



Town Council Meeting Agenda

Thursday, April 11, 2019, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

PFAS Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Parks and Recreation Committee

Submitted by Parks and Recreation Chair Laura Jaynes

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

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Donation Acceptance for Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of donation from the Merrimack Lions Club in the amount of \$445.00 to the Parks and Recreation Department to be put towards the Summer Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Committee Appointments

Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig

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

➤ **Rod Buckley** – Zoning Board of Adjustment (*Full member*)

3. Reeds Ferry Fire Station (Station 3) Discussion

Submitted by Fire Chief Michael Currier

The Town Council to discuss and consider the recommendation of eliminating the current critter problem and to prevent future problems at the Reeds Ferry Fire Station (Station 3) due to some recent damage to the Town's equipment stored at the station.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ March 13, 2019
- ♦ March 28, 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: April 5, 2019