



Town Council Meeting Agenda



Thursday, November 3, 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

Appointments

1. Annual Review with the Technology Committee

Submitted by Technology Committee Chairman Dustin Liukkonen

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

2. Nashua Regional Planning Commission (NRPC) Statement of Strategy 2016-2020

Submitted by NRPC Executive Director Tim Roache

Town Council to receive an informational update on the NRPC's Statement of Strategy 2016-2020.

3. Merrimack Public Library Update

Submitted by Library Board of Trustees Chair Richard Barnes and Library Director Yvette Couser

The Town Council will be presented with an update of the years past activities.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Reappointment of Merrimack Representative to the Nashua Regional Planning Commission

Submitted by Community Development Director Tim Thompson

The Town Council to consider the reappointment of Karin Elmer as one of Merrimack's representatives to the Nashua Regional Planning Commission (NRPC), as recommended by the Merrimack Planning Board and pursuant to RSA 36:46 (III).

2. Committee Appointment

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

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

➤ **Paul Mondoux** – Technology Committee (*Full member*)

3. Donation Acceptance for Merrimack Police Department

Submitted by Lieutenant Denise Roy

Town Council to consider the acceptance and expenditure of a donation in the amount of \$2,475.00 from Merrimack Crimeline to the Merrimack Police Department for ceramic plates for tactical vests, pursuant to RSA 31:95-b and Charter Article 8-15.

4. Fire Department Solar Panel Presentation

Submitted by Fire Chief Michael Currier

Fire Chief to provide an update to the Town Council with solar concerns as it relates to potential fire safety.

5. First Quarter Financial Update

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review the key financial information of the quarter ending September 30, 2016.

Minutes

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 28, 2016