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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

April 17, 2023 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting April 17, 2023 at \_\_\_\_ : \_\_\_\_ pm**

**Pledge of Allegiance**

**Roll call of Board members and their location**

5:05pm

**Finance/Human Resources Review** – Kristen Maher

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

**Regular Session I**

5:25pm

1. Board of Commissioners elect the 2023 Chairman, Vice Chairman and Personnel Liaison.

5:35pm

2. Board of Commissioners to receive an update from Superintendent Ron Miner regarding:
  - A. Wells 2 & 9
  - B. Wells 7 & 8

5:50pm

3. Board of Commissioners to vote on the Plan Review Policy.

6:00pm

4. Board of Commissioners to review the Media Change Out Policy (second reading)

6:15pm

5. Board of Commissioners to authorize the Chairman to sign a Certificate of Vote to apply for an \$80,000 Watershed Assistance Planning Grant.

6:30pm

6. Board of Commissioners to discuss Public Event Policy with Attorney Keriann Roman.

7:00pm

7. Board of Commissioners to conduct interviews with Scott Sabens and Erin Clement to fill a one-year term as Commissioner by Board appointment.

7:30pm

**Recess to Non-Public**

RSA 91-A:3 II(a) "...dismissal, promotion or compensation...employee"

RSA 91-A:3 II(e) "...pending claims or litigation..."

8:00pm

**Reconvene to Regular Session II**

8:20pm

8. Board of Commissioners to review the minutes from the February 23, 2023 regular BOC meeting and Public Hearing, March 20, 2023 regular meeting and the March 23, 2023 Annual Meeting.
9. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

8:40pm

10. Old Business

8:50pm

11. New Business

8:55pm

12. Superintendent's Report

9:00pm

13. Questions from the Public/Press

**Next Meeting date is May 15, 2023**

**MOTION TO ADJOURN**

Posted April 13, 2023