

MERRIMACK VILLAGE DISTRICT

Warrant

To the inhabitants of the Merrimack Village District in the Town of Merrimack, New Hampshire qualified to vote in District affairs:

You are hereby notified to meet in the **All-Purpose Room** of the **James Mastricola Upper Elementary School at 26 Baboosic Lake Road** in said District on the 30th day of March 2021 at 7:00 PM to act upon the following:

ARTICLE 1: To choose two (2) Commissioners for a three-year (3) term of office.
(Written ballot vote required)

ARTICLE 2: To see if the Merrimack Village District will vote to change the office of District Treasurer from an elected position to an appointed position in accordance with RSA 41:26-e. Such appointment shall be made in accordance with RSA 669:17-d by the Board of Commissioners. The appointment shall be made in writing and shall include the compensation to be paid. Should this article pass Article 3 will be null and void. (Majority vote required)

Recommended by the Board of Commissioners (3-0-0)
Reviewed by the Department of Revenue Administration

ARTICLE 3: To choose one (1) Treasurer for a three-year (3) term of office.
(Written ballot vote required)

ARTICLE 4: To see if the Merrimack Village District will vote to raise and appropriate the sum of four million four hundred seventy-two thousand two hundred sixty-three dollars (\$4,472,263) for general municipal operations for the 2021-2022 fiscal year with said sum to come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Recommended by the Board of Commissioners (3-0-0)

Reviewed by the Department of Revenue Administration

ARTICLE 5: Shall the Merrimack Village District vote to establish a contingency fund, pursuant to RSA 52:4-a, by raising and appropriating the amount of twenty thousand dollars (\$20,000) to meet the cost of unanticipated expenses that may arise during the fiscal year 2021-2022 with said funds to come from water related charges? (Majority vote required)

Recommended by the Board of Commissioners (3-0-0)

Reviewed by the Department of Revenue Administration

ARTICLE 6: Shall the Merrimack Village District vote to establish a Non-Capital Reserve Fund under provisions of RSA 35:1-c, for the purpose of emergency water and/or the operations and maintenance of GAC Treatment facilities, and raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be placed in this fund. This sum to come from unassigned fund balance. Further, to appoint the Board of Commissioners as agents to expend from this Non-Capital Reserve Fund. (Majority vote required.)

Recommended by the Board of Commissioners (3-0-0)

Reviewed by the Department of Revenue Administration

ARTICLE 7: Shall the Merrimack Village District vote to raise and appropriate the sum of two hundred forty-eight thousand one hundred sixty-two dollars (\$248,162) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system? This sum to come from the fiscal year 2019-2020 unassigned fund balance; these are the system development charges collected during the 2019-2020 budget year. (Majority vote required.)

Recommended by the Board of Commissioners (3-0-0)

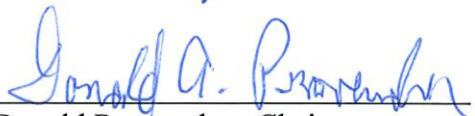
Reviewed by the Department of Revenue Administration

ARTICLE 8: Shall the Merrimack Village District vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) under provisions of RSA 35:1, I and II to add to the District's "Equipment and Facilities Capital Reserve" fund for associated costs with existing storage, transmission and production of water? This sum to come from unassigned fund balance. (Majority vote required.)

Recommended by the Board of Commissioners (3-0-0)

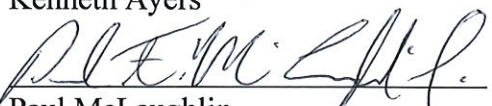
Reviewed by the Department of Revenue Administration

A true copy of WARRANT – attest Board of Commissioners this date of 2/22, 2021.


Donald Provencher, Chairman

Wolfram von Schoen, Vice Chairman


Kenneth Ayers


Paul McLaughlin

John Lyons