



Town Council Meeting Agenda

Thursday, June 9, 2016, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Town Employee Leaving Employment

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Paul Kelly in recognition of more than 16 years of service to the Town of Merrimack Fire and Rescue Department. Paul resigned effective May 22, 2016.

Appointments

1. Annual Review with the Agricultural Commission

Submitted by Agricultural Commission Chairman Bob McCabe

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Agricultural 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

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Donation Acceptance for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

Town Council to consider the acceptance and expenditure of a donation of \$3,000 received from Barbara Rousseau, a Good Morning Caller, for the Merrimack Police Department's Communications Division for the purchase of new headsets, transformers, batteries and a new desk, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Donation Acceptance for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

Town Council to consider the acceptance and expenditure of a donation of \$500 from an anonymous resident and \$1,500 from Merrimack Crime Line, Inc., to the Merrimack Police Department's K-9 Program, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Donation Acceptance for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

Town Council to consider the acceptance and expenditure of a donation of \$500 from an anonymous graduate of the Citizens Police Academy to the Merrimack Police Department to purchase a granite bench for outside of the main lobby, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Donations for the Merrimack Fire Department

Submitted by Fire Chief Michael Currier

Town Council to consider the acceptance and expenditure of donations totaling \$740.00 for the Merrimack Fire Department, made in memory David Loiselle, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Donation for the Merrimack Fire Department

Submitted by Fire Chief Michael Currier

Town Council to consider the acceptance of the donation of (2) HP eliteBook Folio 1040 G1-14” laptop computers, valued at \$1,878.00, for the Merrimack Fire Department, pursuant to RSA 31:95-e and Charter Article 8-15.

6. Update on CIP Ambulance Purchase

Submitted by Fire Chief Michael Currier

The Town Council to receive an update on the approved ambulance purchase from the 2015/2016 Capital Improvement Program.

7. Recommendations for Appointment of the Representatives/Liaisons to the Parks and Recreation Committee

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Finlay Rothhaus

The Town Council to consider the recommendations to appoint the following individuals as the representative / liaison members to the Parks and Recreation Committee, pursuant to Charter Article 6-1:

- ♦ School Board Representative Member – *Michael Thompson*
- ♦ *Alternate* School Board Representative Member – *Shannon Barnes*

8. Disposal of Tax Deeded Properties [Tabled at the May 26, 2016, Town Council meeting]

Submitted by Town Manager Eileen Cabanel

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

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 26, 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: June 3, 2016