



# Town Council Meeting Agenda



Thursday, December 15, 2022, at 7:00 PM, in the Matthew Thornton Room

## Call to Order

## Pledge of Allegiance

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

### **1. Employee Recognitions**

*Submitted by Human Resources Director Sharon Marunicz*

The Town Council to recognize the following employees:

- **Fire & Rescue Department** – Richard Gagne (25 years) and Carol Miner (20 years)
- **Police** – Kenneth Macleod (20 years) and Erika Maguire (20 years)
- **Public Works** – Robert Golemo (20 years), Wayne Lombard (25 years), Ian Robinson (20 years) and David Blaine (35 years).

## Appointments

### **1. Wire Road Engineering Study & Public Presentation**

*Submitted by Public Works Director Kyle Fox*

The Town Council to be presented with the details of the Engineering Study performed on the Wire Road at US Route 3 Intersection & Roadway Safety Improvements.

## Public Hearing

### **1. Public Hearing – ARPA Cybersecurity Implementation Grant Approval**

*Submitted by Assistant Director Public Works Department / Wastewater Sarita Croce & Technology Coordinator Jonathan Dias*

The Town Council will hold a public hearing to consider the acceptance and expenditure of an American Rescue Plan Act (ARPA) Cybersecurity Implementation Grant in the amount of \$50,000 made available through the New Hampshire Department of Environmental Services (NHDES) for a cybersecurity implementation project at the Wastewater Treatment Plant, pursuant to RSA 31:95-b and Charter Article 8-15.

### **2. Public Hearing - Bear Christensen Fund Acceptance**

*Submitted by Finance Director Thomas Boland*

The Town Council will hold a public hearing to authorize the acceptance of the amount of but not to exceed \$10,000 for the Bear Christensen Fund, pursuant to RSA 31:95-b and Charter Article 8-15.

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## **New Business**

### **1. Fire Department Equipment Capital Reserve Withdrawal Request**

*Submitted by Fire Chief Mark DiFronzo*

The Town Council to consider the request to withdrawal up to \$152,902.00 for the purchase of two (2) new vehicles/equipment that were included in the approved 2022-2028 Capital Improvement Program.

### **2. Presentation of Proposed 2023/2024 Town Manager Budget**

*Submitted by Town Manager Paul T. Micali and Finance Director Thomas Boland*

Town Manager will present his recommended 2023/2024 budget to the Town Council.

## **Minutes**

### **1. Approve the minutes from the following Town Council meetings:**

- ♦ Town of Merrimack Goal Setting Summary – June 8, 2022
- ♦ November 17, 2022
- ♦ December 1, 2022

## **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, 2022