



Town Council Meeting Agenda



Thursday, February 26, 2015, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, February 24, 2015 at 3:30 PM

Call to Order

Pledge of Allegiance

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**
- **Action Items**
 - Legal Memo
 - Letter to FERC
 - Response to AECOM
 - Field Survey Access Agreement

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Heritage Commission

Submitted by Heritage Commission Chair Anita Creager

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Heritage Commission. This agenda item is to highlight the commission'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

New Business

1. Girl Scout Cookie Sales at Watson Park

Submitted by Parks and Recreation Director Matthew Casparius

To consider the Merrimack Girl Scout's request to sell Girl Scout cookies at Watson Park on weekends starting March 1st –April 12th.

2. Second Quarter Financial Review

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review the key financial information for the second quarter of the 2014/2015 fiscal year.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ February 12, 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 23, 2015

Amendment posted: February 24, 2015