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Meeting Opening – Session I <https://us02web.zoom.us/j/86767573865> **Webinar ID: 867 6757 3865**
Meeting Opening – Session II <https://us02web.zoom.us/j/81593681132> **Webinar ID: 815 9368 1132**

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
November 17, 2025 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

Session I

5:00 pm **Welcome**
Merrimack Board of Commissioners meeting opened on November 17, 2025 at : pm
Roll call of Board members and any remote participation locations

5:05 pm **NON-PUBLIC** RSA 91-A:3, II (L)

Session II

5:55 pm **Finance/Human Resources Review** – Kristen Maher

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

6:10 pm **Regular Session**

- 1. Board of Commissioners to discuss brine use on walkways.
- 2. Superintendent's Report
- 3. Board of Commissioners to review the minutes from the October 20th, 2025 Regular BOC Meeting and Non-Public Meeting.
- 4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 5. Old Business – UEI ESR consolidation
- 6. New Business
- 7. Questions from the Public/Press

Next Meeting Date is December 15th, 2025

MOTION TO ADJOURN

Posted November 14th, 2025