



# Town Council Meeting Agenda



Thursday, October 25, 2018, at 7:00 PM, in the Matthew Thornton Room

## Call to Order

## Pledge of Allegiance

## Announcements

## PFAS Update

## Highway Garage Project Update

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

## Appointments

### **1. Family Promise of Greater Nashua Presentation**

*Submitted by Family Promise of Greater Nashua Executive Director Pamela Tibak Small*

Family Promise of Greater Nashua (FPGN) to make a short presentation to the Town Council about who they are and what they do.

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## New Business

### **1. Donation Acceptance for Merrimack Fire Department**

*Submitted by Fire Chief Michael Currier*

Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from Digital Federal Credit Union (DCU) to the Merrimack Fire Department to be used towards Fire, Rescue or Hazardous materials equipment, pursuant to RSA 31:95-b and Charter Article 8-15.

### **2. Donation Acceptance for Merrimack Fire Department**

*Submitted by Fire Chief Michael Currier*

Town Council to consider the acceptance and expenditure of a donation in the amount of \$50.00 from resident Lucille Walker to the Merrimack Fire Department to be used towards Fire, Rescue or Hazardous materials equipment, pursuant to RSA 31:95-b and Charter Article 8-15.

### **3. Donation Acceptance for Merrimack Fire Department**

*Submitted by Fire Chief Michael Currier*

Town Council to consider the acceptance and expenditure of a donation in the amount of \$30.00 from Paul and Beverly Demoorjian to the Merrimack Fire Department, in memory of Merrimack Lieutenant Paul Mondoux, to be used towards Fire, Rescue or Hazardous materials equipment, pursuant to RSA 31:95-b and Charter Article 8-15.

**4. Donation Acceptance for Parks and Recreation Department**

*Submitted by Parks and Recreation Director Matthew Casparius*

Town Council to consider the acceptance and expenditure of donation in the amount \$5,000 from the MYA Basketball Program to the Parks and Recreation Department for the purchase and installation of two basketball hoops to replace existing hoops in the parking lot at Twin Bridge Park, pursuant to RSA 31:95-b and Charter Article 8-15.

**5. Direction for 2019/2020 Budget**

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

To ask the Town Council to contemplate budget parameters for the 2019/2020 budget season which will be discussed at a future meeting.

**6. Review of 2019/2020 Budget Schedule**

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

The Town Council to review the 2019/20 budget schedule.

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ October 11, 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: October 19, 2018