



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 01/16/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD
'24 JAN 10 PM 12:30

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 - Executive Session - Sep 21, 2023 12:00 PM
2. Merrimac Select Board - Select Board Meeting - Dec 11, 2023 7:00 PM
3. Merrimac Select Board - Select Board Meeting - Jan 3, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JANUARY 8, 2024

VI. CORRESPONDENCE

1. Cannabis Tax Received
Cannabis Tax Received
2. Merrimac Organics Collection Program
Merrimac Organics Collection Program

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Town Administrator's Report
Town Administrator's Report 1/10/2024
FY2025 Omnibus Budget 1-8-2024
Fin Com Department Meeting Schedule 2024
2. Whittier Update
3. Used Car Dealer Class II the Commonwealth of West Main St Motors LLC 2024
Used Car Dealer Class II The Commonwealth of West Main St Motors LLC 2024
4. Merrimac Annual Indoor Air Quality Testing Town Hall Merrimac MA 120823
Merrimac Annual IAQ Town Hall Merrimac MA 120823

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.

X. ADJOURN

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.

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.01.10
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