AGENDA
Merrimack Village District – Board of Commissioners Meeting
February 27, 2017 at 4:00pm

All times approx.

4:00pm **Financial Review – January**– Natalie Couture
A. New Comparison of Revenue and Expenditures
B. Bank Account Summary Review
C. Analysis of Revenue and Expenditures Report

4:15pm **Regular Session**
Board of Commissioners to review minutes from the January 23, 2017 Public Session.
4:20pm
Board of Commissioners to discuss PFOA Investigation progress
4:50pm
Board of Commissioners to discuss Verizon Wireless sublease and additional pad location.
5:05pm
Board of Commissioners to review resumes and discuss candidates to fill the Treasurer's position.
5:20pm
Board of Commissioners to review documents for the Public Hearing

5:35pm **Non-Public Session** RSA 91-A:3 II(d) "…Acquisition, sale or lease of property"
RSA 91-A:3II(e) "…pending claims or litigation…"

5:45pm
Old Business
5:50pm
New Business
5:55pm
Superintendent's Report
6:05pm
Questions from the Public
6:10pm
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 2017-2018 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 24, 2017