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MEETING POSTING & AGENDA TOWN OF MERRIMAC



Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed, and time stamped
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.
(Excluding Saturdays, Sundays and Holidays)

Committee or Governing Body	Merrimac Housing Authority Special Meeting
Day, Date and Time of Meeting	Wednesday, December 27, 2023, at 4:00 pm
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc.	Merri Village Community Room 52 Middle Street Merrimac, MA 01860
Signature of Chairman or Authorized Person	Mary Ann Maciejewski, Interim Executive Director

AGENDA

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

1. READING OF THE ROLL – Determination of Quorum

2. PUBLIC PARTICIPATION

3. MINUTES

a. Review and Approval of November 27, 2023, Annual Meeting Minutes*

4. FINANCIAL

a. Review and Approval of the Operating Budget for FY24*

b. Vendor Payments – November 11, 2023 – December 18, 2023*

5. CORRESPONDENCE AND REPORTS

a. Vacancy Report – Executive Director Update

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Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion

7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT
