



Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 12/11/23 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REC'D
23 DEC 6 AM 9:59

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 - Dec 4, 2023 7:00 PM

V. CORRESPONDENCE

1. 2023 Santa's Christmas Eve Route
2023 Santa's Christmas Eve Route

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Appointment- Backup Building Inspector Jim Wilson
2. ESRI Yearly Renewal
Esri Renewal Quote # 26183727
3. Nicole Sevigny Performance Review
4. Performance Incentives and Staffing Challenges
5. 2024 Liquor License Renewals
Certificates of Inspection- 11.23 -23
Liquor License Actuals 2024
Deleos COI
Osaka 111523-111524
New Old Oak Liquor Liability RNW POL 062323-062324
Signed License Renewals 2024
6. 2024 Class II Used Car Dealer License Renewals
2024 Used Car Dealer Class II The Commonwealth of Ma Actual
7. 2024 Automatic Amusement License Renewal
2024 Automatic Amusement License New Old Oak
8. 2024 General License Renewal
Carriage Town Park 2024 General License Form

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.

9. Select Board FY25 Budget Priorities
10. Whittier Tech Building Project Discussion
11. Update on PRSD Regional Agreement
12. \$500.00 Donation from Bewell

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VIII. 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.

IX. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2023.12.06
09:44:03 -05'00'