



Town Council Meeting Agenda

Thursday, April 12, 2018, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Highway Garage Project Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Committee Member

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

The Town Council to present a certificate to the following individual for his volunteer service to the Town of Merrimack: ➤ Paul McLaughlin Jr. – *Planning Board*

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

1. Public Hearing – Abbie Griffin Memorial Fund

Submitted by Fire Chief Michael Currier and Police Chief Denise Roy

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

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

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

The Town Council to consider appointing the following individual to a Town Committee, pursuant to Charter Article 4-8: ➤ **Tracy McGraw** – Parks and Recreation Committee (*Full member*)

2. Town Manager Annual Evaluation

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

Town Council to discuss revision of contract to reflect changes as a result of recent evaluation.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ March 14, 2018
- ♦ March 15, 2018
- ♦ March 22, 2018

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 6, 2018