



Town Council Meeting Agenda

Thursday, May 28, 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 the public hearing or public comments:

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

Dial by your location

(929) 205 6099 US

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Meeting ID: 971 9744 6449

To participate press *9 when prompted to do so (public hearing, public participation, etc.) This will display as a "hand wave", letting the host or co-host know that the caller wishes to speak.

Submit public comments to: TCPublicComments@MerrimackNH.Gov

Public comments must be received prior to the start of the meeting on 5/28/2020 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

Appointments

Public Hearing

1. Public Hearing – Acceptance of New Hampshire’s Governor’s Office of Emergency Relief and Economic Recovery for Coronavirus Relief Fund

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

The Town Council will hold a public hearing to authorize the acceptance and expenditure of unanticipated revenue in the amount of but not to exceed \$607,480 from New Hampshire’s Governor’s Office of Emergency Relief and Economic Recovery for Coronavirus Relief Fund Payments to local governments, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager’s Report

Consent Agenda

Old Business

1. MYA Follow-up Discussion

Submitted by MYA President Brian Harris

The Town Council to be presented with an update from the Merrimack Youth Association.

2. Discussion of Town Emergency Order

Submitted by Town Manager Eileen Cabanel

Town Council to discuss the Town Emergency Order that is currently in place.

New Business

1. Consideration for Eagle Scout Project at Wasserman Park

Submitted by Life Scout David Roy

The Town Council to consider Life Scout David Roy's proposed Eagle Scout Project to install a barrier fence on the lower side of the upper basketball court at Wasserman Park.

2. Donation Acceptance for the Merrimack Fire Rescue Department

Submitted by Interim Fire Chief Matthew Duke

The Town Council to consider the acceptance and expenditure of a check in the amount of \$5,000 from DCU (Digital Federal Credit Union) for the Merrimack Fire Rescue Department for the purchase of the following equipment: one (1) Stihl TS 420 gas powered rotary saw with accessories, one (1) Stihl MS 391 gas powered chain saw with accessories, three (3) Elkhart Chief 1 ½" nozzles, (2) two Elkhart XD 2 ½" nozzles, (1) one Elkhart XD 1 ½" nozzles and one (1) Elkhart gated wye 2 ½", pursuant to RSA 31:95-b and Charter Article 8-15.

3. Souhegan River Local Advisory Committee (SoRLAC) Nomination

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

The Town Council to consider the nomination to reappoint Nelson Disco as a member on the Souhegan River Local Advisory Committee.

Minutes

Approve the minutes from the following Town Council meeting:

◆ May 14, 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 22, 2020