



# Town Council Meeting Agenda



Thursday, December 15, 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 Full-time Years of Service of Town Employees**

*Submitted by Human Resources Coordinator Sharon Marunicz*

The Town Council will present recognition awards to the following employees:

- *General Government* – William “Chuck” Miller 40-year Gift Card
- *Public Works / Highway* – Robert Burley 30-year Clock
- *Wastewater* – Richard Blanchard 35-year Lamp

## Appointments

### **1. Non-profits Tax Bill Error**

*Submitted by Assessor Loren Martin*

Assessor Loren Martin will provide additional details to the Town Council regarding this issue.

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager’s Report

## Consent Agenda

## Old Business

## New Business

### **1. Donation Acceptance to Parks and Recreation for Wasserman Park**

*Submitted by Parks and Recreation Director Matthew Casparius*

Town Council to consider the acceptance and expenditure of a donation in the amount of \$1,309.66 from Boy Scout Nick LaRoche, who recently completed his Eagle Scout project at Wasserman Park. Funds are being donated for the benefit of Wasserman Park, pursuant to RSA 31:95-b and Charter Article 8-15.

### **2. Solar Exemption Ordinance Discussion**

*Submitted by Assessor Loren Martin*

Town Council to be presented with solar exemption details and to discuss and consider the implementation of a solar exemption to the Town of Merrimack Town Code.

**3. Road Acceptance of Windy Hollow Circle**

*Submitted by Deputy Public Works Director/Town Engineer Dawn Tuomala*

At the Planning Board meeting on December 6, 2016, per Subdivision Regulations Section 5.01.1(f), the Planning Board has released the performance bond in favor of the two year maintenance bond and recommended acceptance of Windy Hollow Circle by the Town Council. Acceptance of the road is conditioned upon receipt of the two year maintenance bond in the amount of \$55,982.

**4. Road Acceptance of Crows Nest Circle**

*Submitted by Deputy Public Works Director/Town Engineer Dawn Tuomala*

At the Planning Board meeting on December 6, 2016, per Subdivision Regulations Section 5.01.1(f), the Planning Board has released the performance bond in favor of the two year maintenance bond and recommended acceptance of Crows Nest Circle by the Town Council. Acceptance of the road is conditioned upon receipt of the two year maintenance bond in the amount of \$36,741.

**5. Economic Revitalization Zones (ERZ) for Southern DW Highway Corridor and 15 Caron St.**

*Submitted by Community Development Director Tim Thompson*

Request Town Council authorization to submit application to the NH Department of Resources & Economic Development to amend (add to) Southern DW Highway ERZ and 15 Caron Street ERZ.

**6. Presentation of Proposed 2017/18 Town Manager Budget**

*Submitted by Town Manager Eileen Cabanel*

Town Manager will present her recommended 2017/18 budget to the Town Council.

**7. Elected or Appointed Town Treasurer**

*Submitted by Town Councilor Tom Mahon*

To ascertain the desire of the Town Council to propose amending the Town Charter to appoint rather than elect a Town Treasurer.

**Minutes**

Approve the minutes from the following Town Council meetings:

- ♦ November 17, 2016
- ♦ December 1, 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: December 9, 2016