



Town Council Meeting Agenda

Thursday, September 13, 2018, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

PFAS Update

- Confirm Date & Details for Upcoming Public Meeting

Highway Garage Project Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Full-Time Years of Service of Town Employees [Continued from the August 16, 2018, Town Council meeting]

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present recognition awards to the following Town employees:

- ♦ **Police** - Detective Scott C. Park – 30 year clock – Date of Hire: 1/31/1988

2. Merrimack Friends and Families Appreciation Plaque Presentation

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

The Town Council to present a plaque to Merrimack Friends and Families for their ongoing support of the Merrimack Parks and Recreation and Welfare Departments.

Appointments

1. Annual Review with the Conservation Commission

Submitted by Conservation Commission Chair Gage Perry

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Conservation Commission. This agenda item is to highlight the commission's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

1. Public Hearing – Consideration of Changes to Chapter A198, Administrative Code

Submitted by Town Manager Eileen Cabanel

The Town Council will hold a public hearing to consider the acceptance of recommended changes to Chapter A198, Administrative Code, of the Merrimack Town Code, pursuant to Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Traditional Cable Television Franchise Renewal Discussion [Continued from the August 16, 2018, Town Council meeting]

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

Town Council will review and discuss traditional cable television franchise renewal.

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:

➤ **Steven Perkins** – Conservation Commission (*Full member*)

2. Souhegan River Local Advisory Committee (SoRLAC) Nomination

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

The Town Council to consider the nomination to appoint James Taylor as a member on the Souhegan River Local Advisory Committee.

3. Four Seasons Homeowners Association Request for Letter of Support

Four Seasons Homeowners Association President Sharon Hickey

Town Council to consider the Four Seasons Homeowners Association's request for a letter of support from the Town of Merrimack to be included with the Association's pre-proposal application for a Watershed Assistance Grant to support local initiatives to restore impaired waters or protect high quality waters.

4. Donation to the Merrimack Police Department

Submitted by Captain Michael Dudash

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000.00 from Digital Federal Credit Union to the Merrimack Police Department to be used to offset expenses for the PACT Program, National Night Out and benefit our community, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Joint Town Council / School Board Meeting Topic Discussion & Date Confirmation

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

Town Council will discuss the potential topics of discussion and confirm the date of the upcoming joint meeting with School Board.

6. Review of the MS-434 Revenue Report

Submitted by Finance Director Paul T. Micali

The Town Council to confirm the Undesignated Fund Balance to be used to offset the tax rate.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ June 20, 2018 (Facilitation Report) [Tabled at the August 16, 2018, Town Council meeting]
- ♦ August 16, 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: September 7, 2018