



# Town Council Meeting Agenda



Thursday, December 4, 2014, at 7:00 PM, in the Matthew Thornton Room

*Amended on Tuesday, December 2, 2014 at 9:00 AM*

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## **Call to Order**

## **Pledge of Allegiance**

## **Announcements**

## **Comments from the Press and Public**

## **Recognitions, Resignations and Retirements**

### **1. Acceptance of Resignation of Stanley Bonislowski from the Merrimack Planning Board**

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

The Town Council to accept the resignation of Stanley Bonislowski from the Planning Board where he has served as a member since June 2011.

## **Appointments**

### **1. Merrimack Public Library – Roof Project Update**

*Submitted by Library Board of Trustees Chair Jennifer Jobin*

An update on the roof restoration project from the Library Board of Trustees and Library Director.

## **Public Hearing**

## **Legislative Updates from State Representatives**

## **Town Manager's Report**

## **Consent Agenda**

## **Old Business**

## **New Business**

### **1. Recommendation for Appointment of the Merrimack Senior Citizens Club Representative Member to the Parks and Recreation Committee**

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

The Town Council to consider the Merrimack Senior Citizens Club's recommendation to appoint Maureen Hall as the Merrimack Senior Citizens Club representative member to the Parks and Recreation Committee, pursuant to Article 6-1 of the Town Charter.

### **2. Donation Acceptance for the Merrimack Police Department**

*Submitted by Captain Peter Albert*

Town Council to consider the acceptance of a donation of a Universal Microchip Scanner, valued at \$300.00, from the American Kennel Club to be used by the Merrimack Police Department's Animal Control Officer, pursuant to Charter Article 8-15 and RSA 31:95-e.

### **3. Donation Acceptance for the Merrimack Finance Department**

*Submitted by Finance Director Paul T. Micali*

Town Council to consider the acceptance of a donation of a Xerox color printer, valued at \$430.00, from an anonymous donor to the Finance Department, pursuant to Charter Article 8-15 and RSA 31:95-e.

**4. Review of Proposed Capital Improvement Plan**

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

The Town Manager and Finance Director will review the CIP that will be presented to the Planning Board on December 16, 2014, pursuant to Charter Article 8-9.

**5. Presentation of Proposed 2015/16 Town Manager Budget**

*Submitted by Town Manager Eileen Cabanel*

Town Manager will present her recommended 2015/16 budget to the Town Council.

**Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ November 6, 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 1, 2014

Amendment Posted: December 2, 2014