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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
December 18, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Welcome**
Merrimack Board of Commissioners meeting December 18, 2023 at : pm
Pledge of Allegiance
Roll call of Board members and any remote participation locations

5:05pm **Regular Session I**
1. Board of Commissioners to hear update from Underwood Engineers, Inc regarding:
a) Supply Source Discussion (AR, Mitchell Woods, PWW)
b) Action Items

6:00pm **Finance/Human Resources Review** – Kristen Maher
A. Analysis of Revenue and Expenditures
B. Capital Reserve Balance

6:10pm **Regular Session II**
2. Board of Commissioners to review and approve final version of the *Forgiveness of Carrying Charge (Late Charges) Policy & Procedure*.

6:20pm 3. Board of Commissioners to discuss with Nick Lavallee of Merrimack TV the use of the Turkey Hill tank area for a proposed low power FM Public Safety Radio Station site.

6:30pm 4. Board of Commissioners to discuss MVD position letter in support of a bill to Prohibit Certain Products From Intentionally Added PFAS.

6:45pm 5. Board of Commissioners to discuss proposed changes to the Lawn Watering Policy Supplement.

7:05pm 6. Board of Commissioners to review the minutes from the July 17, 2023 (previously tabled) and the November 20, 2023 regular BOC meetings.

7:15pm 7. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

7:35pm 8. Old Business

7:40pm 9. New Business

7:45pm 10. Superintendent's Report

7:55pm 11. Questions from the Public/Press

Next Meeting date is January 22, 2024

MOTION TO ADJOURN

Posted December 14, 2023