



**Meeting Posting and Agenda**  
**Merrimac Select Board**  
**Meeting Date: 10/30/23 Time: 07:00PM**  
**Location: Merrimac Town Hall**  
Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REVISED  
23 OCT 30 PM 2:05

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23 OCT 30 PM 2:05

**REVISED**

**I. IN THE EVENT THAT THE BOARD CANNOT MEET IN PERSON, THEY WILL MEET REMOTELY, PURSUANT TO AN ACT EXTENDING CERTAIN COVID-19 MEASURES ADOPTED DURING THE STATE OF EMERGENCY INCLUDING AN EXTENSION, UNTIL MARCH 21, 2025, OF THE REMOTE MEETING PROVISIONS OF HIS MARCH 12, 2020, EXECUTIVE ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW. TO JOIN REMOTE MEETINGS: [HTTPS://MEET.GOOGLE.COM/PAW-BTHX-HPK](https://meet.google.com/paw-bthx-hpk)**

**II. CALL TO ORDER**

**III. APPROVE AGENDA**

**IV. MINUTES APPROVAL**

1. Merrimac Select Board - Select Board Meeting - Oct 16, 2023 6:30 PM

**V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 16, 2023**

**VI. APPOINTMENTS**

1. 7:00 PM Tom Barry- Per Diem Employment
2. Discussion of Whittier Tech Building Project

**VII. CORRESPONDENCE**

1. Master Plan Community Meeting Flyer- November 15<sup>th</sup> at 7PM  
Merrimac\_CM1\_flyer
2. ARPA Balance Availability Update \$133,195.44  
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3. 30 Middle Rd.  
30 Middle Rd Letter
4. Senator Markey - Open Federal Grant Opportunities  
Senator Markey - Open Federal Grant Opportunities
5. Veterans Day Luncheon 2023
6. Salute to Veterans Breakfast Nov. 9  
Salute to Veterans Breakfast Nov. 9
7. Merrimack Valley Comprehensive Economic Development Strategy (CEDS) Launch Event  
Merrimack Valley Comprehensive Economic Development Strategy (CEDS) launch event
8. FEMA NOFOs Grant Opportunities  
FEMA NOFOs Grant Opportunities
9. Energy Rebates for Energy Efficient Investments

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities requiring assistance. If you need a reasonable accommodation, please contact the Town of Merrimac's ADA Coordinator, Robert Sinibaldi, at least two business days in advance of the meeting: [commissioner@townofmerrimac.com](mailto:commissioner@townofmerrimac.com) or 978-346-0525.

1. 3. to Discuss Strategy with Respect to Collective Bargaining or Litigation If an Open Meeting May Have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair So Declares.

**XI. ADJOURN**