



Town Council Meeting Agenda



Thursday, September 24, 2020, 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. Recognition of Volunteer Service [Tabled at the July 9, 2020 Town Council meeting]

Submitted by Town Councilor Barbara Healey

The Town Council to present a certificate to the Litter Crew, led by Merrimack resident Brendan DeKemper, that coordinates a group who travels to many different areas of the State to clean up litter, to include Wasserman Park, Watson Park and Wildcat Falls.

2. Recognition of Town Committee Member

Submitted by Town Council Chairman Thomas P. Koenig and Vice Chair Bill Boyd

The Town Council to present a certificate to the following individual for his volunteer service to the Town of Merrimack: ➤ Matthew Caron – Conservation Commission

Appointments

1. Annual Review with the Parks and Recreation Committee

Submitted by Parks and Recreation Committee Chair Laura Jaynes

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

2. 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.

3. Polling Location Discussion

Submitted by Town Moderator Lynn Christensen

The Town Council to formally select the polling location for the upcoming General Election on Tuesday, November 3, 2020, to move the polling location from the James Masticola Upper Elementary School (JMUES) location to the Merrimack High School, in accordance with RSA 658:10 and Charter Article 3-4.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Merrimack Youth Association (MYA) Discussion / Out-of-Town Participation

Submitted by MYA President John Calabro

MYA Discussion regarding the use of out-of-Town participants to help programs thrive.

2. Merrimack Youth Association Agreement [Tabled at the September 10, 2020, Town Council meeting]

Submitted by Town Manager Eileen Cabanel

The Town Council to discuss and consider the renewal and approval of a three year contract with the Merrimack Youth Association.

3. Opening of Town Parks Discussion

Submitted by Town Councilor Finlay Rothhaus & Town Councilor Barbara Healey

The Town Council to consider opening Wildcat Falls Conservation Area and Watson Park.

4. Fire Truck Purchase

Submitted by Finance Director Paul T. Micali and Acting Fire Chief Matt Duke

The Town Council to consider the purchase of a new fire truck as discussed during the April 23, 2020, Town Council meeting as well as the potential purchase of an additional truck.

New Business

1. MS-434 Discussion

Submitted by Finance Director Paul T. Micali

The Town Council to be presented with the details of the MS-434 (Revised estimate of the 2020-2021 revenues).

Minutes

Approve the minutes from the following Town Council meeting:

- ◆ September 10, 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: September 21, 2020