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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
March 18, 2024 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

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| 5:00pm | <u>Welcome</u>
<u>Merrimack Board of Commissioners meeting March 18, 2024 at : pm</u>
<u>Pledge of Allegiance</u>
<u>Roll call of Board members and any remote participation locations</u> |
| 5:05pm | <u>Finance/Human Resources Review</u> – Kristen Maher
A. Analysis of Revenue and Expenditures
B. Capital Reserve Balance |
| 5:20pm | <u>Regular Session</u> |
| 5:50pm | 1. Board of Commissioners to hear an update from Underwood Engineers, Inc regarding the Polishing Pilot Study. |
| 6:20pm | 2. Board of Commissioners to discuss solar panel plan options with Cole Camberlain of Solar Pros and Jeff Cowart of Aveyo. |
| 6:30pm | 3. Board of Commissioners to review the minutes from the February 26, 2024 regular BOC meeting and Public Hearing. |
| 6:45pm | 4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting. |
| 6:50pm | 5. Old Business |
| 6:55pm | 6. New Business |
| 7:05pm | 7. Superintendent’s Report |
| | 8. Questions from the Public/Press |

Note: The Annual Meeting is March 26, 2024 at 7:00pm in the cafeteria at the High School.

Next Meeting date is April 15, 2024

MOTION TO ADJOURN

Posted March 15, 2024