



Town Council Meeting Agenda

Thursday, June 11, 2015, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, June 9, 2015 at 3:00 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

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Agricultural Commission

Submitted by Agricultural Commission Chairman Bob McCabe

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Agricultural 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. 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:

- **Lon S. Woods** – Heritage Commission (*Full*)
- **Fran L'Heureux** – Zoning Board of Adjustment (*Full*)

2. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Dudash

Town Council to consider the acceptance and expenditure of a check in the amount of \$1,073.22 from Merrimack Crimeline, Inc. to the Merrimack Police Department for the K-9 Program (Gunny), pursuant to Charter Article 8-15 and RSA 31:95-b.

3. Donation Acceptance for the Parks & Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance and expenditure of a donation of \$195.00 from the Merrimack Sno Buds to the Naticook Day Camp Scholarship Fund and a donation of \$3,900.00 from the Rotary Club of Merrimack to be used towards the replenishment of playground safety surfacing for Kids Kove (funds left over from when the playground was initially built), pursuant to Charter Article 8-15 and RSA 31:95-b.

4. Adoption of NH Heartsafe Community Initiative (Tabled at the May 28, 2015 Town Council Meeting)

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.

5. Transportation Alternatives Program (TAP) Grant Award Letter of Support

Submitted by Town Council Vice Chair Tom Mahon

The Town Council to consider writing a letter to the Governor and Executive Council requesting their support and stating the importance of the Merrimack TAP grant award.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 28, 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: June 5, 2015

Amendment posted: June 9, 2015