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AGENDA

Merrimack Village District – Board of Commissioners Meeting

June 19, 2023 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting June 19<sup>th</sup>, 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

B. Capital Reserve Balance

**Regular Session**

5:15pm

1. Board of Commissioners to discuss the draft *2023 Rate Adjustment* report prepared by Underwood Engineers, Inc.

5:30pm

2. Board of Commissioners to conduct the annual review of the Investment Policy.

5:40pm

3. Board of Commissioners to review proposed changes to the paid time off policies.

5:55pm

4. Board of Commissioners to review the request from T-Mobile for a change in Base Rent and Growth Rate on their cell tower lease.

6:10pm

5. Board of Commissioners to vote on a \$20,000 increase to the Watershed Planning Project for additional required work.

6:25pm

6. Board of Commissioners to review the minutes from the May 15, 2023 regular BOC meeting and the Non-Public Session.

6:35pm

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

6:55pm

8. Old Business

7:00pm

9. New Business

7:05pm

10. Superintendent's Report

7:20pm

11. Questions from the Public/Press

**Next Meeting date is July 17, 2023**

**MOTION TO ADJOURN**

Posted June 15, 2023