



# Town Council Meeting Agenda



Thursday, February 11, 2016, at 7:00 PM, in the Matthew Thornton Room

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## **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**

## **Public Hearing**

### **1. Public Hearing – Parks and Recreation Department Revolving Fund**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council will hold a public hearing to consider establishing a Recreation Revolving Fund in accordance with 35-B:2, and to designate the Director of Parks & Recreation as agent of proposed Fund.

### **2. Public Hearing - Proposed Municipal 2016-17 Operating Budget and Warrant Articles**

*Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali*

Town Council will hold a public hearing to discuss the following:

- 2016/17 Proposed Municipal Operating Budget (*NH RSA 32:5, I & NH RSA 40:13 II-b*)
- Collective Bargaining Agreement(s), if any (*RSA 40:13 II-b*)
- Proposed Issuance of Debt, if any (*RSA 33:8-a (I)*)
- Petitioned Bonds, if any (*NH RSA 33:8-a (I)*)
- Other Petitioned Warrant Articles, if any (*RSA 40:13 II-b*)

## **Legislative Updates from State Representatives**

## **Town Manager's Report**

## **Consent Agenda**

## **Old Business**

## **New Business**

### **1. Eagle Scout Project Proposal for Wasserman Park**

*Submitted by Nick LaRoche*

Eagle Scout candidate Nick LaRoche is proposing to build a pathway of solar powered lamp posts from the Function Hall towards the Visitor Parking Lot.

**2. Review of the 2016-2017 Default Budget**

*Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali*

The Town Council will review the 2016-2017 Default Budget.

**3. Review of 2016 Town Warrant**

*Submitted by Town Manager Eileen Cabanel*

The Town Council to review and make recommendations on each article of the 2016 Town Warrant.

**Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ January 21, 2016
- ♦ January 25, 2016
- ♦ January 28, 2016

**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: February 5, 2016