



# Town Council Meeting Agenda



Thursday, December 21, 2017, at 7:00 PM, in the Matthew Thornton Room

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## Call to Order

## Pledge of Allegiance

## Announcements

## PFOA Update

## Highway Garage Project Update

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

## Appointments

## Public Hearing

### **1. Public Hearing – Consideration of Changes to Chapters of the Merrimack Town Code**

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

Town Council will hold a public hearing to consider the acceptance of the recommended changes to Chapter 81, Waterlines, of the Merrimack Town Code, pursuant to Charter Article V.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

### **1. Consideration of Changes to Chapters of the Merrimack Town Code [Final Reading]**

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

The Town Council to consider the acceptance of recommended changes to Chapters 119, 128 and 181 of the Merrimack Town Code, pursuant to Charter Article V.

## Old Business

### **1. Post-Issuance Tax Compliance Policy – NH Municipal Bond Bank Bonds**

*Submitted by Finance Director/Assistant Town Manager Paul T. Micali*

The Town Council to consider approving a bond post-issuance policy.

## New Business

### **1. Warrant Article to Study the Feasibility of Developing Offshore Wind Power**

*Submitted by Mary Beth Raven*

Resident Math Beth Raven requests that the Town Council consider putting a warrant article on the ballot for the spring of 2018 which relates to joining existing efforts in Massachusetts and Maine to study the feasibility of developing offshore wind power in the Gulf of Maine.

**2. Donation Acceptance for the Merrimack Fire Department**

*Submitted by Assistant Fire Chief Brian Borneman*

Town Council will consider the acceptance and expenditure of several donations made to the Merrimack Fire Department in memory of Isabel Duxbury in the amount of \$295.00 and in memory of George H. Shapiro in the amount of \$325.00, pursuant to RSA 31:95-b and Charter Article 8-15.

**3. Donation Acceptance for the Merrimack Fire Department**

*Submitted by Assistant Fire Chief Brian Borneman*

Town Council to consider the acceptance and expenditure of a donation from Anne Moran in the amount of \$150.00 to the Merrimack Fire Department, pursuant to RSA 31:95-b and Charter Article 8-15.

**4. Donation Acceptance for the Merrimack Fire Department**

*Submitted by Assistant Fire Chief Brian Borneman*

Town Council to consider the acceptance and expenditure of a donation from Digital Federal Credit Union to the Merrimack Fire Department in the amount of \$3,500, pursuant to RSA 31:95-b and Charter Article 8-15.

**5. Presentation of Proposed 2018/19 Town Manager Budget**

*Submitted by Town Manager Eileen Cabanel*

Town Manager will present her recommended 2018/19 budget to the Town Council.

**6. Consideration of Changes to Chapters of the Merrimack Town Code [First Reading]**

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

The Town Council to consider the acceptance of recommended changes to Chapters 34, 66, 92, 145 and 180 of the Merrimack Town Code, pursuant to Charter Article V.

**7. First Quarter Financial Review**

*Submitted by Finance Director Paul T. Micali*

Finance Director Paul Micali will review the key financial information of the quarter ending September 30, 2017.

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ December 7, 2017

**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 15, 2017