

AGENDA
Merrimack Village District – Board of Commissioners Meeting
June 19th, 2017 at 4:00pm

All times approx.

4:00pm **Financial Review – May**– Rita Donaldson & Lynn Christensen

- 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 May 15th, 2017 Public and Non-Public Sessions.

4:20pm

Board of Commissioners to conduct annual review of the MVD investment policy.

4:25pm

Board of Commissioners to review request of Linda Gianopoulos regarding higher than normal usage.

4:35pm

Board of Commissioners to discuss the Hutchinson Tank and Turkey Hill Tank projects with Tom Page of Underwood Engineers, Inc.

4:55pm

Board of Commissioners to hear updates on the PFOA Investigation

5:10pm
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...”

5:30pm

Old Business

5:35pm

New Business

5:40pm

Superintendent’s Report

5:50pm

Questions from the Public

5:55pm

Questions from the Press

Adjourn

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