



Town Council Meeting Agenda

Thursday, April 23, 2015, at 7:00 PM, in the Matthew Thornton Room
Amended on Wednesday, April 22, 2015 at 2:00 PM



Call to Order

Pledge of Allegiance

Announcements

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

- Informational Reports and Updates
- Action Items

Comments from the Press and Public

Reorganization of the Town Council

- Pursuant to Charter Article IV, 4-2, Organizational Meeting

Recognitions, Resignations and Retirements

1. Boston Post Cane Presentation

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

The Town Council to present the Boston Post Cane to Mr. Roy Ingerson, the Town of Merrimack's oldest known resident.

Appointments

Public Hearing

1. Public Hearing – Proposed Zoning Ordinance Amendments

Submitted by Community Development Director Tim Thompson

The Town Council will conduct a public hearing to consider the Planning Board's recommended amendments to the Zoning Ordinance (Sections 1, 2, 3, 5, 6, 7, 8, 9, 14 and 17), pursuant to RSA 675:2 and Charter Article 5.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

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

The Town Council to consider appointing the following recommended individuals to Town committees, pursuant to Charter Article 4-8:

- **Julie Poole** – Parks and Recreation Committee (Full)
- **Melissa Kowalewski** – Parks and Recreation Committee (Alternate)
- **Mathew Fortin** – Planning Board (Alternate)

2. Eagle Scout Project Proposal

Submitted by Parks and Recreation Director Matthew Casparius

Eagle Scout Candidate Justin Calautti is proposing to build a Canoe Storage Rack at Wasserman Park.

3. Agricultural Commission Bylaws

Submitted by Agricultural Commission Chairman Bob McCabe

The Town Council to consider the approval of the recommended Agricultural Commission Bylaws.

4. Pennichuck Water Works – Request for PILOT for Solar Project

Submitted by Pennichuck Corporation Chief Operating Officer Donald Ware

Pennichuck is requesting that the Town consider accepting a payment in lieu of taxes for a proposed 1 Megawatt Solar field that it is considering constructing in Merrimack.

5. NRPC Route Bicycle and Pedestrian Corridor Plan Proposal

Submitted by Assistant Planner Donna Pohli

To ask the Town Council to accept and authorize NRPC's proposal dated January 22nd, 2015. This proposal does not require any additional funding and would help the Bicycle and Pedestrian Master Plan Work Group with implementation of the adopted 2014 Master Plan Update.

6. Amendment of Town Council Rules of Procedure

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

The Town Council to consider amending the Rules of Procedure to meet once a month in the months of July, August and meet on the first and third Thursdays in the months of November and December.

7. Town Council Retreat / Goal Session

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

Town Council to decide when their Retreat / Goal Session will be held.

8. Town Council Committee Assignments

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

The Town Council will determine committee assignments for the current year.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ March 26, 2015
- ♦ April 9, 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: April 17, 2015

Amendment posted: April 22, 2015