

AGENDA
Merrimack Village District – Board of Commissioners Meeting
April 17, 2017 at 4:00pm

All times approx.

4:00pm **Financial Review – February and March**– 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 February 27, 2017 Public, Non-Public Session and the Public Hearing and March 28, 2017 Public, Non-Public and Annual Meeting. (The March 20, 2017 regular BOC meeting was cancelled)

4:25pm

Board of Commissioners to meet with Kevin Walker from The Flatley Co. regarding the proposed mixed use development project on DW Highway. (Tom Page of Underwood Engineers to be present for the discussion)

4:45pm

Board of Commissioners to meet with Steve Mayo to discuss late charges on water accounts.

5:00pm

Board of Commissioners to hear update from Keith Pratt of Underwood Engineers, Inc on PFC Investigation progress regarding:

Route 101A Booster Pumping Station – generator status

Rate Study Update

Tank and Lime station update

Turkey Hill Booster Update

5:40pm

Board of Commissioners to review proposal to conduct a technical review of the Barr Engineering Report on Wells 4 & 5 by Emery & Garrett Groundwater Investigations.

5:50pm
property”

Non-Public Session

RSA 91-A:3 II(d) “...Acquisition, sale or lease of

RSA 91-A:3 II(e) “...pending claims or litigation...”

RSA 91-A:3 II(a) “...dismissal, promotion, or compensation of any public employee...”

6:15pm

Old Business

6:20pm

New Business

6:25pm

Superintendent’s Report

6:35pm

Questions from the Public

6:40pm

Questions from the Press

Adjourn

Posted April 14, 2017