Town Clerk's Stamp

## MEETING POSTING & AGENDA TOWN OF MERRIMAC

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped With the Town Clerk's Office and posted at least 48 hours prior to the meeting.

(Excluding Saturdays, Sundays and Holidays)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Merrimac will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

Committee or Governing Body	Affordable Housing Board of Trustees Meeting
Day, Date and Time of Meeting	Thur., Feb.10, 2022 7:00 PM Eastern Time
Meeting Location and Address Or Virtual Participation	Please join Zoom meeting from your computer, tablet or smartphone.  https://us02web.zoom.us/j/84398371551?pwd=RmJaWnJydW1yZmFLSTZyT1NrRUNPZz09
Information: Link, Telephone, ID etc	Meeting ID: 843 9837 1551 Passcode: 654174
	Find your local number: https://us02web.zoom.us/u/kcdXP0H4CU
Signature of Chairman or Authorized Person	Sandra Venner

## **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Call to order and approval of Sept. 2, 2021 minutes
The Flats at Merrimac Square Update
Grant for consultant to update Zoning Bylaws re: affordable housing
Zoning for Multi-Family Housing in MBTA Communities – Ch 40A Sec. 3A
Proposal for Planning Consultant – request for Letter of Support
Correspondence – Email – Ron McCormick, CHAPA re: Right of First Refusal – 17 Board St. unit
Adjournment and schedule next meeting

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