



# Town Council Meeting Agenda



Thursday, December 7, 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*

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

### **2. Public Hearing – Bedford Road Petition to Layout a Class V Highway Easement**

*Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala*

The Town Council will hold a public hearing to discuss the public road layout of a section of Bedford Road that is subject to a Highway Construction Easement to confirm and definitively establish a Permanent Highway Easement, pursuant to NH RSA 231.

## 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 90, 102, 123, 130, 136, 163, 167, 169, 174 and 183 of the Merrimack Town Code, pursuant to Charter Article V.

## Old Business

### **1. Drainage Inspection Plan – DIP [Follow up from the August 17, 2017, Town Council meeting]**

*Submitted by Public Works Deputy Director / Town Engineer Dawn Tuomala*

Town Council to be presented with the plan to inspect existing drainage utilities to determine the condition.

## New Business

### **1. Eagle Scout Project Presentation**

*Submitted by Boy Scout Jehial Fish*

Boy Scout Jehial Fish is proposing to build an information kiosk at the waterfront at Wasserman Park, which will be used as a central location for posting waterfront rules but also important information about the lake such as information related to milfoil in the lake.

### **2. Committee Appointments**

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

The Town Council to consider appointing the following individuals to Town Committees, pursuant to Charter Article 4-8:

- **Dan Ricker** – Planning Board (*Alternate member*)
- **Kathleen Stroud** – Zoning Board of Adjustment (*Alternate member*)

### **3. 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 Chapter 81 of the Merrimack Town Code, pursuant to Charter Article V.

### **4. Toll Proposal Discussion**

*Submitted by Town Manager Eileen Cabanel*

Town Council to discuss the Governor's Advisory Commission on Intermodal Transportation's (GACIT) toll proposal for acceleration and expansion of the Turnpike Capital Program.

### **5. 2018-2024 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 2018-2024 CIP.

### **6. Execution of Highway Garage Loan Agreement – NH Municipal Bond Bank**

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

The Town Council to consider entering into a loan agreement with and sell its bond to the NH Municipal Bond Bank for the Highway Garage Project.

## Minutes

Approve the minutes from the following Town Council meeting:

- ♦ November 16, 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 1, 2017