

Public participation is offered by webinar. You may join the webinar with via the links below:

**Regular Session I** <https://us02web.zoom.us/j/86087485226> or  
by calling (646) 876-9923 and entering the Webinar ID: 860 8748 5226

**Regular Session II** <https://us02web.zoom.us/j/84544658469> or  
by calling (646) 876-9923 and entering the Webinar ID: 845 4465 8469

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

December 16<sup>th</sup>, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

#### Welcome

Merrimack Board of Commissioners meeting December 16<sup>th</sup>, 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

5:15pm

#### Regular Session I

- 1. Board of Commissioners to review the draft *Conflict of Interest Policy* (3<sup>rd</sup> reading) as required for recipients of federal ARPA funds.

5:30pm

#### RECESS to NON-PUBLIC SESSION

6:00pm

#### RETURN TO PUBLIC SESSION

#### Regular Session II

6:30pm

- 2. Board of Commissioners to hear proposal from Shawn O’Keefe of Granite State Dec-Icing Supply relative to a Potassium Acetate/Brine Application Pilot Study at Parker Village.

6:40pm

- 3. Board of Commissioners to review the minutes from the November 18<sup>th</sup>, 2024 regular BOC meeting.

6:50pm

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

6:55pm

- 5. Old Business

7:00pm

- 6. New Business

7:10pm

- 7. Superintendent’s Report

- 8. Questions from the Public/Press

Next Meeting date is January 27<sup>th</sup>, 2025

MOTION TO ADJOURN

Posted December 13<sup>th</sup>, 2024