

**MERRIMACK VILLAGE DISTRICT  
BOARD OF COMMISSIONERS  
JUNE 1, 2023  
MEETING MINUTES  
(approved July 17, 2023)**

A regular meeting of the Board of Commissioners was conducted on June 1, 2023, at 11:01 a.m. at 2 Greens Pond Road, Merrimack, NH.

Chairman, Donald Provencher presided electronically:

Members of the Board present:       Wolfram von Schoen (electronic participation)  
  Erin Clement  
  John Lyons (electronic participation) – joined at 11:04 a.m.

Members of the Board Absent:       Kenneth Ayers, Vice Chairman

Also in Attendance:                   Ron Miner, Superintendent  
  Jill Lavoie, Business Manager  
  Keriann Roman, Attorney

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*Pursuant to RSA 91-A:2 III (b), an emergency meeting of the Merrimack Village District’s Board of Commissioners is authorized to meet electronically, despite a physical quorum not present. Chairman D. Provencher determined an emergency to exist due to the need to act immediately for consideration of a legal matter.*

*Members of the Board were participating via Zoom. In accordance with RSA 91-A:2 III, each member of the Board was asked to state, for the record, where they were, and who, if anyone, was with them.*

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

- Don Provencher (Chair) stated he was participating electronically from a condominium located at Weirs Beach and that he was alone.
- Wolf von Schoen (Vice Chairman) stated he was participating electronically from home at 4 Conservation Drive, Merrimack and that he was alone.
- Erin Clement stated she was participating on site at the MVD office, located at 2 Greens Pond Road, Merrimack.

**NON-PUBLIC SESSION**

**MOTION BY COMMISSIONER W. VON SCHOEN THAT THE COMMISSION GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3, II(e)**

**MOTION SECONDED BY COMMISSIONER E. CLEMENT**

*A Viva Voce was conducted, which resulted as follows:*

Yea:   Donald Provencher, Wolf von Schoen, Erin Clement

3

Nay:

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**MOTION CARRIED**

**3-0-0**

*The Commission went into non-public session at 11:02 a.m.*

*The Commission came out of non-public session at 11:19 a.m.*

**REGULAR SESSION**

**MOTION BY COMMISSIONER W. VON SCHOEN TO SEAL THE MINUTES OF THE JUNE 1, 2023 NON-PUBLIC SESSIONS PURSUANT TO RSA 91-A:3, III on the grounds that divulgence of the information at this time likely would render the proposed action ineffective.**

**MOTION SECONDED BY COMMISSIONER E. CLEMENT**

*A Viva Voce was conducted, which resulted as follows:*

Yea: Donald Provencher, Wolf von Schoen, Erin Clement, John Lyons

4

Nay:

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**MOTION CARRIED**

**4-0-0**

**ADJOURNMENT**

**MOTION BY COMMISSIONER W. VON SCHOEN TO ADJOURN**

**MOTION SECONDED BY COMMISSIONER E. CLEMENT**

*A Viva Voce was conducted, which resulted as follows:*

Yea: Donald Provencher, Wolf von Schoen, Erin Clement, John Lyons

4

Nay:

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**MOTION CARRIED**

**4-0-0**

The June 1, 2023 meeting of the Board of Commissioners was adjourned at 11:21 a.m.

Submitted by Amanda McKenna, Recording Secretary