

# **Town Council Meeting Agenda**



Thursday, June 13, 2019, at 7:00 PM, in the Matthew Thornton Room

#### Call to Order

### Pledge of Allegiance

#### **Announcements**

#### **Comments from the Press and Public**

### Recognitions, Resignations and Retirements

#### **Appointments**

### 1. Annual Review with the Agricultural Commission

Submitted by Agricultural Commission Chair Bob McCabe

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Agricultural Commission. This agenda item is to highlight the commission's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

#### **Public Hearing**

#### **Legislative Updates from State Representatives**

### **Town Manager's Report**

#### **Consent Agenda**

### **Old Business**

#### **New Business**

# 1. Merrimack 4<sup>th</sup> of July Review

Submitted by the Rotary Club of Merrimack Members Neil Anketell & Bob Best
To discuss the plans and intentions of the Rotary Club of Merrimack regarding the coordination and implementation of a safe and fun Independence Day celebration.

#### 2. Proposed Eagle Scout Project for Wasserman Park

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the approval of Boy Scout Max Townsend's proposed Eagle Scout Project for Wasserman Park to repair the existing Wall Ball Court, setup a pickleball court and install a split rail safety fence behind the playground at Wasserman Park.

#### 3. Donation Acceptance for Parks and Recreation

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation of \$450.00 from Bear Christensen Trust to the Parks and Recreation Department to be used towards the Summer Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

# 4. John O'Leary Adult Community Center Agreement

Submitted by Town Manager Eileen Cabanel
The Town Council to consider renewing the lease agreement with the John O'Leary Adult Community Center.

# **Minutes**

Approve the minutes from the following Town Council meeting:

- May 15, 2019
- May 23, 2019

# **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: June 7, 2019