



# Town Council Meeting Agenda



Thursday, July 19, 2018, at 7:00 PM, in the Matthew Thornton Room

## Call to Order

## Pledge of Allegiance

## Announcements

## PFAS Update

## Highway Garage Project Update

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Recognition of Retirement of Town Employee**

*Submitted by Human Resources Coordinator Sharon Marunicz*

The Town Council will present an award to Robert Kelleher in recognition of his retirement after more than 17 years of full-time service with the Town of Merrimack Police Department. Robert retired on May 31, 2018.

### **2. Recognition of Retirement of Town Employee**

*Submitted by Human Resources Coordinator Sharon Marunicz*

The Town Council will present an award to Theodore M. Dillon in recognition of his retirement after more than 20 years of full-time service with the Town of Merrimack Police Department. Ted retired on May 31, 2018.

### **3. Merrimack Crimeline Appreciation Plaque Presentation**

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig*

The Town Council to present a plaque to the Merrimack Crimeline for their ongoing support of the Merrimack Police Department.

### **4. Bear Christensen Charitable Trust Appreciation Plaque Presentation**

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig*

The Town Council to present a plaque to the Bear Christensen Charitable Trust for ongoing support of the Merrimack Parks and Recreation Department.

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

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig*

The Town Council to present a certificate to the following individual for his volunteer service to the Town of Merrimack: ➤ Anthony Pellegrino – *Zoning Board of Adjustment*

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## **Old Business**

## **New Business**

### **1. Sale of Town-Owned Property Discussion**

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

The Town Council to consider the sale of a small Town-owned landlocked parcel known as tax map parcel 6E-1/015-1, to a direct abutter of the property, in accordance with RSA 47:5.

### **2. Watson Park Fencing Proposal**

*Submitted by Town Manager Eileen Cabanel*

The Town Council to discuss and consider fencing options for the Watson Park parking lot.

### **3. Investment Policy**

*Submitted by Finance Director Paul T. Micali*

The Town Council to review and consider the approval of the Town's Investment Policy, for the investment of public funds held by the Town Treasurer, in accordance with RSA 35:9 and RSA 41:29 for FY 2018-19.

### **4. Fiscal Year End Review**

*Submitted by Finance Director Paul T. Micali*

The Town Council to consider the authorization of a request to transfer \$7,500 from the Fire Department's budget to the Welfare Department's budget to cover Welfare's overspent budget, in accordance with RSA 32:10.

## **Minutes**

Approve the minutes from the following Town Council meeting:

♦ June 28, 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: July 13, 2018