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AGENDA

Merrimack Village District – Board of Commissioners Meeting

April 18, 2022 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting April 18, 2022 at : pm

Pledge of Allegiance

Roll call of Board members and their location

5:05pm

Finance/Human Resources Review – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

Regular Session

5:30pm

1. Board of Commissioners to elect the Chairman, Vice Chairman and Personnel Liaison for 2022-2023.

6:00pm

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

a) Asset Management project and Level of Service (1st reading)

b) Wells 7 & 8

c) Wells 2 & 3 (9)

6:30pm

3. Board of Commissioners to discuss NHDES Climate Change Vulnerability Assessment as proposed by NHDES.

6:45pm

4. Board of Commissioners to discuss scheduling meetings outside of school vacations.

5. Board of Commissioners to review the minutes from the March 21, 2022 regular BOC meeting and the March 29, 2022 Annual Meeting

7:00pm

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

7:10pm

7. Old Business

7:15pm

8. New Business

7:20pm

9. Superintendent's Report

7:30pm

10. Questions from the Public/Press

Next Meeting date is May 16, 2022

MOTION TO ADJOURN

Posted April 15, 2022