Public participation is offered by webinar. You may join the webinar by going to
https://us02web.zoom.us/j/84018719028 **or by calling (646) 876-9923 and entering the Webinar ID:**
840 1871 9028   As a courtesy, Merrimack TV is also recording the meeting to be posted on
their website at a later date.

AGENDA
Merrimack Village District – Board of Commissioners Meeting
February 22, 2021 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm   **Welcome**
              Merrimack Board of Commissioners meeting February 22, 2021 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

              Regular Session

5:20pm

         1. Board of Commissioners to receive an update from Jamie Emery of Emery &
            Garrett Groundwater Investigations/GZA regarding:
                 a) Well 9 Permitting and Wellhead Protection Area
                 b) Salt Mitigation Committee

5:50pm

         2. Board of Commissioners to receive an update from Underwood Engineers
            regarding the bidding process for the PFAS treatment plant at Well #2.

6:00pm

         3. Board of Commissioners to discuss and assign Warrant Articles and review the
            Budget Memo for the March 30, 2021 Annual Meeting

6:15pm

         4. Board of Commissioners to review the minutes from the December 15, 2020
            Work Session, December 21, 2020 Regular BOC Meeting, January 11, 2021
            Special Meeting, January 25, 2021 Regular BOC Meeting and January 25, 2021
            Public Hearing.

6:25pm

         5. Questions from the Public

RECESS at 6:30pm to relocate to the Merrimack High School Little Theater for a 7:00pm Public
Hearing on the 2021-2022 Proposed Operating Budget and Warrant Articles. The Regular BOC
meeting will adjourn from this location after completion of all Public Hearings and any subsequent
action by the BOC at the reconvened meeting.

              Next Meeting date is March 15, 2021

              MOTION TO ADJOURN

                                                                                    Posted February 19, 2021