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Meeting Opening – Session II <https://us02web.zoom.us/j/88284483947> **Webinar ID: 882 8448 3947**
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
December 15th, 2025 at 5:00pm
(Conference Room entrance at the rear of the building)

Session I

5:00 pm **Welcome**
Merrimack Board of Commissioners meeting opened on December 15th, 2025 at : pm
Roll call of Board members and any remote participation locations

5:05 pm **Finance/Human Resources Review** – Kristen Maher
A. Analysis of Revenue and Expenditures
B. Capital Reserve Balance

5:20 pm **NON-PUBLIC** RSA 91-A:3, II (L)

Session II

6:20 pm **Regular Session**

1. Board of Commissioners to discuss date and location of the Public Hearing for the Budget and Warrant Articles to be voted on at the Annual Meeting on March 31, 2026.
2. Board of Commissioners to discuss funding options for possible mainline extensions in the Beebe Lane area and the Greatstone Drive area.
3. Superintendent's Report
4. Board of Commissioners to review the minutes from the November 17th, 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

Next Meeting Date is January 26th, 2025 (4th Monday due to holiday on 1/19/25)

MOTION TO ADJOURN

Posted December 12th, 2025