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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

February 24, 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 February 24, 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 Kearsarge Energy solar proposal with the MVD energy broker Doug Langdon from Axsess Group.

5:45pm

2. Superintendent's Report

6:00pm

3. Board of Commissioners to review the Warrant Articles with explanations of each article and select which Commissioner will speak about the article at the Annual Meeting.

6:15pm

4. Board of Commissioners to review the minutes from the January 27, 2025 regular BOC meeting.

6:25pm

5. Old Business

6:30pm

6. New Business

6:35pm

7. Questions from the Public/Press

6:40pm

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

6:50pm

RECESS for the Public Hearing

7:00pm

Public Hearing – Open for public comment on the 2025-2026 Proposed Operating Budget and Warrant Articles. After completion of the Public Hearing the regular BOC meeting will reconvene and any subsequent action by the BOC will resume.

RECONVENE regular BOC meeting

Next Meeting date is March 17, 2025

MOTION TO ADJOURN

Posted February 20, 2025