



Town Council Meeting Agenda

Thursday, May 14, 2020, at 7:00 PM



To View the Virtual Meeting:

Merrimack TV Channel 20 (Comcast)

Merrimack TV Facebook Live Page <http://www.facebook.com/merrimacktv>

If you wish to speak during a public hearing or public comments:

For telephone access dial either of the following phone numbers and enter the Meeting ID number when prompted:

1-312-626-6799 US

1-929-205-6099 US

Meeting ID: 994 1682 3831

If you wish to speak during the Public Hearing, when prompted to do so by the Chairman, you may press *9 to be placed in que. When it is your turn to speak, the Chairman or designee will recognize you by the last three digits of your phone number. You will be asked to state your name and address for the recorded minutes.

Submit public comments to: TCPublicComments@MerrimackNH.Gov

Public comments must be received prior to the start of the meeting on 5/14/2020 at 7PM. The council chair will determine if they can read all public comments. These e-mails can be read at the discretion of the participants or recorded for the meeting minutes as part of the public record.

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Committee Member

Submitted by Town Council Chairman Tom Koenig and Vice Chair Bill Boyd

The Town Council to accept the resignation and present a certificate to the following individual for his volunteer service to the Town of Merrimack: ➤ Dan Ricker – Planning Board

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Extension of Emergency Ordinance

Submitted by Town Council Chair Tom Koenig and Vice Chair Bill Boyd

The Town Council to revisit, discuss and consider extending the Emergency Ordinance currently in place for designated Town facilities and operations during the COVID-19 pandemic situation, pursuant to Charter Article V.

2. Continuation of Town Election Discussion

Submitted by Town Moderator Lynn Christensen

Town Moderator Lynn Christensen to continue the discussion with the Town Council on the date and polling locations for the upcoming Town Election.

New Business

1. Governor's Office for Emergency Relief and Recovery (GOFERR) Coronavirus Relief Fund Grant Agreement

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

Town Council to allow the Town Manager to apply for the GOFERR Coronavirus Relief Grant.

2. Public Works Week Proclamation

Submitted by Public Works Director Kyle Fox

The Town Council to designate the week of May 17 – 23, 2020, as National Public Works Week.

Minutes

Approve the minutes from the following Town Council meeting:

- ◆ April 23, 2020

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: May 8, 2020