



Town Council Meeting Agenda

Thursday, July 21, 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 Committee Member's Years of Service

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

The Town Council to present a plaque to Eber Currier in recognition of his combined 32 years of service as a past member of the Merrimack Conservation Commission and a current member of the Agricultural Commission.

Appointments

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. Target Shooting on Town Owned Land

Submitted by David Elliott

To have a discussion with the Town Council regarding target shooting on Town owned land.

New Business

1. Eagle Scout Project Proposal

Submitted by Life Scout Daniel Figueroa

Eagle Scout Candidate Daniel Figueroa from Merrimack Boy Scout Troop 424 is proposing to build the Parks and Recreation Department the sponsorship recognition sign for the entrance to the future Dog Park at Wasserman Park.

2. Committee Appointments

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

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Paul Drone** – Agricultural Commission (*Full member*)
- **Curtis Conrad** – Technology Committee (*Full member*)

3. 1st Annual Update on Lake Naticook

Submitted by Lake Naticook Conservation Association

To update the Town Council on Lake Naticook water quality, including milfoil mitigation efforts.

4. Lake Naticook Boat Ramp Discussion

Submitted by Lake Naticook Conservation Association

Discussion regarding the Lake Naticook Boat Ramp located at Veteran's Memorial Park.

5. 2016 Business Expo / Fall Festival

Submitted by Merrimack Chamber of Commerce President / EDCAC Member Dawn Shepherd

Town Council to be presented with the details of the upcoming 2016 Business Expo / Fall Festival scheduled for Saturday, October 1, 2016.

6. John O'Leary Adult Community Center Agreement

Submitted by Town Council Chairman Nancy Harrington and Town Manager Eileen Cabanel

The Town Council to consider renewing the lease agreement with the John O'Leary Adult Community Center.

7. Merrimack Youth Association Agreement

Submitted by Town Council Chairman Nancy Harrington and Town Manager Eileen Cabanel

The Town Council to discuss and consider the renewal and approval of a three year contract with the Merrimack Youth Association.

8. Proposed Change to Chapter 183, Vehicles and Traffic [First Reading]

Submitted by Police Chief Mark E. Doyle

The Town Council to consider the proposed change to Chapter 183 – Vehicles and Traffic, of the Town Code, pursuant to Charter Article V.

9. Acceptance of NH Fish and Game Department Grant for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

The Town Council to consider the acceptance and expenditure of a grant in the amount of \$1,080 from the New Hampshire Fish and Game Department for the Merrimack Police Department to conduct (6) 4-hour OHRV patrols in various areas of Town, pursuant to RSA 31:95-b and Charter Article 8-15.

10. Acceptance of a Donation for the Merrimack Police Department

Submitted by Lieutenant Brian Levesque

The Town Council to consider the acceptance and expenditure of a donation from an anonymous resident in the amount of \$1,150 for the Merrimack Police Department that will be used to purchase trauma bags for the patrol vehicles, pursuant to RSA 31:95-b and Charter Article 8-15.

11. Consideration of Contribution Assurance Program (CAP) Agreements – Workers' Compensation Program & Property-Liability Program

Submitted by Town Manager Eileen Cabanel

The Town Council to consider signing a Guaranty Maximum Agreement for Property Liability and Workers Compensation with Primex.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 23, 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: July 15, 2016