# **Meeting Agenda**

Monday, April 1, at 6:30 PM

## 6:30 PM:

- Opening of the Meeting & Pledge of Allegiance
- Roll Call of Board Members
- Meeting Rules & Procedures
- Announcements

## **Appointment**

- Planning Board alternate appointments
- Edison Chae: Drainage Issue
- Dorothy Bourque: History Committee
- Pete Swislosky: Lots on Amherst Drive
- Department Heads

#### **Old Business**

#### **New Business**

- Meeting Policy
- Merrimack Youth Baseball/Softball

### Correspondence

#### **Public Comment**

## **Select Board Motions and Approvals**

- Approval of draft meeting minutes: 3/4 & 3/18
- Signing of documents & motions for payments

The Board may enter non-public session(s) to discuss subjects pursuant to RSA91-A:3

Posted: March 28, 2024