

AGENDA
Merrimack Village District – Board of Commissioners Meeting
February 22, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – January 2016**– Natalie Couture

- A. New Comparison of Revenue and Expenditures
- B. Bank Account Summary Review
- C. Analysis of Revenue and Expenditures Report

4:15pm **Non-Public Session** RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”

4:20pm **Regular Session**

Board of Commissioners to approve minutes from the January 25, 2016 Public and Non-Public sessions.

4:25pm

Board of Commissioners to view a slideshow presentation of the treatment plant project progress by Bob Daigle of Underwood Engineers, Inc.

4:55pm

Board of Commissioners to discuss with Mike Metcalf of Underwood Engineers, Inc PRB’s request for a possible time extension for completion of the treatment plant.

5:15pm

Board of Commissioners to discuss the withdrawal of \$450,000 from the Equipment and Facilities Capital Reserve fund for payment of anticipated expenses incurred in the construction of the Wells 7 & 8 Treatment Plant.

5:25pm

Board of Commissioners to consider withdrawing \$120,278.22 from the Equipment and Facilities Capital Reserve fund for payment to the Town of Merrimack for MVD’s portion of the Sunset Shores Drainage project.

5:35pm

Board of Commissioners to review final Budget Memo and Warrant Articles with explanations for the Public Hearing.

5:45pm

Board of Commissioners to assign Warrant Articles for discussion at the Annual Meeting on March 29, 2016

5:55pm

Board of Commissioners to discuss any updates on the Tennessee Gas Pipeline project.

6:00pm

Old Business

6:05pm

New Business

6:10pm

Superintendent’s Report

6:25pm

Questions from the Public

6:30pm

Questions from the Press

RECESS at 6:30pm to relocate to the Merrimack High School Little Theater for a 7:00pm Public Hearing on the 2016-2017 Proposed Operating Budget and Warrant

Articles. Regular meeting will adjourn from this location after completion of all Public Hearings and any subsequent action by the BOC at the reconvened meeting.

Posted February 19, 2016