



# Town Council Meeting Agenda

Thursday, May 9, 2019, at 7:00 PM, in the Matthew Thornton Room



## Call to Order

## Pledge of Allegiance

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Resignation of Town Committee Member**

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

The Town Council to accept the resignation of Michael Redding as a member of the Planning Board.

## Appointments

### **1. Annual Review with the Planning Board**

*Submitted by Planning Board Chair Robert Best*

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Planning Board. This agenda item is to highlight the board'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. National Public Works Week Proclamation**

*Submitted by Public Works Director Kyle Fox*

The Town Council to designate the week of May 19 – 25, 2019, as National Public Works Week.

### **2. Wastewater Treatment Facility LED Lighting Upgrade**

*Submitted by Finance Director Paul T. Micali*

The Town Council to review and consider the recommended options to move forward with the Wastewater Treatment Facility's lighting upgrade/retrofit project budgeted for \$48,000 in the 18-19 budget.

### **3. State Revolving Fund (SRF) WWTF Phase III Upgrades**

*Submitted by Finance Director Paul T. Micali*

The Town Council to consider authorizing the Town Manager to apply for and sign the required paperwork related to the New Hampshire Department of Environmental Services Water Division's State Revolving Fund for funding for the Wastewater Treatment Facility Phase III upgrade, which were approved by the voters at the 2019 Merrimack Annual Town Meeting.

**4. MYA Audit / Financial Discussion**

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

The Town Council to review the Town’s current contract with the Merrimack Youth Association that is due to expire on June 30<sup>th</sup> and consider the recommendation that the MYA hire a part-time bookkeeper.

**5. Proposal to Simplify the Process for Food Trucks**

*Submitted by Town Councilor Barbara Healey*

A proposal to simplify the process for both Town employees and the smallest or our small business men and women, Food Truck owners/operators by taking advantage of regulations and work already performed by the State of New Hampshire.

**6. Town Council Retreat / Goal Session Topic Discussion**

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

The Town Council to review the proposed topics of discussion for the upcoming Town Council Retreat / Goal Session scheduled for Monday, June 17, 2019.

**7. 3<sup>rd</sup> Quarter Financial Review**

*Submitted by Finance Director Paul T. Micali*

Finance Director Paul Micali will review the key financial information of the quarter ending March 31, 2019.

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ April 25, 2019

**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 3, 2019