



# Town Council Meeting Agenda

Thursday, November 15, 2018, at 7:00 PM, in the Matthew Thornton Room



## Call to Order

## Pledge of Allegiance

## Announcements

## Highway Garage Project Update

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

### **1. Cable Television Franchise Agreement Follow-up Discussion**

*Submitted by Media Services Coordinator Nicholas Lavallee*

Town Council to consider the recommendation to form an ad hoc group for the purpose of meeting and preparing suggestions regarding the Cable Television Franchise agreement.

### **2. MS4 Permit Follow-up Discussion**

*Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala*

The Town Council to be presented with an update on the MS4 permit.

## 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 individual to Town committees, pursuant to Charter Article 4-8:

➤ **Kevin Cotreau** – Technology Committee (*Full member*)

### **2. Wastewater Infrastructure Upgrade – Phase III**

*Submitted by Public Works Director Kyle Fox*

The Town Council will be presented with the draft proposal of the third phase of upgrades to the facility to allow the Division to maintain its ability to treat the sewer waste stream in a cost effective manner while meeting the requirements of the Environmental Protection Agency (EPA).

## **Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ October 25, 2018
- ♦ November 1, 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: November 9, 2018