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AGENDA

Merrimack Village District – Board of Commissioners Meeting

December 21, 2020 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting December 21, 2020 at : pm**

**Pledge of Allegiance**

**Roll call of Board members and their location**

5:10pm

**Finance/Human Resources Review** – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

C. Encumbered Funds

**Regular Session**

5:30pm

1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:

a) Wells 7 & 8 project update

b) Well 2 project update

c) Turkey Hill Booster update

6:15pm

2. Board of Commissioners to discuss D. Provencher's email dated December 5<sup>th</sup>, 2020 relative to various initiatives.

6:45pm

3. Board of Commissioners to review the minutes from the October 19, 2020 Public Session, November 9, 2020 Special Meeting and November 16, 2020 Public Session.

7:00pm

4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

7:10pm

5. Old Business

7:15pm

6. New Business

7:20pm

7. Superintendent's Report

7:2pm

8. Questions from the Public/Press

**Next Meeting date is January 25, 2020**

**MOTION TO ADJOURN**

Posted December 18, 2020