



TOWN CLERK REC'D  
23 NOV 8 AM 11:30

## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 11/13/23 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 30, 2023 7:00 PM

#### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 30, 2023**

#### **VI. APPOINTMENTS**

1. 7:00 PM 8408 : Principal Assessor Position  
Copy of Assessor Responsibilities (002)  
Copy of Assessor (002)
2. 7:15 PM Discussion Regarding Whittier Tech

#### **VII. CORRESPONDENCE**

1. USDOT Grants and Other Funding Opportunities  
USDOT Grants and Other Funding Opportunities
2. Agenda Software [End-Of-Life Announcement] IQM2 (MinuteTraq) and NovusAGENDA  
FAQ\_EOL\_IQM2\_NOVUS End of Support Date EOL Date
4. Update to Open Meeting Law Posting Agendas and Minutes  
Update to OML Posting Agendas and Minutes
5. Merrimac Small Bridge Letter  
Merrimac Small Bridge Letter

#### **VIII. OLD BUSINESS**

#### **IX. NEW BUSINESS**

1. Town Administrator's Report  
Town Administrator's Report 11-7-2023  
Merrimac Debt Service Revised  
Superintendent Lynch Update 11-7-2023  
Whittier Code vs New  
MSBA Letter to Rowley 11-6-2023

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.

2. PRSD State of the Schools Discussion
3. Select Board's Budget Priorities for FY2025  
Select Board's Budget priorities for FY2025  
Town of Merrimac - Strategic Planning Committee 2022 Recommendation (002)
4. Performance Evaluation Review Request-Brienne Walsh  
bwalshevaluation102023
5. Open Space Committee Member Recommendation of Sean Wright  
Open Space Committee member recommendation  
Sean Wright rec to Select Board  
Sean Wright Volunteer Form\_Redacted  
Sean-Wright-Letter-of-Interest\_Redacted
6. Merrimac Cannabis Social Equity Policy  
Merrimac Cannabis Social Equity Policy
7. Request to Consider Increase to Real Estate Tax Abatement Amount for Disabled Veterans  
Request to Consider Increase to Real Estate Tax Abatement Amount  
TAXPAYER'S GUIDE TO LOCAL PROPERTY TAX EXEMPTIONS  
Veterans Exemption Question DLS Response
8. Information Needed - FY24 Local Cultural Council Grant Contract  
Information Needed - FY24 Local Cultural Council Contract  
Information Needed - FY24 Local Cultural Council Contract
9. Conditional Offer of Employment-Highway Light Motor Equipment Operator
10. Conditional Offer of Employment-Highway Superintendent
11. Schedule Bob Sinibaldi Performance Evaluation
12. Agenda Item Deadline
13. 911 Grant Applications  
Emergency Medical Dispatch Grant Application  
Public Safety Answering Point and Regional Emergency Communication Center

## **X. EXECUTIVE SESSION**

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**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2023.11.08  
11:20:10 -05'00'