



Town Council Meeting Agenda



Thursday, February 25, 2016, at 7:00 PM, in the Matthew Thornton Room

Amended on Wednesday, February 24, 2016 at 1:00 PM

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

1. 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 Town Center Committee member Debra Huffman.

Appointments

1. Annual Review with the Heritage Commission

Submitted by Heritage Commission Chair Anita Creager

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Heritage Commission. This agenda item is to highlight the commission'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 – 2016 Milfoil Grant Funds for Horseshoe Pond and Naticook Lake

Submitted by Planning and Zoning Administrator Jillian Harris

The Town Council will hold a public hearing to accept and authorize the expenditure of up to \$6,800 of the grant from NHDES for milfoil control via Diver Assisted Suction Harvesting (DASH), in addition to the Town's matching share of \$10,200 this fiscal year for DASH for variable milfoil control efforts in portions of Horseshoe Pond and Naticook Lake. This totals \$17,000. We ask that the Town's share be expended from the Milfoil Capital Reserve Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. MYA Update

Submitted by Finance Director Paul T. Micali

Finance Director to present his findings of his review of the MYA's internal control procedures.

New Business

1. Wellness Program

Submitted by Purchasing Agent / Wellness Program Coordinator Xenia Simpson

Town Council will be presented with the details of a Wellness Program for Town employees available through Health Trust and to consider the acceptance and expenditure of a \$500 donation from Health Trust to be used towards promoting the program, pursuant to RSA 31-95:b and Charter Article 8-15.

2. 2016 Deliberative Session

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

Town Council to discuss the details and motions of the upcoming 2016 Deliberative Session being held on Thursday, March 10, 2016.

3. Second Quarter Financial Update

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review the key financial information of the quarter ending December 31, 2015.

4. Polling Location Discussion - April 12, 2016 Town Election

Submitted by Town Council Chair Nancy Harrington

Town Council to designate the James Mastricola Upper Elementary School (JMUES) as the central polling place for the upcoming Tuesday, April 12, 2016 Town Election.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ January 21, 2016 - [Tabled at the February 11, 2016 meeting]
- ♦ January 25, 2016 - [Tabled at the February 11, 2016 meeting]
- ♦ January 28, 2016 - [Tabled at the February 11, 2016 meeting]

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 19, 2016

Amendment posted: February 24, 2016