and example Councilor Flood has set. She  
16 brings a balance to the Council; a calmness at times. He stated his appreciation.

17  
18 Councilor Boyd echoed the comments of his colleagues. He commented some of the remarks made  
19 stand out for him. Her integrity is impeccable and flawless. A word that comes to mind is grace; she  
20 brings grace to the proceedings, which adds levity. Those are two important takeaways that he will do  
21 his best to carry with him as he moves forward as a Councilor.

22  
23 Chairman Harrington commented Councilor Flood has been involved with the Town in varying  
24 capacities for many years, and she believes she will continue to be.

25  
26 Chairman Harrington informed the viewing audience of the procedure that will be utilized to fill the  
27 vacancy on the Council. The vacancy is required to be filled within 21 days.

28  
29 Any citizen interested in serving in this capacity should make that interest known, in writing, to the  
30 Town Manager by 4:30 p.m. on Friday, April 27<sup>th</sup>.

31  
32 Interviews will occur on May 2<sup>nd</sup> and 3<sup>rd</sup> depending on the number of applicants.

33  
34 Councilor Albert questioned if candidates could be asked to include a resume with the letter of interest.  
35 The Council agreed that should be included.

36  
37 The appointment will be made at the Town Council meeting of May 10th. All applicants will be  
38 invited to that meeting. Each applicant will be afforded a few moments to introduce him/her self to the  
39 public. The Council will take a vote. The individual's term would be one year; until the next election.

## 40 41 Minutes

42  
43 March 14, 2018

44  
45 **MOTION made by Councilor Boyd and seconded by Councilor Koenig to accept the meeting**  
46 **minutes of the Town Council meeting of March 14, 2018, as presented. MOTION CARRIED 7-**  
47 **0-0**

1 March 15, 2018

2

3 *The following amendments were offered:*

4

5 Page 5, Line 25; replace the “.” With a “?” following “go”

6 In each instance it appears; replace “Schoen” with “von Schoen”

7

8 **MOTION made by Councilor Boyd and seconded by Councilor Thornton to accept the meeting**  
9 **minutes of the Town Council meeting of March 15, 2018, as amended. MOTION CARRIED 6-**  
10 **0-1**

11 *Councilor Flood Abstained*

12

13 March 22, 2018

14

15 **MOTION made by Councilor Thornton and seconded by Councilor Albert to accept the meeting**  
16 **minutes of the Town Council meeting of March 22, 2018, as presented. MOTION CARRIED 5-**  
17 **0-2**

18 *Councilors Boyd and Rothhaus Abstained*

19

20 **Comments from the Press** - None

21

22 **Comments from the Public** - None

23

24 **Comments from the Council**

25

26 Councilors thanked all who supported them on Election Day.

27

28 **Adjourn**

29

30 **MOTION made by Councilor Thornton and seconded by Councilor Albert to adjourn the**  
31 **meeting. MOTION CARRIED 7-0-0**

32

33 *The April 12, 2018 special meeting of the Town Council was adjourned at 8:31 p.m.*

34

35

36

37 Submitted by Dawn MacMillan