



Town Council Meeting Agenda

Thursday, March 22, 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

Appointments

1. Annual Review with the Heritage Commission

Submitted by Heritage Commission Chair Anita Creager

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Heritage 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. Committee Appointments

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

The Town Council to consider appointing the following individuals to Town Committees, pursuant to Charter Article 4-8:

- **Neil Anketell** – Planning Board (*Alternate member*)
- **Dan Ricker** – Planning Board (*Full member*)

2. Consideration for Girl Scout Project at Wasserman Park

Submitted by Parks and Recreation Director Matthew Casparius

Girl Scout 14002 would like to build an equipment storage shed for the Dog Park at Wasserman Park so that the Dog Park Committee can store rakes, shovels and other items that are routinely used to maintain the Dog Park.

3. Chapter 111, Conservation Areas, Merrimack Town Code Process and Procedure

Submitted by MCC Member Tim Tenhave

Town Council to review and approve a process by which Chapter 111, Conservation Areas, of the Merrimack Town Code may be revised.

4. Acceptance of New Hampshire Department of Safety Homeland Security and Emergency Management (HSEM) Grant for the Merrimack Police Department

Submitted by Captain Brian Levesque

The Town Council to consider the acceptance and expenditure of New Hampshire Department of Safety, Homeland Security and Emergency Management (HSEM) grant in the amount of \$2,210.68 for training four officers at the 2018 New York Tactical Officers Conference April 24 to April 27, 2018. This includes the conference fee of \$349.99 and three nights lodging per officer, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Appreciation Plaque Discussion [Follow-up from December 21, 2017, Town Council meeting]

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

Town Council to discuss the cost, options and language for plaques that will be given to the entities that provide ongoing support to the Town.

6. Revised Fund Balance Policy

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

Town Council to accept the updated Fund Balance Policy to include new definitions as it relates to the Governmental Accounting Standards Board (GASB) Statement No. 54

7. Authorization for the Merrimack-Bedford Intermunicipal Agreement for Sewer Service

Submitted by Assistant Director of Public Works / Wastewater

Town Council to consider authorizing the Town Manager to sign the Merrimack-Bedford Intermunicipal Agreement (IMA). The original IMA expired April 2016. The purpose of the agreement is to provide sewer service to a portion of Bedford known as Greenfield Farms and to provide sewer service to Merrimack residents located on Pearson Road.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ February 15, 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: March 16, 2018