

AGENDA
Merrimack Village District – Board of Commissioners Meeting
October 17, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – August 2016 (draft) and September 2016 (draft)**– Natalie

Couture

A. New Comparison of Revenue and Expenditures

B. Bank Account Summary Review

C. Analysis of Revenue and Expenditures Report

4:10pm **Non-Public Session** RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”

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

4:40pm **Regular Session**

Board of Commissioners to review minutes from the September 19th, 2016 Public and Non-Public sessions.

4:45pm

Board of Commissioners to review water level data and drought conditions with Jamie Emery of Emery and Garrett Groundwater.

5:00pm

Board of Commissioners to discuss main line extension request with Lionel and Lorraine Carl and other residents of Thomas Road.

5:30pm

Board of Commissioners to discuss perfluorooctanoic acid (PFOA) progress regarding: Saint Gobain engineering agreement for Wells 4 & 5

Route 101A Pump Station

5:50pm

Board of Commissioners to review the agreement for the Flatley property.

6:10pm

Board of Commissioners to discuss a proposed water hook up with Lou Roy of 23 Pearson Road.

6:25pm

Board of Commissioners to hear results of research into “live feed” vs. recording of MVD BOC meetings and associated costs.

6:40pm

Old Business

6:45pm

New Business

6:50pm

Superintendent’s Report

7:05pm

Questions from the Public

7:10pm

Questions from the Press

Posted October 14th, 2016

