

MERRIMACK VILLAGE DISTRICT

Warrant

To the inhabitants of the Merrimack Village District in the Town of Merrimack, New Hampshire qualified to vote in District affairs:

You are hereby notified to meet in the **All-Purpose Room** of the **James Mastricola Upper Elementary School at 26 Baboosic Lake Road** in said District on the 27th day of March 2018 at 7:00 PM to act upon the following:

ARTICLE 1: To choose two (2) Commissioner for a three-year (3) term of office. (Written ballot vote required)

ARTICLE 2: To choose one (1) Treasurer for a three-year (3) term of office. (Written ballot vote required)

ARTICLE 3: To choose one (1) Moderator for a two-year (2) term of office. (Written ballot vote required)

ARTICLE 4: Shall the Merrimack Village District vote to raise and appropriate a sum of one million three hundred thousand dollars (\$1,300,000) for the purpose of designing and constructing a water booster pumping station that will replace the Districts existing Turkey Hill Booster Pump Station. Such sum to be raised by the issuance of Serial Bonds or Notes not to exceed one million three hundred thousand dollars (\$1,300,000) under, and in compliance with, the provisions of the Municipal Finance Act (NH RSA 33) and to authorize the Board of Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to take such other actions as may be necessary to effect the issuance, negotiation, sale and delivery of such bonds or notes as shall be in the best interests of the Merrimack Village District; to additionally participate in the State Revolving Fund (SRF) RSA 486:14 established for this purpose, and/or to participate in existing or future economic stimulus funding (i.e., ARRA), and to allow the Board of Commissioners to expend such monies as become available from the Federal and State Governments and pass any vote relating thereto and to authorize the Board of Commissioners to take any other action or to pass any other vote relative to said purpose; and to raise and appropriate the sum of thirty thousand dollars (30,000) for the purpose of 2018/2019 interest on said Bond or Serial Notes? (2/3 ballot vote required; polls must remain open for at least one hour)

Recommended by the Board of Commissioners (4-0-0)

ARTICLE 5: To see if the Merrimack Village District will vote to raise and appropriate the sum of \$3,602,322 for general municipal operations for the 2018-2019 fiscal year with said sum to come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)

ARTICLE 6: Shall the Merrimack Village District vote to establish a contingency fund by raising and appropriating the amount of \$20,000 to meet the cost of unanticipated expenses that may arise during the fiscal year 2018-2019 with said funds to come from water fees? This fund shall not exceed one percent (1%) of the amount appropriated exclusive of capital expenditures and amortization of debt by such village district during the proceeding year. This is in accordance with RSA 52:4-a, which requires a detailed report of all expenditures to be made in the annual report. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)

ARTICLE 7: Shall the Merrimack Village District vote to raise and appropriate the sum of forty-eight thousand seven hundred and fifty dollars (\$48,750) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system? This sum to come from the fiscal year 2016-2017 surplus fund balance; these are the system development charges collected during the 2016-2017 budget year. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)

ARTICLE 8: Shall the Merrimack Village District vote to raise and appropriate the sum of five hundred thousand dollars (\$500,000) under provisions of RSA 35:1, I and II to add to the District's "Equipment and Facilities Capital Reserve" fund for associated costs with existing storage, transmission and production of water? This sum to come from the fiscal year 2016-2017 surplus fund balance. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)

ARTICLE 9: Shall the Merrimack Village District, effective May 1, 2018, include one Merrimack Town Councilor as a member of the MVD Board of Commissioners, in addition to those elected at the MVD annual meeting, and amend the bylaws to reflect this as applicable. (Majority vote required.)

Petitioned Warrant Article sponsored by Kathryn A. Stack

ARTICLE 10: Shall the district require that the Merrimack Village District and any successor organization ensure (1) the delivery of safe, clean and affordable drinking water, in adequate quantity to meet the needs of present and future consumers and (2) take measure for improving water quality including a source based solution for the presence of PFAS chemicals in our water and (3) maintain a focus on minimizing the impact of PFAS chemicals on consumer health in all challenges of water management by utilizing the body of knowledge currently available regarding water standards in other states, water system management and contemporary water technologies. (Majority vote required.)

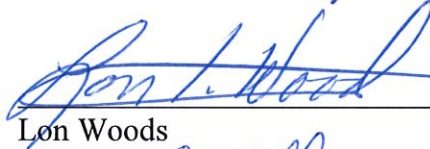
Petitioned Warrant Article sponsored by Laurene Allen

ARTICLE 11: Shall the district, effective immediately, require that the Merrimack Village District (MVD) cooperatively engage in a transition plan with the Town of Merrimack government (Town Council, Town Manager, and their assigns); to meet all legal and ethical requirements required to both (1.) disband the municipal entity, the MVD, and the Board of Commissioners currently managing the Merrimack, NH water system; and (2.) transfer complete oversight and management of the Merrimack NH Water Municipality, to the Town of Merrimack, NH. The dissolution of the MVD and transfer of responsibilities for, and management of the Merrimack, NH Water Municipality, is to occur on or before April 15, 2019, specific date to be determined by the Town of Merrimack.

The transition plan will include immediate and unrestricted access for Town of Merrimack government (Town Council, Town Manager, and their assigns) to any and all MVD sites/facilities/records/activities; and oversight of, all Merrimack water system related matters/ MVD affairs. The expectation is one of complete and thorough transparency into all business matters inclusive of those deemed non-public/ private/ confidential/ and/or any other term used to refer to protected information. This immediate transparency and oversight is to include full disclosure of the records and specifics of any and all legal matters MVD has engaged in, prior, at present, or anticipated; and for the Town of Merrimack, on behalf of its residents, to become a party to any legal proceedings related to Merrimack, NH water which they deem appropriate. (2/3 vote required)

Petitioned Warrant Article sponsored by Nancy A. Murphy

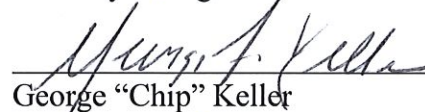
A true copy of WARRANT – attest Board of Commissioners this date of 3/1, 2018.



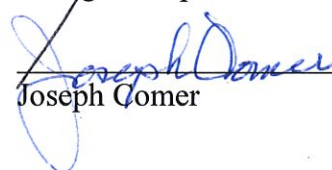
Lon Woods



Anthony Pellegrino



George "Chip" Keller



Joseph Comer

John "Jack" Balcom