



Town Council Meeting Agenda

Thursday, June 14, 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 Economic Development Citizens Advisory Committee (EDCAC) Members

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

The Town Council will recognize the following individuals for their volunteer service to the Town of Merrimack as members of the EDCAC: ➤ Susan Lee, Ken Asai, David Shaw & Joshua Schiavone.

Appointments

1. NH Opioid Litigation

Submitted by Town Councilor Bill Boyd

Town Council to be presented with the details of the New Hampshire Opioid Litigation.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. "The Longest Day" 2018 Proclamation

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

The Town Council to issue a proclamation designating June 21, 2018, as "The Longest Day" to promote the efforts of raising funds and awareness for the care and support of those facing Alzheimer's disease.

New Business

1. Donation to the Parks and Recreation Department Camp Scholarship Fund

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$210.00 from the Merrimack Lions Club to the Parks and Recreation Department for the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Donation to the Parks and Recreation Department Camp Scholarship Fund

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$1,050.00 from OVP Management, Inc. (building Merrimack 360 Shopping Plaza) to the Parks and Recreation Department for the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Mike Dudash

The Town Council to consider the acceptance and expenditure of an anonymous donation in the amount of \$500.00 from long-standing residents to the Merrimack Police Department, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Mike Dudash

The Town Council to consider the acceptance and expenditure of a donation from Merrimack Crime Line in the amount of \$1,436.75 to the Merrimack Police Department’s K-9 Program for the purposes of upkeep and maintenance, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Lower Merrimack River Local Advisory Committee (LMRLAC) Nomination

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

The Town Council to consider the nomination to reappoint Nelson Disco as a member on the LMRLAC.

6. Disposal of Tax Deeded Properties

Submitted by Town Manager Eileen Cabanel

The Town Council to consider the disposal of tax deeded properties, pursuant to RSAs 80:88, 80:89, 80:90 and Chapter 66 of the Town Code.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 24, 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: June 8, 2018