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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

April 21, 2025 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting opened on April 21st, 2025 at : pm

Pledge of Allegiance

Roll call of Board members and any remote participation locations

5:05pm

Finance/Human Resources Review – Kristen Maher

- A. Analysis of Revenue and Expenditures
- B. Capital Reserve Balance
- C. Authorization for Delegation of Payroll Approval Process

Regular Session

5:20pm

1. Board of Commissioners elect the 2025 Chairman, Vice Chairman and Personnel Liaison.

5:25pm

2. Board of Commissioners to receive an update from Amy Doucette on the search for new billing software.

5:40pm

3. Superintendent's Report

5:55pm

4. Board of Commissioners to review the minutes from the March 10th, 2025 regular BOC meeting, the March 10th 2025 Non-Public meeting and the March 25th, 2025 Annual Meeting minutes.

6:05pm

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

6:15pm

6. Old Business

6:20pm

7. New Business

6:25pm

8. Questions from the Public/Press

Non-Public Session regarding Cybersecurity efforts

Next Meeting date is May 19, 2025

MOTION TO ADJOURN

Posted April 17, 2025