



Town Council Meeting Agenda



Thursday, January 26, 2017, 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

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Committee Appointments

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

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

- **Ralph F. Gerenz** (Heritage Commission – Full member)
- **Paul F. McLaughlin Jr.** (Planning Board – Alternate member)

2. Eagle Scout Project Presentation

Submitted by Life Scout Nicholas Roy & Parks and Recreation Director Matthew Casparius

Life Scout Nicholas Roy to present his Eagle Scout Project proposing to build an equipment storage shed for the benefit of MYA Softball at Reeds Ferry Softball Field #2.

3. 2nd Quarter Financial Review

Submitted by Finance Director Paul T. Micali

Finance Director Paul Micali will review the key financial information of the quarter ending December 31, 2016.

4. Highway Garage Presentation

Submitted by Public Works Director Kyle Fox

Proposed Highway Garage options to be presented to the Town Council.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ January 9, 2017

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: January 20, 2017