



2026 Annual Meeting
Certification of Votes

I hereby certify the votes listed below are true and accurate as tallied by the Moderator, Marc Nozell at the Merrimack Village District Annual Meeting held at Merrimack High School, 36 McElwain Street, Merrimack NH 03054 scheduled for Tuesday, March 31, 2026.

Voting Results:

ARTICLE 1: To choose one (2) Commissioners for a three-year (3) term of office.
(Written ballot vote required)

Erin Clement – 32 votes
Scott Sabens – 32 votes

ARTICLE 2: To choose one (1) District Clerk for a (3) year term of office.
(Written ballot vote required)

Jill Lavoie – 33 votes

ARTICLE 3: To choose one (1) Moderator (2) year term of office.
(Written ballot vote required)

Marc Nozell – 32 votes

ARTICLE 4: Shall the Merrimack Village District (MVD) vote to raise and appropriate a sum of three million three hundred thirty-five thousand dollars (\$3,335,000) for the primary purpose of designing and constructing Phase 1 of Beebe Lane area PFAS Water Main Extension Project (the “Project”). Such sum to be raised by the issuance of bonds or notes not to exceed three million three hundred thirty-five thousand dollars (\$3,335,000) in accordance with the provisions of the Municipal Finance Act (NH RSA 33) and to authorize the Board of Commissioners (BOC) to issue and negotiate such bonds or notes as shall be in the best interests of the MVD, and to determine the interest rate thereon and the maturity and other terms thereof; and further to authorize the District Commissioners to apply for, obtain and accept federal, state, or other aid, grants or other funds, which may be available for the Project, and use such funds to reduce the amount of bonds or notes issued or to pay debt service on the bonds or notes, and to participate in the Drinking Water State Revolving Fund (“DWSRF”) loan program, the DWSRF Emerging Contaminant loan program, and the Emerging Contaminant, Small and Disadvantaged

Community (“EC-SDC”) grant program, and to allow the BOC to expend such monies as become available and to authorize the BOC to take any other action or to pass any other vote relative to said purpose; and further to raise and appropriate the required sum of money for the purpose of 2027/2028 interest on said bond or notes? (3/5 written ballot vote required)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell by ballot count:

Yes – 33
No - 3

ARTICLE 5: Shall the Merrimack Village District (MVD) vote to raise and appropriate a sum of three million nine hundred thousand dollars (\$3,900,000) for the primary purpose of designing and constructing Greatstone Drive area PFAS Water Main Extension Project. Such sum to be raised by the issuance of bonds or notes not to exceed three million nine hundred thousand dollars (\$3,900,000) under, and in compliance with, the provisions of the Municipal Finance Act (NH RSA 33) and to authorize the Board of Commissioners (BOC) to issue and negotiate such bonds or notes as shall be in the best interests of the MVD; and to determine the interest rate thereon and the maturity and other terms thereof; and further to authorize the District Commissioners to apply for, obtain and accept federal, state, or other aid, grants or other funds, which may be available for the Project, and use such funds to reduce the amount of bonds or notes issued or to pay debt service on the bonds or notes, and to participate in the Drinking Water State Revolving Fund (“DWSRF”) loan program, the DWSRF Emerging Contaminant loan program, and the Emerging Contaminant, Small and Disadvantaged Community (“EC-SDC”) grant program, and to allow the BOC to expend such monies as become available and to authorize the BOC to take any other action or to pass any other vote relative to said purpose; and to raise and appropriate the required sum of money for the purpose of 2027/2028 interest on said bond or notes? (3/5 written ballot vote required)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell by ballot count:

Yes – 32
No - 4

ARTICLE 6: To see if the Merrimack Village District will vote to raise and appropriate the sum of six million seven hundred ninety-seven thousand seven hundred sixty-two dollars (\$6,797,762) for general municipal operations for the 2026-2027 fiscal year with said sum to

come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell on a hand vote.

Article 6 PASSED on a majority hand vote.

ARTICLE 7: Shall the Merrimack Village District vote to raise and appropriate the sum of one hundred fifty-one thousand three hundred twelve dollars (\$151,312) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system. This sum to come from the System Development revenue fund; these are the system development charges collected during the 2024-2025 budget year. (Majority vote required.)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell on a hand vote.

Article 7 PASSED on a majority hand vote.

ARTICLE 8: Shall the Merrimack Village District vote to raise and appropriate the sum of eight hundred thousand dollars (\$800,000) under provisions of RSA 35:1, I and II to add to the District's "Equipment and Facilities Capital Reserve" fund for associated costs with existing storage, transmission and production of water. This sum to come from the 2024-2025 unassigned fund balance. (Majority vote required.)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell on a hand vote.

Article 8 PASSED on a majority hand vote.

ARTICLE 9: Shall the Merrimack Village District vote to raise and appropriate the sum of two hundred thousand dollars (\$200,000) under provisions of RSA 35:1, I and II to add to the District's "Purchase of water and/or the operations and maintenance of GAC Treatment

facilities” Non-Capital Reserve fund for associated costs with purchase of and/or treatment of water. This sum to come from the 2024-2025 unassigned fund balance. (Majority vote required.)

Recommended by the Board of Commissioners (5-0-0)
Reviewed by the Department of Revenue Administration

The article was declared passed by Moderator Nozell on a hand vote.


Article 9 PASSED on a majority hand vote.

ARTICLE 10: This Article is to transact any other business and close the meeting.

The article was declared passed by Moderator Nozell on a hand vote.

Article 10 PASSED on a majority hand vote.


J.M. Lavoie
District Clerk


Date