

AGENDA
Merrimack Village District – Board of Commissioners Meeting
April 16, 2018 at 4:00pm

All times approx.

- 4:00pm **Financial and Human Resources Review – February & March** – Michele Holton
A. Revenue and Expenditures Analysis
B. Bank Account Summary Review
C. Delegation of Deposit Authority
D. Authorization for Delegation of Payroll Approval Process
- 4:20pm **Regular Session**
1. Board of Commissioners to elect Chairman, Vice Chairman and Personnel Liaison for 2018-2019.
- 4:30pm **Non-Public Session**
RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”
RSA 91-A:3 II(e) “...pending claims or litigation...”
- Regular Session (con’t)**
- 5:00pm 2. Board of Commissioners to review minutes from the March 19, 2018 Public and Non-Public Sessions and March 27, 2018 Annual Meeting.
- 5:10pm 3. Board of Commissioners to discuss PFOA/PFOS Investigation.
a. MVD Customer Survey
b. Meeting with Horizons Engineering – private well hook ups
c. Meeting with CT Male – property hook ups
- 5:40pm 4. Board of Commissioners to consider the request of Kimberly Yarlott, Principal of Reeds Ferry Elementary School for the use of a fire hydrant and MVD water for their Fun Day activities on June 12th, 2018 with a thunder-date of June 13th, 2018.
- 5:50pm 5. Old Business
- 5:55pm 6. New Business
- 6:00pm 7. Superintendent’s Report
- 6:10pm 8. Questions from the Public
- 6:20pm 9. Questions from the Press

Adjourn

Posted April 13, 2018