



# Town Council Meeting Agenda



Thursday, August 15, 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 Full-times Years of Service of Town Employees**

*Submitted by Human Resources Coordinator Sharon Marunicz*

The Town Council will present recognition awards to the following Town employees:

- **Assessing** – Tracy R. Doherty | 20 years (8/1/1999), Maureen A. Covell | 20 years (8/16/1999) – Both worked for the TC/TC Office then transferred to Assessing
- **Fire** – Capt. Brian C. Dubreuil | 25 years (7/1/1994)
- **Police** – Chief Denise I. Roy | 25 years (1/16/1994)
- **Public Works** – Philip F. Meschino | 35 years (6/18/1984), Buildings and Grounds, Robert L. Lovering Jr. | 30 years (7/24/1989) – Highway
- **Town Clerk/Tax Collector's Office** – Brenda S. DuLong | 25 years (5/31/1994) – Worked for Finance then transferred to Town Clerk's/Tax Collector's Office, Diane M. Trippett | 30 years (5/8/1989) – Town Clerk/Tax Collector's Office

### **2. Rotary Club of Merrimack Appreciation Plaque Presentation**

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

The Town Council to present a plaque to the Rotary Club of Merrimack for their ongoing support of the Merrimack Police Department.

### **3. Merrimack Lions Club Appreciation Plaque Presentation**

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

The Town Council to present a plaque to the Merrimack Lions Club for their ongoing support of the Merrimack Police Department.

### **4. Merrimack Lioness Club Appreciation Plaque Presentation**

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

The Town Council to present a plaque to the Merrimack Lioness Club for their ongoing support of the Merrimack Police Department.

## Appointments

### **1. Annual Review with the Zoning Board of Adjustment**

*Submitted by Zoning Board of Adjustment Chair Patrick Dwyer*

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Zoning Board of Adjustment. This agenda item is to highlight the board'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

### **1. Special Investigation Unit (SIU) Update**

*Submitted by Police Chief Denise Roy*

The Town Council to be presented with an update on the activity of the Special Investigation Unit of the Merrimack Police Department.

## New Business

### **1. Donation Acceptance to the Public Works Department – Highway Division**

*Submitted by Highway Operations Manager Lori Barrett*

The Town Council to consider the acceptance of a donation valued at approximately \$100 from Merrimack Crimeline consisting of 16 safety vests, 9 trash rakes and 4 trash pickers to the Public Works Department's Highway Division for the use by the Adopt-A-Road volunteers, pursuant to RSA 31:95-e and Charter Article 8-15.

### **2. Proposed Girl Scout Silver Award Project Presentation**

*Submitted by Parks and Recreation Director Matthew Casparius*

Town Council to consider the approval of Girl Scout's Courtney Farrar and Mary Matheson's proposed Girl Scout Project to create and develop a trail map for walking trails at Twin Bridge Park as well as build and install bat boxes at Twin Bridge Park, Watson Park and Wasserman Park.

### **3. Proposal to Plant a Tree on Merrimack Youth Association Property (Town-owned)**

*Submitted by Laurie Rothhaus*

The Town Council to consider a proposal to plant a tree on the MYA property located at 487 Daniel Webster Highway, which is Town-owned property.

### **4. Utility Easement Review/Acceptance for Existing and Proposed Infrastructure Crossing Town ROW**

*Submitted by Meridian Land Services Certified Wetland Scientist Spencer Tate*

The Town Council to review and consider the acceptance for existing and proposed infrastructure to cross Jebb Road.

### **5. Town Council Charter Review Discussion**

*Submitted by Town Councilor Peter Albert*

Town Council to discuss the process for establishing a Charter Commission.

## **Minutes**

Approve the minutes from the following Town Council meeting:

- ◆ June 17, 2019, Goal Setting Session
- ◆ July 18, 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: August 9, 2019