MERRIMACK VILLAGE DISTRICT BOARD OF COMMISSIONERS MARCH 18, 2021 MEETING MINUTES (approved April 19, 2021)

A regular meeting of the Board of Commissioners was conducted on March 18, 2021 at 8:05 p.m. at 2 Greens Pond Road, Merrimack, NH.

Chairman, Donald Provencher presided (electronic participation):

Members of the Board present:	Wolfram von Schoen, Vice Chairman (electronic participation) John Lyons, Personnel Liaison (electronic participation) Kenneth Ayers (electronic participation)
Members of the Board Absent:	Paul McLaughlin
Also in Attendance:	Ron Miner, Superintendent Keriann Roman, Legal

NON-PUBLIC SESSION

MOTION BY COMMISSIONER W. VON SCHOEN THAT THE COMMISSION GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3, II(e) MOTION SECONDED BY COMMISSIONER J. LYONS

A Viva Voce was conducted, which resulted as follows:

Yea: Donald Provencher, Wolf von Schoen, John Lyons, Kenneth Ayers,

Nay:

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MOTION CARRIED

The Commission went into non-public session at 8:06 p.m.

The Commission came out of non-public session at 8:31 p.m.

REGULAR SESSION

1. Board of Commissioners to seal the minutes from the March 18, 2021 Non-Public session.

MOTION BY COMMISSIONER W. VON SCHOEN TO SEAL THE MEETING MINUTES OF THE MARCH 18, 2021 NON-PUBLIC BOARD OF COMMISSIONERS MEETING, THE REASON BEING THAT RELEASING THE MINUTES WOULD RENDER THE PROPOSED ACTION INEFECTIVE MOTION SECONDED BY COMMISSIONER K. AYERS

A Viva Voce was conducted, which resulted as follows:

Yea: Donald Provencher, Wolfram von Schoen, John Lyons, Kenneth Ayers

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Nay:

MOTION CARRIED 4-0-0

ADJOURNMENT

MOTION BY COMMISSIONER J. LYONS TO ADJOURN MOTION SECONDED BY COMMISSIONER K. AYERS

A Viva Voce was conducted, which resulted as follows:

Yea: Donald Provencher, Wolf von Schoen, John Lyons, Kenneth Ayers, 4

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Nay:

MOTION CARRIED 4-0-0

The March 18, 2021 meeting of the Board of Commissioners was adjourned at 8:35 p.m.

Submitted by Amanda McKenna, Recording Secretary