



Thursday, April 26, 2018, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Highway Garage Project Update

• Town Council to be presented with an update

Comments from the Press and Public

Reorganization of the Town Council

• Pursuant to Charter Article IV, 4-2, Organizational Meeting

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 to Jim Taylor in recognition of his retirement after more than 41 years of full-time service in the Wastewater Division of Public Works. Jim will retire on April 27, 2018.

2. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz The Town Council will present an award to Cecil E. Peters in recognition almost 41 years of full-time service in the Wastewater Division of Public Works. Cecil retired on March 2, 2018.

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. O'Gara Drive Recreation Area Update

Submitted by Town Manager Eileen Cabanel Town Council to receive an update on the work associated with the O'Gara Drive recreation area.

New Business

1. Nashua Regional Planning Commission (NRPC) Membership Nomination

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus Town Council to consider appointing Tim Tenhave as a member of the NRPC as recommended by the Planning Board, pursuant to RSA 36:46 (III).

2. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Mike Dudash

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$500 from the graduates of the 23rd Citizen's Police Academy for the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Mike Dudash

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,250 from the St. John Neumann Youth Ministry for the Merrimack Police Department to be used to offset expenses for the PACT Program, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Souhegan River Trail 2014 TAP Grant Update & Discussion

Submitted by Deputy Public Works Director/Town Engineer Dawn Tuomala The Town Council to be presented with the details and to discuss the status of the Souhegan River Trail 2014 TAP Project.

5. Town Council Retreat / Goal Session

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus Town Council to decide when and where their Retreat / Goal Session will be held.

6. Town Council Committee Assignments

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus The Town Council will determine committee assignments for the current year.

Minutes

Approve the minutes from the following Town Council meeting:

• April 12, 2018

Comments from the Press

Comments from the Public

Comments from the Council

<u>Adjourn</u>

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 23, 2018