



Town Council Meeting Agenda

Thursday, July 16, 2015, at 7:00 PM, in the Matthew Thornton Room



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

1. Recognition of the Retirement of Town Employee [Tabled at the June 25, 2015 Town Council Meeting]

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Roger L. Descoteaux in recognition of his retirement from the Wastewater Division of the Town of Merrimack Public Works Department, effective June 30, 2015, with more than 32 years of full-time service.

2. Recognition of Town Committee Members

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

The Town Council will present recognition awards to the following individuals for their service to the Town of Merrimack:

- **Kristen Newhall** – *Heritage Commission*
- **Lon S. Woods** – *Town Council*

Appointments

Public Hearing

1. Public Hearing – NH Department of Homeland Security Grant Acceptance

Submitted by Captain Peter Albert

The Town Council to hold a public hearing to consider the acceptance and expenditure of a grant from the New Hampshire Department of Homeland Security in the amount of approximately \$35,250 for 5-day training of the Department's Containment Team, pursuant to Charter Article 8-15 and RSA 31:95-b.

2. Public Hearing – Zoning Ordinance Amendments

Submitted by Town Council Vice Chair Tom Mahon

The Town Council will hold a public hearing to consider amendments to the Zoning Ordinance (Sections 1, 2, and 17), pursuant to RSA 675:6 & 675:7 and Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Kinder Morgan Survey Agreement

Submitted by Town Manager Eileen Cabanel

Latest updated version of the survey agreement to be discussed.

New Business

1. Art in the Park Event – Abbie Griffin Park & Town Hall Parking Lot

Submitted by Town Center Committee Member Jackie Flood

Town Council to consider the request from the Town Center Committee to invite The Artists Association of Manchester to hold their annual event in Abbie Griffin Park on Saturday, September 26th.

2. Designation of Economic Revitalization Zone (ERZ) for Anheuser-Busch and Space Optics Research Labs

Submitted by Community Development Director Tim Thompson

Request Town Council authorization to submit application to the NH Department of Resources & Economic Development to designate the parcels located at 15 Caron Street and 221 DW Highway as Economic Revitalization Zones.

3. Application and Membership Agreement with HealthTrust

Submitted by Town Manager Eileen Cabanel

The Town Council will consider amendments to the Application and Membership Agreement proposed by HealthTrust, to consider adopting the Certificate of Authorizing Resolution and to authorize the Town Manager to sign any necessary paperwork.

4. Proposed Zoning Ordinance Amendments [First Reading]

Submitted by Town Council Vice Chair Tom Mahon

The Town Council to consider proposed amendments to the Zoning Ordinance (Sections 1, 2 and 17), pursuant to RSA 675:6 & 675:7 and Charter Article V.

5. Protocol for Scoping Meetings

Submitted by Town Manager Eileen Cabanel

Discussion and review of protocol for scoping meetings.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 25, 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: July 10, 2015