



Town Council Meeting Agenda

Thursday, June 23, 2016, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, June 21, 2016, at 10:30 AM



Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Committee Members

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council will present certificates to the following individuals for their service to the Town of Merrimack:

- **Debra Bult** – *Heritage Commission*
- **Lynne Wenz** – *Heritage Commission*
- **Dan Ricker** – *Parks and Recreation Committee*

Appointments

1. 2016 Revaluation Update

Submitted by Town Council Chairman Nancy Harrington

Contract Assessor Loren Martin to provide the Town Council with an explanation and update on the 2016 Revaluation.

2. MVD Update

Submitted by Town Council Chairman Nancy Harrington

The Merrimack Village District to update the Town Council on PFOA status.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Polling Locations

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council to formally select the polling locations for all future elections and to determine the voting districts within the boundaries, in accordance with RSA 658:10 and Charter Article 3-4.

New Business

1. Committee Appointments

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Eber Currier** – Agricultural Commission (*Full member*)
- **Tim Tenhave** – Conservation Commission (*Alternate member*)
- **Gage Perry** – Conservation Commission (*Full member*)
- **David Shaw** – EDCAC (*Full member*)
- **Laura Jaynes** – Parks & Recreation Committee (*Full member*)
- **Christine Lavoie** – Parks & Recreation Committee (*Full member*)
- **Robert Best** – Planning Board (*Full member*)
- **Nelson Disco** – Planning Board (*Full or alternate member*)
- **Alastair Millns** – Planning Board (*Full member*)
- **Bill Cummings** – Town Center Committee (*Full member*)
- **Patrick Dwyer** – Zoning Board of Adjustment (*Full member*)

2. Acceptance of Donation for Parks and Recreation

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance and expenditure of a donation in the amount of \$800 from Merrimack Friends and Families to the Parks and Recreation Department's Camp Scholarship Fund to send 4 Merrimack children to Naticook Day Camp this summer, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Kinder Morgan Letter Update

Submitted by Town Council Chairman Nancy Harrington

Town Council to review proposed letter to Kinder Morgan regarding financial reimbursement.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 9, 2016

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: June 17, 2016

Amendment posted: June 21, 2016