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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

January 27, 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 January 27, 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

Regular Session

5:20pm

1. Board of Commissioners to discuss the Mitchell Woods project and Change Order #01 with Jamie Emery of Emery & Garrett/GZA.

5:50pm

2. Board of Commissioners to discuss a billing dispute with Fran Cahill from 8 Sherwood Drive

6:05pm

3. Superintendent's Report

6:25pm

4. Board of Commissioners to discuss and vote to move the Proposed Budget forward to the Public Hearing as amended at the Budget Work Session on January 22, 2025.

6:35pm

5. Board of Commissioners to discuss a *Local Source Water Protection Grant* to install security cameras at MVD properties.

6:45pm

6. Board of Commissioners to decide where the Public Hearing for the Annual Meeting will be held.

6:50pm

7. Board of Commissioners to review the draft 2025 Warrant Articles.

7:00pm

8. Board of Commissioners to review the minutes from the December 16, 2024 regular BOC meeting and Non-Public Session.

7:15pm

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

7:35pm

10. Old Business

7:40pm

11. New Business

7:45pm

12. Questions from the Public/Press

Next Meeting date is February 24, 2025

MOTION TO ADJOURN

Posted January 23, 2025