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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 20, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

REGULAR SESSION I

5:00pm

Welcome

Merrimack Board of Commissioners meeting May 20, 2024 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

5:20pm

Non-Public Session

5:50pm

REGULAR SESSION II

1. Board of Commissioners to unseal the November 18, 2019 non-public minutes after discussion in non-public session.

5:55pm

2. Board of Commissioners to review the draft *Employee Handbook* (2nd reading).

6:05pm

3. Board of Commissioners to review the draft *Document Retention (Archiving) & Destruction Policy #24-01-B* (2nd reading).

6:15pm

4. Board of Commissioners to review with Underwood Engineers *MVD Wells 4/5 WTP PFAS Pilot Columns – Pilot Protocol/RFP* Technical Memorandum.

6:45pm

5. Board of Commissioners to review the minutes from the April 15, 2024 regular BOC meeting.

6:50pm

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

7:05pm

7. Old Business

7:10pm

8. New Business

7:15pm

9. Superintendent's Report

7:20pm

10. Questions from the Public/Press

Next Meeting date is June 17, 2024

MOTION TO ADJOURN

Posted May 17, 2024