



Town Council Meeting Agenda



Thursday, December 18, 2014, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Acceptance of Resignation of Phil Straight from the Zoning Board of Adjustment

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon

The Town Council to accept the resignation of Phil Straight from the Zoning Board of Adjustment where he has served as a member since May 2006.

2. Recognition of Employees for their Years of Service of the Town of Merrimack

Submitted by Human Resources Coordinator Sharon Marunicz

Town Council will present awards in recognition of years of service to the following employees:

- **Finance, Town Clerk/Tax Collector & Treasury** - Brenda DuLong (20-year plaque), Diane Trippett (25-year watch)
- **Fire** – Brian Borneman (20-year plaque), Brian Dubreuil (20-year plaque)
- **Police** – Denise Roy (20-year plaque), Dean KillKelley (25-year watch), Peter Albert (30-year clock)
- **Public Works** – Philip Meschino (30-year clock), Ernest Doucette (20-year plaque), Robert Lovering, Jr. (25-year watch), Steven Dumas (25-year watch), Robert MacGrath (25-year watch)

Appointments

1. Annual Review with the Town Center Committee

Submitted by Town Center Committee Chairman Nelson Disco

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

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Parks and Recreation Committee Bylaws

Submitted by Parks and Recreation Director Matt Casparius

The Town Council will revisit the Parks and Recreation Committee Bylaws as discussed at the August 21, 2014 Town Council meeting.

New Business

1. Eagle Scout Project Presentation

Submitted by Life Scout Ian Finken

Life Scout Ian Finken seeks Council approval of his proposed Eagle Scout project which entails installing 8 new navigational signs throughout Wasserman Park. The Parks and Recreation Committee is recommending this project for approval.

2. Road Acceptance of Dumas Lane

Submitted by Public Works Deputy Director Kyle Fox

At the Planning Board meeting on December 2, 2014, per Subdivision Regulations Section 5.01.1(f) the Planning Board has released the performance bond in favor of the two year maintenance bond and recommended acceptance of Dumas Lane by the Town Council. Acceptance of the road is conditioned upon receipt of the two year maintenance bond in the amount of \$44,603.50.

3. Wasserman Park Presentation

Submitted by Parks and Recreation Director Matthew Casparius

Parks and Recreation Director Matt Casparius will present the Council with his recommendations for Wasserman Park improvement funds.

4. First Quarter Financial Update

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review the key financial information of the quarter ending September 30, 2014.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ December 4, 2014

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: December 12, 2014