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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  
February 26, 2024 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

- 5:00pm      **Welcome**  
**Merrimack Board of Commissioners meeting February 26, 2024 at     :     pm**  
**Pledge of Allegiance**  
**Roll call of Board members and any remote participation locations**
- 5:05pm      **Regular I**  
1. Board of Commissioners to review the report evaluating PFAS polishing and piloting options with Underwood Engineers, Inc.
- 5:30pm      **Finance/Human Resources Review** – Kristen Maher  
A. Analysis of Revenue and Expenditures  
B. Capital Reserve Balance
- 5:40pm      **Regular II**
- 5:55pm      2. Board of Commissioners to discuss MVD cybersecurity.
- 6:05pm      3. Board of Commissioners to review the minutes from the January 22, 2024 regular BOC meeting.
- 6:20pm      4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 6:25pm      5. Old Business
- 6:30pm      6. New Business
- 6:35pm      7. Superintendent's Report
- 6:40pm      8. Questions from the Public/Press
- 7:00pm      **RECESS** for the Public Hearing
- 7:00pm      **Public Hearing** – Open for public comment on the 2024-2025 Proposed Operating Budget and Warrant Articles. After completion of the Public Hearing the regular BOC meeting will reconvene and any subsequent action by the BOC will resume.

**Next Meeting date is March 18, 2024**

**MOTION TO ADJOURN**

Posted February 22, 2024