

# **Town Council Meeting Agenda**



Tuesday, February 14, 2017, at 7:00 PM, in the Matthew Thornton Room Amended on Wednesday, February 8, 2017, at 12:00 PM Amended on Sunday, February 12, 2017, at 10:30 AM

## \*\*POSTPONED FROM THURSDAY, FEBRUARY 9, 2017 & MONDAY, FEBRUARY 13, 2017\*\*

## Call to Order

**Pledge of Allegiance** 

**Announcements** 

PFOA Update

## **Comments from the Press and Public**

#### **Recognitions, Resignations and Retirements**

#### 1. Recognition of Retirement of Town Employee

*Submitted by Human Resources Coordinator Sharon Marunicz* The Town Council will present a recognition award to Dennis Beauregard in recognition of his retirement from the Solid Waste Division of Public Works with more than 11 years of service from March 13, 2005 – February 15, 2017.

#### **Appointments**

## 1. Town Hall Sidewalk Replacement Plan

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala Brief overview of the proposed Town Hall Sidewalk Replacement Plan.

## **Public Hearing**

## Legislative Updates from State Representatives

Town Manager's Report

#### **Consent Agenda**

## **Old Business**

## 1. EPA Stormwater 2017 NH Small MS4 General Permit Update

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala On January 19, 2017, the EPA released the final version of the MS4 permit. The meeting is to provide the Town Council with an update as to the implications and impacts of the new permit of the Town.

## 2. Highway Garage Project Financing

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali Town Council to determine the financing option and dollar amount to bond for the proposed Highway Garage project.

#### New Business

- Request for Support Letter for Federal Public Transportation Planning and Research Grant Submitted by Welfare Administrator Patricia Murphy To request a letter of support from the Town Council for the Nashua Regional Planning Commission (NRPC) to apply for an opportunity of a Federal Planning and Research Grant 5305(e) that would look at the feasibility and cost analysis of expanding public transit on Route 3 through Merrimack.
- Consideration of Tentative Agreement with the NEPBA, Local 12 Union Submitted by Town Manager Eileen Cabanel The Town Council will consider ratifying the tentative agreement for a four year contract (2016-2020) with the NEPBA, Local 12 Union.

#### **Minutes**

Approve the minutes from the following Town Council meetings:

- January 12, 2017
- January 19, 2017
- January 23, 2017

#### **Comments from the Press**

#### **Comments from the Public**

#### **Comments from the Council**

#### <u>Adjourn</u>

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: February 6, 2017 Amendment posted: February 8, 2017 Second amendment posted: February 12, 2017