



Town Council Meeting Agenda



Thursday, December 20, 2018, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

Highway Garage Project Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Full-time Years of Service of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to the following Town employees:

- ♦ **Police** – SRO/Detective 1st Michael D. Murray – 30 year clock (Date of Hire: 9/18/1988)

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Donation Acceptance for Town Center Committee

Submitted by Town Center Committee Chairman Nelson Disco

The Town Council to consider the acceptance and expenditure of an anonymous donation in the amount of \$750 to the Merrimack Town Center Committee to be used towards improving the Town Center sidewalks and general appearance, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Donation Acceptance for Merrimack Police Department

Submitted by Deputy Chief Brian Levesque

The Town Council to consider the acceptance and expenditure of a donation from the Merrimack Crimeline in the amount of \$5,000 to be used towards the purchase of a new canine, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Discussion and Consideration of Charter Change

Submitted by Town Council Chairman Finlay Rothhaus

The Town Council will discuss the recommended change to the Charter in reference to Capital Reserve Fund (CRF) deposits.

4. 2019-2020 Budget Meeting Schedule Discussion

Submitted by Finance Director Paul T. Micali

The Town Council to discuss the January budget meeting schedule.

5. Presentation of Proposed 2019/2020 Town Manager Budget

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

Town Manager will present her recommended 2019/2020 budget to the Town Council.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ December 6, 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: December 14, 2018