



Town Council Meeting Agenda



Thursday, September 28, 2023, at 7:00 PM, in the Matthew Thornton Room

Amended on Monday, September 25, 2023 at 10:00 AM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Committee Member

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

The Town Council to present a certificate to the following individual for his volunteer service to the Town of Merrimack:

- Neil Anketell (Planning Board)

2. Recognition of Retirement of Town Employee

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present a recognition award to Paul Ford in recognition of his retirement from the Solid Waste Division of the Public Works Department after more than 20 years of full time service to the Town of Merrimack: June 8, 2003 – August 1, 2023.

3. Recognition of Retirement of Town Employee

Submitted by Human Resources Director Sharon Marunicz

The Town Council will present a recognition award to Becky Starkey in recognition of her retirement from the Merrimack Public Works Administration after more than 40 years of full time service to the Town of Merrimack: June 27, 1983 – September 29, 2023.

Appointments

1. 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.

Public Hearing

1. Public Hearing – Zoning Ordinance Amendments to Repeal Section 2.02.4.D

Submitted by Town Council Chair Finlay Rothhaus and Town Manager Paul T. Micali

The Town Council will hold a public hearing to consider the proposed Zoning Ordinance amendments to repeal Section 2.02.A.D (Mixed Use Developments Permitted in the I-1 District by Conditional Use Permit), pursuant to Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Community Development Director Position Confirmation

Submitted by Town Manager Paul T. Micali

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

2. Proposed Amendments to Chapter 193, Welfare Guidelines, of the Merrimack Town Code [First Reading]

Submitted by Welfare Administrator Patricia Murphy

The Town Council to consider the acceptance of recommended changes to Chapter 193, Welfare Guidelines, of the Merrimack Town Code, pursuant to Charter Article V.

3. Investment Policy

Submitted by Finance Director Adam Britten

The Town Council to review and consider the approval of the Town's Investment Policy, for the investment of public funds held by the Town Treasurer, in accordance with RSA 35:9 and RSA 41:29 for FY 2023-24.

4. MS-434 Update

Submitted by Finance Director Adam Britten

The Town Council to receive an update on the MS-434.

Minutes

Approve the minutes from the following Town Council meeting:

♦ September 14, 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: September 22, 2023

Amendment posted: September 25, 2023