



Town Council Meeting Agenda



Thursday, February 12, 2015, 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

Appointments

Public Hearing

1. Public Hearing – Proposed Municipal 2015-16 Operating Budget and Warrant Articles

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

The Town Council will hold a public hearing, pursuant to NH RSA 33:8-a (I), NH RSA 32:5, I, NH RSA 21:35, NH RSA 40:13 II-b and the Town of Merrimack Charter Article 8-3, to discuss the following:

- 2015/16 Proposed Municipal Operating Budget
- Collective Bargaining Agreement(s), if any
- Proposed Issuance of Debt
- Petitioned Bonds, if any
- Other Petitioned Warrant Articles, if any

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Kinder Morgan – Proposed Northeast Energy Direct (NED) Pipeline Project

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

- **Informational Reports and Updates**
 - To allow Kinder Morgan to survey (4) Town parcels (survey letters)
 - Request for Information - AECOM
 - Section 106 of the National Historic Preservation Act of 1966 (NHPA)
- **Action Items**

New Business

1. 2015 Milfoil Grant Funds for Horseshoe Pond

Submitted by Assistant Planner Donna Pohli

To ask the Town Council to accept and authorize the expenditure of up to \$1,075.00 of the grant from NHDES for milfoil control via Diver Assisted Suction Harvesting (DASH) in addition to the Town's matching share of \$6,865 this fiscal year for DASH for variable milfoil control efforts in portions of Horseshoe Pond. This totals \$7,940. We ask that the Town's share be expended from the Milfoil Capital Reserve fund. This request represents funding to allow for treatment in 2015 to control milfoil, pursuant to Charter Article 8-15 and RSA 31:95-b.

2. 2015 Milfoil Grant Funds Naticook Lake

Submitted by Assistant Planner Donna Pohli

To ask the Town Council to accept and authorize the expenditure of up to \$2,412.50 of the grant from NHDES for milfoil control via Diver Assisted Suction Harvesting (DASH) in addition to the Town's matching share of \$8,237 this fiscal year for DASH for variable milfoil control efforts in portions of Naticook Lake. This totals \$10,649.50. We ask that the Town's share be expended from the Milfoil Capital Reserve Fund. This request represents funding to allow for treatment in 2015 to control milfoil, pursuant to Charter Article 8-15 and RSA 31:95-b.

3. Review of the 2015-2016 Default Budget

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

The Town Council will review the 2015-2016 Default Budget.

4. Review of 2015 Town Warrant

Submitted by Finance Director Paul T. Micali

The Town Council to review and make recommendations on each article of the 2015 Town Warrant.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ January 12, 2015
- ♦ January 15, 2015
- ♦ January 19, 2015
- ♦ January 22, 2015
- ♦ January 26, 2015
- ♦ January 29, 2015

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 8, 2015