



Town Council Meeting Agenda



Thursday, November 4, 2021, at 7:00 PM, in the Matthew Thornton Room

Amended on Wednesday, November 3, 2021 at 2:45 PM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Full-Time Years of Service of Town Employees

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present recognition awards to the following Town Employees:

Fire & Rescue Department: Asst. Chief Shawn Brechtel – 20-year plaque (DOH: 10/29/2001)

Appointments

1. Fire Chief Position Confirmation

Submitted by Town Manager Paul T. Micali

The Town Council shall consider the confirmation of the appointment of a new Fire Chief, pursuant to Charter Article 7-8.

2. Annual Review with the Zoning Board Adjustment

Submitted by Zoning Board of Adjustment Chair Rich Conescu

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.

3. Merrimack Public Library Update

Submitted by Library Board of Trustees Chair Debra Covell and Library Director Yvette Couser

The Town Council will be presented with a Library update.

4. Community Choice Aggregation Program Presentation

Submitted by Town Manager Paul T. Micali

The Town Council to be presented with the details of the Community Choice Aggregation Program, an optional buying group organized by a municipality or group of municipalities to benefit electric customers.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

Submitted by Town Council Chair Tom Koenig and Vice Chair Finlay Rothhaus

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

➤ **Brian Dano** – Planning Board (*Full member*)

2. Flying Eagles Field Enhancement Project Request

Submitted by Robert Fregault

The Town Council to consider The Flying Eagles' request to restore the field to its original open boundaries by removing a select number of trees located on the Town owned property on Caron / Griffin Street, known as the Sklar Waterfront Park.

3. Proposal to Increase Athletic Field Rental Rates

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to review current fee charges to rent athletic fields in Merrimack and consider a proposal to increase those fees to bring them up to market rate.

4. Review of 2022/2023 Budget Schedule

Submitted by Town Manager Paul T. Micali

The Town Council to review the 2022/23 budget schedule.

Minutes

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: October 29, 2021

Amendment posted: November 3, 2021