



Town Council Meeting Agenda

Thursday, February 9, 2017, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Dennis Beauregard in recognition of his retirement from the Solid Waste Division of Public Works with more than 11 years of service from March 13, 2005 – February 15, 2017.

Appointments

1. Town Hall Sidewalk Replacement Plan

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala

Brief overview of the proposed Town Hall Sidewalk Replacement Plan.

Public Hearing

1. Public Hearing – 2017 Milfoil Grant Funds for Horseshoe Pond and Naticook Lake

Submitted by Planning and Zoning Administrator Jillian Harris

The Town Council will hold a public hearing to accept and authorize the expenditure of up to \$12,244 of the grant from NHDES for milfoil control via Diver Assisted Suction Harvesting (DASH), in addition to the Town's matching share of \$28,569 this fiscal year for DASH for variable milfoil control efforts in portions of Horseshoe Pond and Naticook Lake. This totals \$40,813. We ask that the Town's share be expended from the Milfoil Capital Reserve Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. EPA Stormwater 2017 NH Small MS4 General Permit Update

Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala

On January 19, 2017, the EPA released the final version of the MS4 permit. The meeting is to provide the Town Council with an update as to the implications and impacts of the new permit of the Town.

2. Highway Garage Project Financing

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

Town Council to determine the financing option and dollar amount to bond for the proposed Highway Garage project.

New Business

1. Request for Support Letter for Federal Public Transportation Planning and Research Grant

Submitted by Welfare Administrator Patricia Murphy

To request a letter of support from the Town Council for the Nashua Regional Planning Commission (NRPC) to apply for an opportunity of a Federal Planning and Research Grant 5305(e) that would look at the feasibility and cost analysis of expanding public transit on Route 3 through Merrimack.

2. Consideration of Tentative Agreement with the NEPBA, Local 12 Union

Submitted by Town Manager Eileen Cabanel

The Town Council will consider ratifying the tentative agreement for a four year contract (2016-2020) with the NEPBA, Local 12 Union.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ January 12, 2017
- ♦ January 19, 2017
- ♦ January 23, 2017

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: February 6, 2017