



Town Council Meeting Agenda

Thursday, August 20, 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

Appointments

1. Annual Review with the Economic Development Citizen Advisory Committee

Submitted by EDCAC Chair Susan Lee

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Economic Development Citizen Advisory Committee. This agenda item is to highlight the committee's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

2. Annual Review with the Zoning Board of Adjustment

Submitted by Zoning Board Chairman Fran L'Heureux

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Zoning Board of Adjustment. This agenda item is to highlight the board's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

1. 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.

2. Public Hearing – Acceptance of the Bark for your Park Contest Winnings

Submitted by Finance Director Paul T. Micali

The Town Council will hold a public hearing to consider the acceptance and expenditure of the winnings in the amount of \$25,000 received from the PetSafe Bark for your Park Contest, pursuant to RSA 31:95-b and Charter Article V. Financial reports will also be presented.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Friends of the Merrimack Dog Park Update

Submitted by Holly Morales

The Friends of the Merrimack Dog Park would like to give the Town Council an update on the PetSafe Bark for your Park contest victory and fundraising efforts for the dog park fund.

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 individuals to Town committees, pursuant to Charter 4-8:

- **Matt Caron** (Conservation Commission - Full member)
- **Ken Asai** (EDCAC – Full member)
- **Joshua Schiavone** (EDCAC – Full member)
- **Nicholas Kropelin** (Parks & Recreation – Alternate member)
- **Desirea Falt** (Planning Board - Full member)
- **Dustin Liukkonen** (Technology Committee - Full member)
- **Tony Pellegrino** (Zoning Board of Adjustment – Full member)

2. 4 Executive Park Drive Realty, LLC Request for Town Council Letter of Recommendation

Submitted by Robert Singer, Thomas Prieto & James Prieto

The Town Council to consider a request to support the removal of trees and berm to increase the visibility from the F.E. Turnpike for the revitalization and/or redevelopment of the property located at 4 Executive Park Drive.

3. Financial Update

Submitted by Finance Director Paul T. Micali

Town Council to be updated and presented with the year-end financial details.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ July 16, 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: August 17, 2015