

AGENDA
Merrimack Village District – Board of Commissioners Meeting
January 25, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – December 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**

Board of Commissioners to approve minutes from the December 21, 2015 Public and Non-Public sessions.

4:30pm

Board of Commissioners to discuss Capital Improvement Plan with Keith Pratt of Underwood Engineers, Inc.

5:00pm

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

5:30pm

Board of Commissioners to review and consider for approval 2016-2017 Budget and Budget Memo to District voters.

6:00pm

Board of Commissioners to review and consider for approval 2016-2017 Warrant Articles.

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

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