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AGENDA

Merrimack Village District – Board of Commissioners Meeting

February 28, 2022 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Welcome**

Merrimack Board of Commissioners meeting February 28, 2022 at : pm

Pledge of Allegiance

Roll call of Board members and their location

Finance/Human Resources Review – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

(Financials provided in packet – questions to be emailed to Finance to stay within time constraints)

Regular Session

5:10pm

1. Board of Commissioners to review the Flatley mixed use development project with Kevin Walker.

5:30pm

2. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects.

5:45pm

3. Board of Commissioners to discuss and assign Warrant Articles for the March 29, 2022 Annual Meeting

6:00pm

Public Hearings

- PFAS Remediation Loan Fund Grant - \$3,369,375
 - Source Water Protection Grant - \$25,000
4. Board of Commissioners to review the minutes from the January 24, 2022 regular BOC meeting
 5. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
 6. 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 2022-2023 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 21, 2022

MOTION TO ADJOURN

Posted February 25, 2022