

AGENDA
Merrimack Village District – Board of Commissioners Meeting
December 18, 2017 at 4:00pm

All times approx.

4:00pm **Financial and Human Resources Review – November 2017**– Michele Holton

- A. Revenue and Expenditures Analysis
- B. Bank Account Summary Review
- C. Delegation of duty to sign payroll manifest

4:20pm **Non-Public Session**

RSA 91-A:3 II(a) "...dismissal, promotion, or compensation of any public employee..."

RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "...pending claims or litigation..."

4:50pm **Regular Session**

1. Board of Commissioners to review minutes from the November 20, 2017 Public and Non-Public Sessions.

4:55pm

2. Board of Commissioners to discuss PFOA Investigation regarding:
 - Update on MVD customer survey regarding treatment options
 - Update on live streaming meetings
 - Back River Road discussion

5:25pm

3. Board of Commissioners to discuss the DPW proposed change to Chapter 81 of the Town Ordinance which currently states MVD pays the first \$1000 for the relocation of water mains for Town projects.

5:35pm

4. Board of Commissioners to discuss authorization for MVD to obtain a credit card for purchases.

5:45pm

5. Old Business

5:50pm

6. New Business

5:55pm

7. Superintendent's Report

6:15pm

8. Questions from the Public

6:20pm

9. Questions from the Press

Adjourn

Posted December 15, 2017