



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

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 15Th at 7PM
Merrimac_CM1_flyer
2. ARPA Balance Availability Update \$133,195.44
ARPA balance availability update \$133,195.44
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 or 978-346-0525.

Energy Rebates for Energy Efficient Investments

10. Copier 5 Yr Lease All FY24

Copier 5 yr Lease All FY24

11. CC ZBA Filing

CC ZBA Filing_Redacted

12. Commission on Disabilities Letter to Post Office 10-15-23

COD Letter to Post Office 10-15-23

13. Request for Cross Walk Light

Request for cross walk light

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Town Clerk Update on Agenda Posting to the Website

2. Salt Contract 2023-2024

Eastern Minerals Signed Salt Bid 2023

3. Essex Regional Retirement System Election for First Member of the Board

Essex Regional Retirement System Election for First Member of the Board

4. MVP Action Grants

MVP Action Grants

5. Municipal Coorespondence BeWell Request for Information

Municipal Coorespondence_BeWell RFI_
BeWell Cannabis 103023

6. 2 School St Repairs - Mammoth Fire

2 School St Repairs Mammoth Fire

MA Merrimac 2 School Street Town Hall Dry System Repair Proposal 10-17-23

7. Jon Pearson Resignation from Conservation Commission

10-23-23 J. Pearson Resignation Letter

8. MEMA CT CDA Grant 10-16-23

MEMA CT CDA Grant 10-16-23

X. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2023.10.25
15:19:04 -0400'