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AGENDA

Merrimack Village District – Board of Commissioners Meeting

March 15, 2021 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting March 15, 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

C. ESR #54 – Water Source Option Evaluation & Update

5:30pm

Regular Session

1. Board of Commissioners to hear project updates from Jamie Emery of Emery & Garrett Groundwater/GZA to include:

- a) Well #6 and the Brownfields Program

- b) Wells 4 & 5 Wellhead Protection Area

- c) Opportunity for a future well site on Wilson Hill Road

6:00pm

2. Board of Commissioners to hear project updates from Underwood Engineers, Inc to include:

- a) UEI project status report

- b) Wells 7 & 8 update

6:30pm

3. Board of Commissioners to discuss letter from Frank Goodspeed inquiring if the MVD would like to sell him land on Hutchinson Road.

6:45pm

4. Board of Commissioners to assign Commissioners to speak to individual Warrant Articles and the procedure for the Annual Meeting on March 30, 2021.

6:55pm

5. Board of Commissioners to review the minutes from the January 25, 2021 Regular Meeting, February 22, 2021 Regular Meeting and the February 22, 2021 Public Hearing.

7:05pm

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

7:15pm

7. Old Business

7:20pm

8. New Business

7:25pm

9. Superintendent's Report

7:30pm

10. Questions from the Public/Press

Next Regular BOC Meeting date is April 19, 2021

MOTION TO ADJOURN

Posted March 12, 2021