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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

May 19, 2025 at 5:30pm (NOTE: revised time from 5:00 to 5:30)

(Conference Room entrance at the rear of the building)

All times approx.

5:30pm

Welcome

Merrimack Board of Commissioners meeting opened on May 19th, 2025 at : pm

Pledge of Allegiance

Roll call of Board members and any remote participation locations

5:35pm

Finance/Human Resources Review – Kristen Maher

A. Analysis of Revenue and Expenditures

B. Capital Reserve Balance

Regular Session

5:50pm

1. Board of Commissioners to conduct the annual review of the Investment Policy.

5:55pm

2. Board of Commissioners to discuss possible Rate Study update by Underwood Engineers, Inc.

6:15pm

3. Superintendent's Report

6:25pm

4. Board of Commissioners to review the minutes from the April 21st, 2025 regular BOC meeting and Non-Public meeting.

6:30pm

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

6:40pm

6. Old Business

6:45pm

7. New Business

6:50pm

8. Questions from the Public/Press

Next Meeting date is June 16th, 2025

MOTION TO ADJOURN

Posted May 15th, 2025