



# Town Council Meeting Agenda

Thursday, April 23, 2020, at 7:00 PM



## **To View the Virtual Meeting:**

Merrimack TV Channel 20 (Comcast)

Merrimack TV Facebook Live Page <http://www.facebook.com/merrimacktv>

## **If you wish to speak during the public hearing:**

For telephone access dial either of the following phone numbers and enter the Meeting ID number when prompted:

1-312-626-6799 US

1-929-205-6099 US

Meeting ID: 949 3466 9818

If you wish to speak during the Public Hearing, when prompted to do so by the Chairman, you may press \*9 to be placed in que. When it is your turn to speak, the Chairman or designee will recognize you by the last three digits of your phone number. You will be asked to state your name and address for the recorded minutes.

**Submit public comments to: [TCPublicComments@MerrimackNH.Gov](mailto:TCPublicComments@MerrimackNH.Gov)**

Public comments must be received prior to the start of the meeting on 4/23/2020 at 7PM. The council chair will determine if they can read all public comments. These e-mails can be read at the discretion of the participants or recorded for the meeting minutes as part of the public record.

---

---

## **Call to Order**

## **Pledge of Allegiance**

## **Announcements**

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

## **Recognitions, Resignations and Retirements**

## **Appointments**

## **Public Hearing**

### **1. Public Hearing – Abbie Griffin Memorial Fund**

*Submitted by Interim Fire Chief Matthew Duke and Police Chief Denise Roy*

The 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 \$16,037, for the purchase of a forcible entry simulation door prop, which is a reusable training tool that allows to train and practice on the essential skill of gaining quick entry into a building in emergency situations for the Fire Department and for upgraded technology for the training/community room, 2 FLIR ONE Pro thermal cameras for smartphones, 2 Viper HD binoculars, a Century BOB opponent body bag and steel targets 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**

#### **1. Town Election Discussion (Official Ballot Vote) – May 12, 2020**

*Submitted by Town Moderator Lynn Christensen*

Town Moderator Lynn Christensen to provide the Town Council with an update on the upcoming Town Election scheduled for Tuesday, May 12, 2020.

#### **2. Bedford Road Bridge Project Update**

*Submitted by Public Works Director Kyle Fox*

Public Works Director Kyle Fox to provide the Town Council with an update on the status of the Bedford Road Bridge Project.

### **New Business**

#### **1. Coronavirus/COVID-19 Update**

*Submitted by Town Council Chair Tom Koenig and Town Manager Eileen Cabanel*

The Town Council Chair and Town Manager to provide an update on the current Coronavirus/COVID-19 situation.

#### **2. Donation Acceptance for the Merrimack Police Department**

*Submitted by Captain Matthew Tarleton*

The Town Council to consider the acceptance of a donated drone (aka sUAS – a small unmanned aircraft system), valued at approximately \$2,000, from Merrimack resident Dwayne LaFlotte to be used by the Merrimack Police Department when deemed appropriate/necessary, pursuant to RSA 31:95-e and Charter Article 8-15.

**3. Donation Acceptance for the Parks and Recreation Department**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the acceptance of a donation to the Function Hall at Wasserman Park from the Rotary Club of Merrimack by repainting the interior of the building. The Rotary Club would be purchasing all of the paint and painting supplies, valued at approximately \$500.00 and their club members would be doing the painting, pursuant to 31:95-e and Charter Article 8-15.

**4. Fire Truck Purchase from Fire Equipment Capital Reserve Fund**

*Submitted by Town Councilor Nancy Harrington*

To request authorization to withdrawal and expend up to \$600,000 from the Fire Equipment Capital Reserve Fund for the purchase of a new fire truck.

**5. Retreat Goals Update**

*Submitted by Town Manager Eileen Cabanel*

The Town Council to receive an update on the goals set during the Town Council Retreat / Work Session that was held on June 17, 2019.

**Minutes**

Approve the minutes from the following Town Council meetings:

- ◆ March 11, 2020
- ◆ March 12, 2020
- ◆ March 18, 2020

**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 17, 2020