

Public participation is offered by webinar. You may join the webinar by going to <https://us02web.zoom.us/j/86903190768> or by calling (646) 876-9923 and entering the Webinar ID: 869 0319 0768 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
February 23, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Welcome**
Merrimack Board of Commissioners meeting February 23, 2023 at : pm
Pledge of Allegiance
Roll call of Board members and their location

Regular Session

- 5:05pm
- 5:20pm
- 5:35pm
- 5:45pm
- 5:55pm
1. Board of Commissioners to receive an update from Superintendent Ron Miner for ongoing projects.
 2. Board of Commissioners to discuss and assign Warrant Articles for Public Hearing to follow and the March 28, 2023 Annual Meeting along with the Budget Memo.
 3. Board of Commissioners to review the minutes from the November 21, 2022, December 19, 2022 and January 31, 2023 regular BOC meetings.
 4. Board of Commissioners to review Plan Review Policy (second reading)
 5. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

RECESS at 6:30pm to relocate to the Merrimack High School Little Theater for a 7:00pm Public Hearing on the 2023-2024 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.

If school is closed due to weather, the Public Hearing will be held at the MVD office at 2 Greens Pond Road in the Conference Room at the rear of the building.

RECONVENE

Finance/Human Resources Review – Michele Holton

- A. Analysis of Revenue and Expenditures Report
- B. Bank Account Summary Review

6. Old Business
7. New Business
8. Superintendent's Report
9. Questions from the Public/Press

Next Meeting date is March 20, 2023

MOTION TO ADJOURN

Posted February 21, 2023