



Town Council Meeting Agenda

Thursday, June 27, 2019, 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

1. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present an award (plaque) to Nancy Deslauriers in recognition of her retirement after 21 years of full-time service with the Town of Merrimack Town Clerk / Tax Collector's office. Nancy is retiring on June 29, 2019.

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. MYA Follow-up Discussion

Submitted by Finance Director Paul T. Micali

The Town Council to review the current contract that expires on June 30, 2019, with the Merrimack Youth Association and also discuss a potential follow-on contract.

New Business

1. Consideration of Eagle Scout Project at Wasserman Park

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider Boy Scout Michael Clark's proposed Eagle Scout project to build an information kiosk at the Dog Park at Wasserman Park.

2. Committee Appointments

Submitted by Town Council Chairman Tom Koenig and Vice Chair Bill Boyd

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Paul Drone** – Agricultural Commission (*Full member*)
- **Gage Perry** – Conservation Commission (*Full member*)
- **Gina Rosati** – Conservation Commission (*Full member*)
- **Eric Starr** – Conservation Commission (*Alternate member*)
- **Gigi Jennings** – Heritage Commission (*Full member*)
- **Ralph Gerenz** – Heritage Commission (*Full member*)
- **Laura Jaynes** – Parks and Recreation Committee (*Full member*)
- **Christine Lavoie** – Parks and Recreation Committee (*Full member*)
- **Robert Best** – Planning Board (*Full member*)

- **Alastair Millns** – Planning Board (*Full member*)
- **Paul McLaughlin Jr.** – Planning Board (*Full member*)
- **Bill Cummings** – Town Center Committee (*Full member*)

3. Proposed Easements – 315 Daniel Webster Highway

Submitted by NeighborWorks Southern NH Department

The Town Council to consider the proposal of three (3) easements on Tax Map 4D-4/043-1 for Town access, proposed drainage and existing sewer infrastructure and to authorize the Town Manager or her designee to execute any and all documents, which may be necessary.

4. Acceptance of a Donation for the Merrimack Police Department

Submitted by Captain Matthew Tarleton

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from the Merrimack Crimeline to the Merrimack Police Department's Special Response Team (SRT) to be used towards the purchase of upgraded communications equipment, with ballistic helmets, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Acceptance of a Donation for the Merrimack Police Department

Submitted by Captain Matthew Tarleton

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from the Merrimack Rotary to the Merrimack Police Department's Special Response Team (SRT) to be used towards the purchase of upgraded communications equipment, with ballistic helmets, pursuant to RSA 31:95-b and Charter Article 8-15.

6. Acceptance of a Donation for the Merrimack Police Department

Submitted by Captain Matthew Tarleton

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,500 from the Merrimack Lions Club to the Merrimack Police Department's Special Response Team (SRT) to be used towards the purchase of upgraded communications equipment, with ballistic helmets, pursuant to RSA 31:95-b and Charter Article 8-15.

7. Acceptance of a Donation for the Merrimack Police Department

Submitted by Captain Matthew Tarleton

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$100 from the Merrimack Lioness Club to the Merrimack Police Department's Special Response Team (SRT) to be used towards the purchase of upgraded communications equipment, with ballistic helmets, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 13, 2019

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: June 21, 2019

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