



Town Council Meeting Agenda



Thursday, November 6, 2014, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, November 4, 2014 at 10:30 AM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Fluvial Erosion Update

Submitted by NRPC Senior Environmental Planner Jill Longval

Share results of Fluvial Erosion study and provide the Town Council with an update on hazard mitigation plan.

2. Bedford-Merrimack Open Road Toll Project / Transportation Improvement Plan Update

Submitted by NRPC Assistant Director/MPO Coordinator Tim Roache

To provide the Town Council with an update on the Bedford-Merrimack ORT project and the TIP.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. 5 John Lane Tree Removal Request – Follow Up from the 9/25/14 Town Council Meeting

Submitted by Finance Director Paul T. Micali

The Town Council to be presented with the findings and recommendation received from the Town's forestry consultant resulting from a site walk-through of Town owned parcel 4C/255 with response to the tree removal request previously discussed during the September 25, 2014 Town Council meeting.

2. Highway Garage Discussion

Submitted by Town Council Chairman Nancy Harrington

Town Council to discuss the options for the proposed Highway Garage.

3. Property Tax Deed Re-Conveyance

Submitted by Finance Director Paul T. Micali

The Town Council to consider the approval of deeds for the re-conveyance of tax-deeded property located at 310A Baboosic Lake Road.

4. Repurchase of Tax Deeded Property

Submitted by Finance Director Paul T. Micali

Town Council to clarify the vote taken during their October 23, 2014 meeting to approve the repurchase of recently tax deeded property, at tax map parcel 6A-2/161, for \$60,000 for back taxes, interest, penalties and fees as required pursuant to RSA 80:80 III and Article 66-1 of the Merrimack Town Code.

New Business

1. Martel Field Concession Building Re-Naming Request

Submitted by Suzanne Mailhiot

Town Council to consider a request to re-name the concession building at Martel Field after Officer Ed Pane.

2. Advisory Fees for Trust Fund Management

Submitted by Trustees of Trust Funds Chairman Chris Christensen

Town Council to consider authorizing the Trustees of Trust Funds to charge any expenses incurred in a contractual arrangement for the management of any capital reserve funds for which they have been granted custody pursuant to RSA 35 against the capital reserve funds involved.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ October 23, 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: October 31, 2014

Amendment Posted: November 4, 2014