

AGENDA
Merrimack Village District – Board of Commissioners Meeting
December 16, 2019
(Please note new times for this meeting only)
(Conference Room entrance at the rear of the building)

All times approximate

Non-Public Session 4:00 PM

RSA 91-A:3 II(a) "...dismissal, promotion, or compensation...employee..."
RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"
RSA 91-A:3 II(e) "...pending claims or litigation..."

Public Session 6:00 PM

6:00pm **Financial Review** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review

Regular Session

- 6:15pm
1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Turkey Hill Booster progress
 - b) Wells 4 & 5 treatment plant construction
 - c) Wells 7 & 8 design progress
 - d) Wells 2 & 3 design progress
- 7:00pm
2. Board of Commissioners to review final agreement for the purchase of a Conservation Easement in Hollis.
- 7:10pm
3. Board of Commissioners to hear update on Saint Gobain main extensions and private well hook ups.
- 7:15pm
4. Board of Commissioners to review the minutes from the November 18, 2019 Public and Non-Public sessions.
- 7:25pm
5. Old Business
- 7:30pm
6. New Business
- 7:35pm
7. Superintendent's Report
- 7:40pm
8. Questions from the Public
- 7:45pm
9. Questions from the Press

ADJOURN

Posted December 13, 2019