



# Town Council Meeting Agenda



Thursday, January 11, 2018, at 7:00 PM, in the Matthew Thornton Room

## 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 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:

Public Works/Highway: Louis A. Lapointe – 20 year plaque, Wayne C. Lombard – 20 year plaque

Public Works/Wastewater: David B. Blaine – 30 year clock, Becky L. Sullivan – 45 year gift card

## 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 34 (Library), 66 (Miscellaneous Duties of the Town Council), 92 (Amusement Devices), 145 (Peddling and Soliciting) and 180 (Temporary Sales Locations and Vendors), 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 Chapter 81, Waterlines, of the Merrimack Town Code, pursuant to Charter Article V.

## Old Business

## New Business

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

## **2. Primex Contribution Assurance Program (CAP) for FY2020 – FY 2022**

*Submitted by Finance Director Paul T. Micali*

Town Council to consider the option of participating in the Contribution Assurance Program (CAP) for the next three coverage period years (FY 2020 – FY 2022) for Primex's Property & Liability Program.

### **Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ December 21, 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: January 5, 2018