

AGENDA
Merrimack Village District – Board of Commissioners Meeting
January 22, 2018 at 4:00pm

All times approx.

- 4:00pm **Financial and Human Resources Review – December 2017**– Michele Holton
A. Revenue and Expenditures Analysis
B. Bank Account Summary Review
- 4:10pm **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...”
- 4:30pm **Regular Session**
- 4:35pm 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
- 4:45pm 2. Board of Commissioners to discuss PFOA Investigation – MVD Survey
- 5:05pm 3. Board of Commissioners to hear update from Underwood Engineers, Inc regarding:
a. Turkey Hill Booster Station replacement
b. CIP
c. Rates
- 5:15pm 4. Board of Commissioners to review and/or approve the 2018-2019 Budget and CIP.
- 5:25pm 5. Board of Commissioners to review 2018-2019 Warrant Articles and assign speakers for
the Public Hearing.
- 5:55pm **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...”
- 6:00pm 6. Old Business
- 6:05pm 7. New Business
- 6:15pm 8. Superintendent’s Report
- 6:20pm 9. Questions from the Public
10. Questions from the Press

Adjourn

Posted January 19, 2018