



Town Council Meeting Agenda



Thursday, June 22, 2023, at 7:00 PM, in the Matthew Thornton Room

Amended on Wednesday, June 21, 2023 at 2:15 PM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Heritage Commission

Submitted by Heritage Commission Co-Chair John Frechette and Co-Chair Chip Pollard

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Heritage Commission. This agenda item is to highlight the commission's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

2. Twin States Clean Energy Link Project Presentation

Submitted by Kaytlynn Monroe

Twin States is a 1,200 megawatt clean energy transmission project which will be buried along state roads in Vermont and New Hampshire and utilizes the existing National Grid-owned and operated transmission corridor from Monroe to Londonderry.

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 Finlay Rothhaus and Vice Chair Nancy Harrington

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

- **Karis Welsh** – Conservation Commission (*Full member*)
- **Michael Drouin** – Conservation Commission (*Full member*)
- **John Frechette** – Heritage Commission (*Full member*)
- **Anita Creager** – Heritage Commission (*Alternate member*)
- **David Shaw** – Parks and Recreation Committee (*Full member*)
- **Josh Toms** - Parks and Recreation Committee (*Full member*)
- **Matthew Brown** – Parks and Recreation Committee (*Student Representative*)
- **Lynn Christensen** – Planning Board (*Full member*)
- **Bill Wilkes** – Town Center Committee (*Full member*)
- **Richard Conescu** – Zoning Board of Adjustment (*Full member*)

- **Lynn Christensen** – Zoning Board of Adjustment (*Full member*)
- **Brian Dano** – Zoning Board of Adjustment (*Full member*)

2. Proposal for Food Truck at Martel Field (Town-owned Land)

Submitted by Ramon Campana & Joshua LaBranche

The Town Council to consider a request for the Sauwce Food Truck to vend at Martel Field, located at 10 Atherton Road, on Mondays and Wednesday evenings during the local men's softball league games from around 6:00 -9:00 PM.

3. Appointment of Library Trustee(s)

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

The Town Council to appoint the recommended Library Trustees to fill the vacancies, pursuant to Charter Article 6-2 and RSA 202-A:10.

4. Proposed Mountain Bike Trail at Wasserman Park

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider a proposal to build a .38 mile long mountain bike trail thru the south side of the woods at Wasserman Park.

5. Consideration of a Sponsorship Donation for Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$600 from the Merrimack Lions Club to the Parks and Recreation Department to be used towards the Summer Movie Nights in the Park, pursuant to RSA 31:95-b and Charter Article 8-15.

6. Consideration of a Sponsorship Donation for Parks & Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

The Town Council to consider the acceptance and expenditure of a donation in the amount of \$300 from Xfinity to the Parks and Recreation Department to be used to pay the licensing fee to publicly show the movies for the Summer Movie Nights, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meeting:

- ◆ May 25, 2023

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 19, 2023

Amendment posted: June 21, 2023