



Town Council Meeting Agenda



Thursday, October 23, 2014, at 7:00 PM, in the Matthew Thornton Room

Amended on Thursday, October 23, 2014 at 10:45 AM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of the Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition plaque to Fire Captain Shawn A. Allison in recognition of his retirement from the Town of Merrimack Fire & Rescue Department effective October 14, 2014. He has been employed full-time by the Town of Merrimack Fire Department since April 3, 1989.

2. Recognition of the Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition plaque to Fire Lieutenant Richard P. Barrows in recognition of his retirement from the Town of Merrimack Fire & Rescue Department effective October 14, 2014. He has been employed full-time by the Town of Merrimack Fire Department since November 30, 1987.

3. Recognition of the Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition plaque to Lawrence Gay in recognition of his retirement from the Highway Division of the Town of Merrimack Public Works Department effective November 3, 2014. He has been employed full-time by the Town of Merrimack Public Works Department since January 21, 1990.

4. Town Committee Member Resignation

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

The Town Council to consider the acceptance of the resignation received from Merrimack Conservation Committee member Thomas Lehman.

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.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointment

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

The Town Council to consider appointing the following recommended individual to a Town Committee, pursuant to Charter Article 4-8:

➤ **Cynthia Glenn** – *Merrimack Conservation Commission* (Alternate)

2. Donation/Gift to the Merrimack Police Department Community Service Division

Submitted by Captain Mike Dudash

The Town Council to consider the acceptance of a donation/gift of 10 tricycles, valued between \$900.00-\$1,000.00, from Fidelity to the Merrimack Police Department Community Service Division, pursuant to Charter Article 8-15 and RSA 31:95-e.

3. Permission to Pursue Assistance to Firefighters Grant (AFG)

Submitted by Assistant Chief Brian Borneman

Fire Department would like to pursue an AFG grant for the purposes of replacement of Self Contained Breathing Apparatus (SCBA).

4. Direction for 2015/2016 Budget

Submitted by Acting Town Manager/Finance Director Paul T. Micali

To ask the Town Council to contemplate budget parameters for the 2015/2016 budget season which will be discussed at a future meeting.

5. Review of 2015/16 Budget Schedule

Submitted by Acting Town Manager/Finance Director Paul T. Micali

The Town Council to review the 2015/16 budget schedule.

6. Town Council Meeting Schedule – November & December

Submitted by Acting Town Manager/Finance Director Paul T. Micali

Town Council to determine their meeting schedule for the months of November and December.

7. Repurchase of Tax Deeded Property

Submitted by Acting Town Manager/Finance Director Paul T. Micali

To consider the repurchase of recently tax deeded property tax map parcel 6A-2/161 for the repurchase price of all back taxes, interests and costs, pursuant to RSA 80:80 III and Article 66-1 of the Merrimack Town Code.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ September 25, 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 17, 2014

Amendment Posted: October 23, 2014