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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

March 10<sup>th</sup>, 2025 at 5:00pm

(rescheduled from the March 17<sup>th</sup> date)

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

#### Regular Session I

##### Welcome

Merrimack Board of Commissioners meeting opened on March 10th, 2025 at \_\_\_ : \_\_\_ pm

##### Pledge of Allegiance

##### Roll call of Board members and any remote participation locations

Finance/Human Resources Review – Kristen Maher (no financials to review due to meeting date change)

A. Analysis of Revenue and Expenditures

B. Capital Reserve Balance

5:05pm

**NON-PUBLIC SESSION** RSA 91-A:3 II(e) "...pending claims or litigation..."

#### Regular Session II

5:50pm

1. Superintendent's Report

6:05pm

2. Board of Commissioners to review the *Authorization for Delegation of Accounts Payable (AP) Approval Process* which revises the current approval process.

6:10pm

3. Board of Commissioners to review the revised Budget Memo being provided to voters at the Annual Meeting on March 25, 2025.

6:20pm

4. Board of Commissioners to discuss who, if anyone, would like to be part of the Steering Committee as part of the Sodium and Chloride Reduction project.

6:30pm

5. Board of Commissioners to review the minutes from the February 24, 2025 regular BOC meeting and Public Hearing.

6:35pm

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

6:45pm

7. Old Business

6:50pm

8. New Business

6:55pm

9. Questions from the Public/Press

**Next Regular BOC Meeting date is April 21, 2025**

**MOTION TO ADJOURN**

Posted March 6th, 2025