



Town Council Meeting Agenda

Thursday, December 6, 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 Retirement of Town Employee [Continued from the October 11, 2018, Town Council meeting]**
Submitted by Human Resources Coordinator Sharon Marunicz
The Town Council will present an award to Assistant Chief Brian Borneman in recognition of his retirement after more than 24 years of full-time service with the Town of Merrimack Fire and Rescue Department. Brian retired on September 21, 2018.
- 2. Recognition of Full-time 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:
 - Asst. Chief Matthew J. Duke – 20 year plaque (Date of Hire: 11/23/1998)
 - Cathy F. Nadeau – 30 year clock (Date of Hire: 10/03/1988)

Appointments

- 1. Consideration for Eagle Scout Project for Sklar Park**
Submitted by Life Scout Sidhanth Dhanaraj
The Town Council to consider Life Scout Sidhanth Dhanaraj's Eagle Scout project request to build a kiosk at Sklar Waterfront Park that can provide information to visitors.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

- 1. MS4 Permit Follow-up Discussion [Tabled at the November 15, 2018, Town Council meeting]**
Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala
The Town Council to be presented with an update on the MS4 permit.
- 2. Fraser Square Veteran's Memorial**
Submitted by Finance Director Paul T. Micali
The Town Council will discuss the status of the Fraser Square Veteran's Memorial and determine the future of the project.

New Business

1. 2019-2025 Capital Improvements Program (CIP) Presentation

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali
Town Council to be presented with the details of the 2019-2025 CIP.

2. 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, 2018.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ November 15, 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: November 30, 2018