



Town Council Meeting Agenda



Thursday, September 22, 2016, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, September 20, 2016, at 1:45 PM

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Economic Development Citizen Advisory Committee

Submitted by EDCAC Chair Susan Lee

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Economic Development Citizen Advisory 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 Zoning Board of Adjustment

Submitted by Zoning Board Chairman Patrick Dwyer

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Zoning Board of Adjustment. 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.

Public Hearing

1. Public Hearing – Acceptance of Donation for Merrimack Police Department

Submitted by Lieutenant Denise Roy

The Town Council will hold a public hearing to consider the acceptance and expenditure of an anonymous donation in the amount of \$14,500 for the Merrimack Police Department to be used for the purchase of the tactical vests to be placed in the marked and unmarked cars that the Police Department utilizes, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Peter Albert

Town Council to consider the acceptance and expenditure of a donation in the amount of \$5,000 from the Rotary Club of Merrimack to the Police Department to be used towards the purchase of a new Police K-9 and formation of the new team, pursuant to RSA 31:95-b and Charter Article 8-15. The Merrimack Rotary Club has further applied to the Rotary International for a \$5,000 grant to be used towards the new K-9 unit expenses.

2. Donation Acceptance for Merrimack Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance and expenditure of a donation in the amount of \$400 from the Merrimack Lions Club to the Parks and Recreation Department's Camp Scholarship Fund which allows low income Merrimack families the opportunity to go to summer camp, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Consideration of Proposed Zoning Ordinance Amendments [First Reading]

Submitted by Community Development Director Tim Thompson

The Town Council to consider the proposed Zoning Ordinance amendments regarding accessory dwelling units and signs (Sections 2.02.1 and 17), as supported and recommended by the Planning Board, pursuant to RSA 675:2 and Charter Article V.

4. Request to Create a New Position of Assistant Maintenance Manager in the Wastewater Division of Public Works

Submitted by Assistant Director of Public Works / Wastewater James E. Taylor

The Wastewater Treatment Facility has evolved into a highly complex system of sophisticated controls and equipment. This position fills a need to repair and maintain the equipment, provide coverage in the absence of the Maintenance Manager, provide training to staff, and potential for promotion to the Maintenance Manager position.

5. Drought Press Release

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

Town Council to consider proposed press release related to further water restrictions.

6. MS-434 Review

Submitted by Town Manager Eileen Cabanel

Town Council will be presented with the details of the undesignated fund balance as it relates to the 2016 MS-434.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ September 8, 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: September 16, 2016

Amendment posted: September 20, 2016