



# Town Council Meeting Agenda



Thursday, December 1, 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 Retirement of Town Employee**

*Submitted by Human Resources Coordinator Sharon Marunicz*

The Town Council will present a recognition award to Kenneth Vallancourt in recognition of his retirement after more than 14 years of full-time service to the Town of Merrimack Highway Division of Public Works.

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

### **1. Proposed Changes to Chapter 142, Parks and Recreation Areas [Final Reading]**

*Submitted by Parks and Recreation Director Matthew Casparius*

The Town Council to consider the proposed changes to Chapter 142, Parks and Recreation Areas, of the Town Code, pursuant to Charter Article 5-4.

## Old Business

### **1. Brenda Lane Landlocked Property Sale Follow-up Discussion**

*Submitted by Town Council Chairman Nancy Harrington*

Town Council to consider the acceptance of the bid received for a Town-owned landlocked parcel known as tax map parcel 6C/208-1 to a direct abutter of the property, in accordance with RSA 49-D:3 and 47:5.

## New Business

### **1. Mitchell Woods/Watkins Forest Easement Deed**

*Submitted by Merrimack Village District Administrative Manager/Water Quality Testing Jill Lavoie*

The Town Council to consider the approval of the Mitchell Woods/Watkins Forest Easement Deed and to authorize the Town Manager to sign.

### **2. 2017-2023 CIP Presentation**

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

Town Council to be presented with the details of the 2017-2023 CIP.

### **3. 2016 Town Code Revision Discussion**

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

The Town Council to discuss the review and revision of the chapters of the Merrimack Town Code, in accordance with Charter Article V, Section 5-6 (c).

#### **Minutes**

Approve the minutes from the following Town Council meeting:

- ♦ November 3, 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: November 28, 2016