

AGENDA

Merrimack Village District – Board of Commissioners Meeting
December 21, 2015 at 4:00pm

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All times approx.

4:00pm **Financial Review – November 2015** – 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"

4:25pm **Regular Session**

1. Board of Commissioners to approve minutes from the November 16, 2015 Public and Non-Public sessions.

4:30pm

2. The Trustees of the Trust Funds to discuss authorization to charge payment of management funds from the Capital Reserve funds.

4:50pm

3. Board of Commissioners to discuss Capital Improvement Plan (CIP) updates with Underwood Engineers, Inc.

5:30pm

4. Board of Commissioners to discuss NED pipeline – Kinder-Morgan project.

6:00pm

5. Board of Commissioners to discuss COLA for employees.

6:10pm

6. Old Business

6:15pm

7. New Business

6:20pm

8. Superintendent's Report

6:30pm

9. Questions from the Public

6:35pm

10. Questions from the Press

ADJOURN

Posted December 18th, 2015