

AGENDA
Merrimack Village District – Board of Commissioners Meeting
January 29, 2018 at 5:00pm
(Rescheduled from January 22, 2018)

All times approx.

- 5:00pm **Financial and Human Resources Review – December 2017**– Michele Holton
A. Revenue and Expenditures Analysis
B. Bank Account Summary Review
- 5:10pm **Non-Public Session I**
RSA 91-A:3 II(a) “...dismissal, promotion, or compensation of any public employee...”
RSA 91-A:3 II(e) “...pending claims or litigation...”
- 5:30pm **Regular Session**
- 5:35pm 1. Board of Commissioners to review minutes from the December 18, 2017 Public and
Non-Public Sessions and re-review minutes from November 20, 2017
- 5:45pm 2. Board of Commissioners to discuss PFOA Investigation – MVD Survey
- 6:05pm 3. Board of Commissioners to hear update from Underwood Engineers, Inc regarding:
a. Turkey Hill Booster Station replacement
b. CIP
c. Rates
- 6:15pm 4. Board of Commissioners to review and/or approve the 2018-2019 Budget and CIP.
- 6:25pm 5. Board of Commissioners to review 2018-2019 Warrant Articles and assign speakers for
the Public Hearing.
- 6:25pm **Non-Public Session II**
RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”
RSA 91-A:3 II(e) “...pending claims or litigation...”
- 6:55pm 6. Old Business
- 7:00pm 7. New Business
- 7:05pm 8. Superintendent’s Report
- 7:15pm 9. Questions from the Public
- 7:20pm 10. Questions from the Press

Adjourn

Posted January 23, 2018