Approved: October 26, 2018

## Merrimack Town Center Committee Minutes for Meeting of September 7, 2018 Friday, 12:00 noon Matthew Thornton Meeting Room

1. Call to Order (mics on) by Vice-Chairman Peter Flood

Nelson Disco, Karen Freed and Jackie Flood absent

- Approval of Minutes for July 20, 2018
   Motion by Bill Wilkes, seconded by Bill Cummings Approved: 5-0.
  - 4. Old Business Discussions
    - a. TCC Vacancies Merrimack Chamber of Commerce Bill Cummings will pursue, as he plans on attending the next Chamber of Commerce board meeting next Tuesday morning.
      - Money for Woodbury Street sidewalks is being diverted to the Souhegan River Trail.
      - Another proposal is being prepared for a grant for Woodbury Street sidewalk.
    - b. Status Planning Board/NRPC Study no report– Nelson.
- c. Dedication of the Rotary Steps Peter will get in touch with Camille Patterson NRPC. Deb Huffman, Sara Siskowicz NRPC. Tracy Bull (ITrac), and Pat McGrath.

Lelia Mellon – lives in VT now. Invite her to the trail dedication.

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Kyle Fox should be notified. Bill Boyd should be notified, also. A Merrimack Chamber rep should be there.

When sending the minutes to the TCC members, be sure to ask everyone to see if they know of anyone else who should be notified.

## **5.** New Business

- a. Additions for the TCC on Town Web Site –
   Bill Cummings nothing to report.
  - b. Additional TV Presentations? None scheduled yet.
  - c. Other projects to consider for 2018?
  - d. Annual Report to Town Council in mid-October

## **6.** Public Comment

No public in attendance.

Next meeting: October 26, 2018.

7. Motion to Adjourn – Bill Cummings, seconded by Bill Wilkes. 5-0-0

Submitted by Bill Cummings