

**MERRIMACK VILLAGE DISTRICT
BOARD OF COMMISSIONERS
MAY 4, 2021
MEETING MINUTES
(approved May 17, 2021)**

A regular meeting of the Board of Commissioners was conducted on May 4, 2021 at 4:03 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)
 Paul McLaughlin (electronic participation)

Members of the Board Absent: Kenneth Ayers

Also in Attendance: Ron Miner, Superintendent
 Jill Lavoie, Business Manager
 Keriann Roman, Legal (electronic participation)

NON-PUBLIC SESSION

MOTION BY COMMISSIONER J. LYONS THAT THE COMMISSION GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3, II(a), RSA 91-A:3, II (d), and RSA 91-A:3, II (e)

MOTION SECONDED BY COMMISSIONER W. VON SCHOEN

A Viva Voce was conducted, which resulted as follows:

Yea: Donald Provencher, Wolf von Schoen, John Lyons, Paul McLaughlin,

4

Nay:

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MOTION CARRIED

4-0-0

The Commission went into non-public session at 4:04 p.m.

The Commission came out of non-public session at 5:35 p.m.

ADJOURNMENT

MOTION BY COMMISSIONER J. LYONS TO ADJOURN

MOTION SECONDED BY COMMISSIONER W. VON SCHOEN

A Viva Voce was conducted, which resulted as follows:

Yea: Donald Provencher, Wolf von Schoen, John Lyons, Paul McLaughlin,

4

Nay:

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MOTION CARRIED

4-0-0

The May 4, 2021 meeting of the Board of Commissioners was adjourned at 5:36 p.m.

Submitted by Amanda McKenna, Recording Secretary