

**MERRIMACK VILLAGE DISTRICT
BOARD OF COMMISSIONERS
JULY 15, 2019
MEETING MINUTES
(Approved September 16, 2019)**

A regular meeting of the Board of Commissioners was conducted on July 15, 2019 at 9:05 p.m. at 2 Greens Pond Road, Merrimack, NH.

Chairman, Donald Provencher presided:

Members of the Board present: Wolfram von Schoen
 Kenneth Ayers

Members of the Board Absent: Joseph Comer, Vice Chairman
 Anthony Pellegrino, Personnel Liaison

Also in Attendance: Ron Miner, Superintendent

REGULAR SESSION

- 1. Board of Commissioners to review the minutes from the June 17, 2019 Non-Public session and July 15, 2019 Non-Public session**

SEALING OF MINUTES

Board of Commissioners Non-Public Sessions June 17,
2019

Board of Commissioners Non-Public Sessions July 15,
2019

**MOTION BY COMMISSIONER K. AYERS TO SEAL THE MEETING MINUTES OF THE
JUNE 17, 2019 BOARD OF COMMISSIONERS MEETING NON-PUBLIC SESSION, AND OF
THE JULY 15, 2019 BOARD OF COMMISSIONERS MEETING NON-PUBLIC SESSION
MOTION SECONDED BY COMMISSIONER W. VON SCHOEN
MOTION CARRIED 3-0-0**

ADJOURNMENT

**MOTION BY COMMISSIONER W. VON SCHOEN TO ADJOURN
MOTION SECONDED BY COMMISSIONER K. AYERS
3-0-0**

The July 15, 2019 meeting of the Board of Commissioners was adjourned at 9:07 p.m.

Submitted by Amanda McKenna, Recording Secretary