



# Town Council Meeting Agenda



Thursday, February 8, 2018, 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

### **1. Recognition of Town Committee Member**

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

The Town Council will present a certificate to the following individual for over 5 years of service to the Town of Merrimack: ➤ Desirea Falt – Planning Board

## Appointments

### **1. Trustees of Trust Funds Update / Review**

*Submitted by Trustees of Trust Funds Chairman Chris Christensen*

Town Council to be presented with the details of the Performance Update of the Trustees of Trust Funds.

## Public Hearing

## 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 Chapter A198, Administrative Code, of the Merrimack Town Code, pursuant to Charter Article V.

## Old Business

## New Business

### **1. Final Acceptance of Recommended Changes to the Chapters of the Merrimack Town Code**

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

Town Council to consider the final acceptance of the recommended changes to the chapters of the Merrimack Town Code.

### **2. Letter of Support of Senate Bill 309-FN**

*Submitted by Town Councilor Bill Boyd*

Town Council to consider writing a letter of support of Senate Bill 309-FN – an act relative to standards for perfluorochemicals in drinking water, ambient groundwater, and surface water.

### **3. HVAC Presentation**

*Submitted by Town Manager Eileen Cabanel*

Town Council to be presented with the system options for the East Wing, 1<sup>st</sup> Floor HVAC Project.

#### **Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ January 18, 2018
- ♦ January 22, 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: February 2, 2018