



Town Council Meeting Agenda



Thursday, June 12, 2014, at 7:00 PM, in the Matthew Thornton Room

Amended on Wednesday, June 11, 2014 at 11:30 AM

**** POSTPONED TO JUNE 26, 2014 AT 7:00 PM ****

Call to Order

Pledge of Allegiance

To be led by Boy Scout Troop 15

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Committee Members

Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington

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

- John Lastowka – *Agricultural Commission*
- Ron Davies - *Conservation Commission*
- Simon Thomson – *Conservation Commission*
- Linda Bonetti – *Economic Development Citizens Advisory Committee*
- Edward Fasci – *Economic Development Citizens Advisory Committee*
- Anthony Richardson – *Technology Committee*
- Phil Straight – *Zoning Board of Adjustment*

Appointments

1. Update on the July 4th Family Fun Day/Midway

Submitted by Rotary Club of Merrimack President Andy Steeves

To update the Town Council on the festivities for the July 4th Family Fun Day/Midway.

Public Hearing

1. Public Hearing - Tiered Sewer Access Fee Structure

Submitted by Community Development Director Tim Thompson, Public Works Director Rick Seymour and Wastewater Treatment Facility Assistant Director Jim Taylor

The Town Council will hold a public hearing to consider the recommended proposed revision to the existing Sewer Access Fee Structure, pursuant to Article X of Chapter 158, Sewer Use Ordinance of the Merrimack Town Code and RSA 149-I.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

1. Changes to Chapter 193, Welfare Guidelines [Final Reading]

Submitted by Welfare Administrator Patricia Murphy

The Town Council to consider the recommended changes to Chapter 193 – Welfare Guidelines of the Merrimack Town Code, pursuant to Charter Article V, Section 5-4.

New Business

1. Eagle Scout Project Proposal

Submitted by Life Scout Evan Petrie

Life Scout Evan Petrie is looking for Town Council approval of his proposed Eagle Scout project which entails the construction of (2) bridges within Grater Woods.

2. Committee Appointments

Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington

The Town Council to consider appointing recommended individuals to the Town's Committees, pursuant to Charter Article 4-8.

3. Appointment of Library Trustee

Submitted by Town Council Chairman David G. Yakuboff, Sr. and Vice Chair Nancy Harrington

The Town Council to appoint the recommended Library Trustee to fill the vacancy until the April 2015 election, pursuant to Charter Article 6-2 and RSA 202-A:10.

4. 2013-2014 OHRV Grant Award for the Merrimack Police Department

Submitted by Lt. Paul Trepaney

The Town Council to consider the acceptance and expenditure of a OHRV grant from the New Hampshire Fish and Game to the Merrimack Police Department in the amount of \$1,080.00 to fund overtime patrols on off-highway recreational vehicles owned by the Department to enforce OHRV laws in the areas of Town not accessible to standard patrol vehicles, pursuant to Charter 8-15 and RSA 31:95-b.1

5. Wasserman Park Dog Park – Fundraising

Submitted by Parks and Recreation Director Matt Casparius

The Town Council to consider the Dog Park Subcommittee's request to use some of the existing funds in the dog park account to assist in their ongoing fundraising efforts, as recommended by the Parks and Recreation Committee.

6. Acceptance of Camp Scholarship Donations for Parks and Recreation

Submitted by Parks and Recreation Director Matt Casparius

The Town Council to consider the acceptance and expenditure of a \$550.00 donation from the American Camp Association, a \$370.00 donation from the Rotary Club of Merrimack and a \$370.00 donation from the Bear Christensen Trust for the Parks and Recreation Department to be used towards the Naticook Day Camp Scholarship Program, pursuant to Charter Article 8-15 and RSA 31:95-b.

7. Third Quarter Ending Financial Review

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review third quarter ending March 31, 2014 financial information.

8. Disposal of Tax Deeded Properties

Submitted by Town Manager Eileen Cabanel

The Town Council to consider the disposal of the following tax deeded properties, pursuant to RSAs 80:88, 80:89 and 80:90.

Tax Map: 5C/478-028 – 28 Indian Rock Road –2-story condo-townhouse

Tax Map: 6C/211 – 111 Wire Road –1-story ranch with .942 acres

Tax Map: 6A-2/161 – 310A Baboosic Lake Road -1.5 story camp-seasonal with .20 acres

Tax Map: 6A-2/108 – 8 Mayhew Road -.17 acres

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 22, 2014

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 6, 2014

Amendment Posted: June 11, 2014

Amendment Posted: June 12, 2014