



Town Council Meeting Agenda

Thursday, May 28, 2015, at 7:00 PM, in the Matthew Thornton Room

Amended on Wednesday, May 27, 2015 at 11:00 AM



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

Recognitions, Resignations and Retirements

Appointments

Public Hearing

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 individual to a Town committee, pursuant to Charter Article 4-8:

➤ **Kristi Margaritis Bradshaw** – *Conservation Commission* (Alternate)

2. Review of Merrimack Rocks 2014 and Update on Merrimack Rocks 2015

Submitted by Dave McCray

The Town Council to review the details of Merrimack Rocks 2014 and to discuss the tentative plans of the 2015 event.

3. 2015 Fall Festival / Business Expo

Submitted by David Shaw

Review of the 2014 event and to ask for Council approval to begin planning the 2015 Fall Festival / Business Expo.

4. 2014 MYA Financial Reports

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

Town Council will review the Merrimack Youth Association's 2014 financial reports.

5. 3rd Quarter Financial Report

Submitted by Finance Director Paul T. Micali

Review of the quarter ending March 31, 2015 financial information.

6. Adoption of NH Heartsafe Community Initiative

Submitted by Fire Chief Michael Currier

The Town Council to consider the adoption of the New Hampshire Heartsafe Community Initiative which will strengthen the chain of survival for victims of cardiac arrest by focusing on training members of the community in Cardio Pulmonary Resuscitation (CPR) and Automatic External Defibrillation (AED) use.

7. Town Manager's Contract

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

The Town Council to consider amendments to the Town Manager's current contract.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 14, 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: May 22, 2015

Amendment posted: May 27, 2015