



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 10/16/23 Time: 06:30PM

Location: Sweetsir School

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 2, 2023 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 2, 2023

VI. CORRESPONDENCE

1. Whittier Tech - Parade of Flags

Whittier Tech - Parade of Flags

VII. OLD BUSINESS

1. Compliant Issues Discussed at COD Meeting

Compliant issues discussed at COD meeting

2. Town Hall Holiday Schedule

VIII. NEW BUSINESS

1. Town Administrator's Report

Town Administrator's Report 10/12/2023

FTM Motions

FY2024 Fall Town Meeting Handout

Estimated Whittier Building Project Debt for Merrimac

2. Select Board's Budget Priorities for FY2025

Select Board's Budget priorities for FY2025

Town of Merrimac - Strategic Planning Committee 2022 Recommendation (002)

3. DPW Director Update

4. Donaghue Boiler Project

Donaghue Boiler Project

5. Green Communities Grant Application Signature Page

Merrimac_Certificate of Application

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.

6. Contract for Accessible Tables

Contract for Accessible Tables
Hertz Furniture Quote 699075 (002)

7. Heather Roche Performance Review

8. Tina Journeay Performance Review

9. James Clark Performance Review

10. Letter of Support for Regional Economic Development Organization Grant
REDO Grant Letter of Support

11. JD Rivet Co Fire Department Roof Contract

JD Rivet Co Fire Department Roof Contract

IX. EXECUTIVE SESSION

1. 1 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.

X. CONTINUE TO TOWN MEETING AT 7:30 PM

1. FY2024 Fall Town Meeting Handout