

The public participation will be offered in person and by webinar. You may join the webinar by going to <https://us02web.zoom.us/j/89273585924> or by calling (646) 876-9923 and entering the Webinar ID: 892 7358 5924. 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

Monday, September 20, 2021 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting September 20, 2021 at : pm

Pledge of Allegiance

Roll call of Board members and their location

5:10pm

Regular Session I

1. Board of Commissioners to hear update from Jamie Emery of Emery & Garrett/GZA regarding the pump test for proposed Well 9.

5:30pm

Finance/Human Resources Review – Michele Holton

- A. Analysis of Revenue and Expenditures Report – July and August
- B. Bank Account Summary Review – July and August
- C. Approval of Encumbered funds

5:45pm

Regular Session II

2. Board of Commissioners to hear project updates from Underwood Engineers, Inc to include:
 - a) Wells 7 & 8 update
 - b) Well 2 update

6:15pm

3. Board of Commissioners to discuss the Flatley proposed site plan for mixed use at 685 DW Highway (Tax map 6E, Lot 3-4) with Kevin Walker of Flatley and Underwood Engineers, Inc.

6:45pm

4. Board of Commissioners to review request of Richard Boles for a waiver of connection fees.

7:00pm

5. Board of Commissioners to review the minutes from the June 21, 2021 Public Hearing and the July 21, 2021 Regular Session. (Note: 8/16/21 meeting cancelled – no minutes)

7:10pm

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

7:20pm

7. Old Business – Wells 4 & 5 Open House vs. COVID

7:30pm

8. New Business

7:35pm

9. Superintendent's Report

7:40pm

10. Questions from the Public/Press

Next Regular BOC Meeting date is October 18, 2021

MOTION TO ADJOURN

Posted September 17, 2021