



# Town Council Meeting Agenda

Thursday, February 13, 2020, 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

### **1. Salt Mitigation Presentation**

*Submitted by Emery & Garrett Groundwater Investigations Principal, District Manager and Senior Hydrogeologist James Emery*

The Town Council to be presented with the issues Merrimack faces as a community relative to the application of road salt and its adverse impact on drinking water quality and to discuss the current salt use practices and how they must be modified.

## Public Hearing

### **1. Public Hearing – Proposed Municipal 2020-21 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 to discuss the following:

- 2020/21 Proposed Municipal Operating Budget
  - Including Capital Reserve Fund Expenditures
- Collective Bargaining Agreements
- Capital Reserve Deposits General Fund
- Capital Reserve Deposits Wastewater
- Proposed Issuance of Debt, as follows:
  - Wastewater Treatment Facility Phase IV
- Petitioned Bonds, if any
- Other Petitioned Warrant Articles, if any

These hearings are being held pursuant to the requirements of NH RSA 33:8-a (I), NH RSA 32:5, I, NH RSA 21:35, NH RSA 40:13 II-b and Town of Merrimack Charter Article 8-3.

The Town Council will deliberate and finalize the Operating Budget.

### **2. Public Hearing – Group Petition (NH Resolution to Take Action on Climate Pollution)**

*Submitted by Mary Beth Raven*

The Town Council will hold a public hearing to receive public input on a Group Petition received, pursuant to Charter Article 10-1, B. The petition is to petition the Merrimack Town Council to include a Warrant Article at the 2020 Annual Town Meeting to adopt a New Hampshire Resolution to Take Action on Climate Pollution.

## **Legislative Updates from State Representatives**

## **Town Manager's Report**

## **Consent Agenda**

## **Old Business**

## **New Business**

### **1. Review of the 2020-2021 Default Budget**

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

The Town Council will review the 2020-2021 Default Budget.

### **2. Review of the 2020 Town Warrant**

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

The Town Council to review and make recommendations on each article of the 2020 Town Warrant.

## **Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ January 15, 2020
- ♦ January 22, 2020
- ♦ January 23, 2020
- ♦ January 29, 2020

## **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 7, 2020