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As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.

AGENDA

Merrimack Village District – Board of Commissioners Meeting September 15, 2025 at **4:30 pm**
(Conference Room entrance at the rear of the building)

All times approx.

4:30 pm

Welcome

Merrimack Board of Commissioners meeting opened on September 15th at : pm
Roll call of Board members and any remote participation locations

4:35 pm

Finance/Human Resources Review – Kristen Maher

- A. Analysis of Revenue and Expenditures
- B. Capital Reserve Balance
- C. Billing and Financial Software update

4:45 pm

Regular Session

1. Board of Commissioners to review the draft procedures for:
 - Rules of the Board of Commissioners (3rd reading)
 - Rules of the Treasurer (3rd reading)
 - Fund Capital Reserve Accounts (3rd reading)
2. Board of Commissioners to review revised Media Changeout Procedure.
3. Superintendent's Report
4. Board of Commissioners to review the minutes from the August 18th, 2025 Regular BOC Meeting
5. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
6. Old Business
7. New Business
8. Questions from the Public/Press

4:55 pm

5:05pm

5:15 pm

5:25 pm

5:35 pm

5:40 pm

5:45 pm

NON-PUBLIC (at the call of the Chair as needed)

Next Meeting Date is October 14th, 2025

MOTION TO ADJOURN

Posted September 11, 2025