

TOWN CLERK  
'23 DEC 20



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 01/3/24 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

#### V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF DECEMBER 11, 2023 AND DECEMBER 22, 2023

#### VI. CORRESPONDENCE

1. Salary Study

Groveland Salary Study results  
Select Board letter 12.11.23

2. Tax Rate Approval Notification - Merrimac - 2024

Tax Rate Approval Notification - Merrimac - 2024  
Tax Rate Breakdown

3. UST Interim Final Rule \_ SLFRF Money Update Guidance on ARPA Spending

4. MassDOT Fair Share Apportionment for Fiscal Year 2024

MassDOT Fair Share apportionment for Fiscal Year 2024

5. Nick O'Neill- Resignation 12.20.23

#### VII. OLD BUSINESS

#### VIII. AGENDA ITEMS

1. Water and Sewer Lien Approval

FY24-WATER LIENS  
FY24 SEWER LIENS  
FY 24 WATER LIENS -SIGNED  
FY 24 SEWER LIENS-SIGNED

2. Initiate Negotiations for Michelle Barry's Contract

3. Vincent Mitrano Town of Merrimac Resignation

4. Employee Evaluations

Employee Evaluations

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.

5. No Lake Access Signs 121123  
No Lake Access Signs 121123\_Redacted
6. Lease with Option to Purchase Agreement No. TE-2314 2023 Ford F-350 Truck  
Option to Purchase Agreement No. TE-2314 2023 F350 Truck 121923
7. Select Board Budget Priorities
8. Discuss Whittier Building Project Vote-Election Mailing

**IX. EXECUTIVE SESSION**

1. 2. to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel.
3. 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.

**X. ADJOURN**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2023.12.20  
14:39:19 -05'00'