

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
February 24, 2020  
(Conference Room entrance at the rear of the building)

**All times approximate**

**Non-Public Session 4:30 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 5:00 PM**

**Financial Review** – Michele Holton

- A. Analysis of Revenue and Expenditures Report
- B. Bank Account Summary Review

**Regular Session**

5:15pm

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

5:25pm

2. Board of Commissioners to review suggested revisions to the Investment Policy (2<sup>nd</sup> reading).

5:35pm

3. Board of Commissioners to review final version of the Warrant Articles and approve to move forward to the Annual Meeting.

5:45pm

4. Board of Commissioners to discuss Emery & Garrett/GZA proposal that combines the previous separate Automated Water Level Monitoring with the Water Quality Data Plotting.

6:00pm

5. Board of Commissioners to review the minutes from the January 27<sup>th</sup>, 2020 Public and Non-Public sessions.

6:05pm

6. Old Business

6:10pm

7. New Business

6:15pm

8. Superintendent's Report

6:20pm

9. Questions from the Public

6:25pm

10. Questions from the Press

**RECESS** at 6:30pm to relocate to the Merrimack High School Little Theater for a 7:00pm Public Hearing on the 2020-2021 Proposed Operating Budget and Warrant Articles. Regular meeting will adjourn from this location after completion of all Public Hearings and any subsequent action by the BOC at the reconvened meeting.

**ADJOURN**

Posted February 21, 2020