



Town Council Meeting Agenda



Thursday, May 24, 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. Hillsborough County Adult Drug Court Steering Committee Presentation

Submitted by Julie Christensen-Collins

The Steering Committee of the Hillsborough County South Adult Drug Court would like to present an overview of the Drug Court to the Merrimack Town Council.

2. Merrimack 4th of July Review

Submitted by the Rotary Club of Merrimack

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.

3. NH Hot Dogz

Submitted by Robert Bergin

3rd Annual Hot Dogz sale to benefit Alzheimer's Association – The Longest Day 2018.

4. Department of Revenue Administration (DRA) Update - Changes to RSA 35:5, Capital Reserve Funds of Counties, Towns, Districts, and Water Departments

Submitted by Finance Director Paul T. Micali

Town Council to be presented with the details of RSA 35:5 and its effect with how the Town deposits money into Capital Reserve Funds (CRF).

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Town Council Committee Assignments [Tabled at the May 10, 2018, Town Council meeting]

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

The Town Council will determine committee assignments for the current year.

2. Town Council Retreat / Goal Session

Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Tom Koenig
The Town Council to decide when their Retreat / Goal Session will be held.

New Business

1. Committee Appointments

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

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

- **Corey Davenport** – Parks and Recreation Committee (*Full member*)
- **Abbigail Cote** – Parks and Recreation Committee (*Student Rep. member*)

2. Future of Economic Development Citizens Advisory Committee (EDCAC)

Submitted by EDCAC Chair Susan Lee

The EDCAC members would like to request the Town Council disband the committee.

3. Consideration of a Donation for Kids Kove Playground

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider a donation in the amount of \$1,226.93 from the Rotary Club of Merrimack to the Parks and Recreation Department to be used to replace the existing trash barrels in Kids Kove with a combination trash/recycling barrel unit, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 10, 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: May 18, 2018