



Town Council Meeting Agenda



Thursday, July 20, 2017, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

PFOA Update

Highway Garage Project Update

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Economic Development Citizen Advisory Committee

Submitted by EDCAC Chair Susan Lee

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

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. 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:

- **Cynthia Glenn** – Conservation Commission (*Full member*)
- **Gina Rosati** – Conservation Commission (*Alternate member*)
- **Hillary Baird** – Parks and Recreation Committee (*Full member*)
- **Lynn Christensen** – Planning Board (*Full member*)
- **Michael Redding** – Planning Board (*Full member*)
- **Lynn Christensen** – Zoning Board of Adjustment (*Full member*)
- **Leonard Worster** – Zoning Board of Adjustment (*Full member*)

2. 2017 The Most of Merrimack Presentation (formerly Business Expo / Fall Festival)

Submitted by Merrimack Chamber of Commerce President Melissa Ballard Sullivan

Town Council to be presented with the details of the upcoming 2017 The Most of Merrimack event scheduled for Saturday, September 30th.

3. Donation Acceptance for the Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance of a donation of labor for the Parks and Recreation Department from the Rotary Club of Merrimack to perform two volunteer projects for improvements to Wasserman Park with a value of approximately \$3,500, pursuant to RSA 31:95-e, RSA 31:95-b and Charter Article 8-15.

4. Donation Acceptance for the Parks and Recreation Department

Submitted by Parks and Recreation Director Matthew Casparius

Town Council to consider the acceptance and expenditure of a donation from Merrimack Friends and Families to the Parks and Recreation Department in the amount of \$840, to be used towards the Naticook Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

5. Donation Acceptance for the Merrimack Conservation Commission

Submitted by Conservation Commission Chairman Gage Perry

The Town Council to consider the acceptance of a donation from Papergraphics for the waiving of printing fees in the amount of approximately \$815.55 for printed maps for the Merrimack Conservation Commission, pursuant to RSA 31:95-b and Charter Article 8-15.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 22, 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: July 14, 2017