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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  
October 16, 2023 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm      **Welcome**  
**Merrimack Board of Commissioners meeting October 16, 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

5:15pm      **Regular Session**

1. Board of Commissioners to hear an update from Jamie Emery of Emery & Garrett/GZA regarding:
  - A. His Lake George NY Salt Summit conference presentation last week – spreading the MVD work on salt reduction to others
  - B. Preliminary result of the meeting held with the NHDOT
  - C. Status of EPA/NHDES Watershed project
2. Board of Commissioners to review the draft letter to be mailed to the public regarding “Road Salt and Water Quality”.
3. Board of Commissioners to review the minutes from the September 18, 2023 regular meeting and non-public session.
4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
5. Old Business
6. New Business
7. Superintendent’s Report
8. Questions from the Public/Press

**Next Meeting date is November 20 , 2023**

**MOTION TO ADJOURN**

Posted October 12, 2023