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AGENDA

Merrimack Village District – Board of Commissioners Meeting
March 20, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting March 20, 2023 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

5:05pm

1. Board of Commissioners to receive an update from Underwood Engineers, Inc regarding:

A. Wells 2 & 9

B. Wells 7 & 8

5:30pm

2. Board of Commissioners to recap the procedure for the Annual Meeting scheduled for March 28, 2023.

5:40pm

3. Board of Commissioners to appoint Brian McCarthy as the *pro tem Moderator* for the Annual Meeting as the elected Moderator is not available.

5:50pm

4. Board of Commissioners to review Plan Review Policy (third reading)

6:10pm

5. Board of Commissioners to review the Media Change Out Policy (first reading)

6:30pm

6. Board of Commissioners to review the minutes from the February 23, 2023 regular BOC meeting and Public Hearing.

6:40pm

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

7:00pm

8. Old Business

7:05pm

9. New Business

A. Watershed Assistance Planning Grant

7:15pm

10. Superintendent's Report

7:25pm

11. Questions from the Public/Press

Next Meeting date is April 17, 2023

MOTION TO ADJOURN

Posted March 16, 2023