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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
August 21, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting August 21st, 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 and vote on a potential rate increase scheduled for October 1, 2023

5:45pm

2. Board of Commissioners to discuss the MVD Capital Improvement Plan (CIP)

6:15pm

3. Board of Commissioners to review the proposed Fund Balance Policy (second reading).

6:25pm

4. Board of Commissioners to review the minutes from the July 17, 2023 BOC meeting and the Public Hearing

6:30pm

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

6:50pm

6. Old Business

7:00pm

7. New Business

7:05pm

8. Superintendent's Report

7:15pm

9. Questions from the Public/Press

Next Meeting date is September 18, 2023

MOTION TO ADJOURN

Posted August 17th, 2023