AGENDA
Merrimack Village District – Board of Commissioners Meeting
March 20, 2017 at 4:00pm

All times approx.

4:00pm **Financial Review – February**– 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 and Non-Public Session and the Public Hearing
4:20pm
Board of Commissioners to appoint Brian McCarthy as the District Moderator to complete Lynn Christensen's term through March 2018.
4:35pm
Board of Commissioners to meet with Kevin Walker from The Flatley Co. regarding the proposed mixed use development project on DW Highway.
5:00pm
Board of Commissioners to hear update from Mike Metcalf of Underwood Engineers, Inc on PFC Investigation progress regarding:
Wells 4 and 5
Route 101A Booster Pumping Station
House Bill 485

5:30pm **Non-Public Session** RSA 91-A:3 II(d) "…Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "…pending claims or litigation…"
RSA 91-A:3 II(a) "…dismissal, promotion, or compensation of any public employee…"

5:45pm
Old Business
5:50pm
New Business
5:55pm
Superintendent's Report
6:05pm
Questions from the Public
6:10pm
Questions from the Press

Adjourn

Posted March 17, 2017