



TOWN CLERK'S STAMP

MEETING POSTING & AGENDA

TOWN OF MERRIMAC

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

TOWN CLERK RECD
'24 JAN 30 PM 12:24

Committee or Governing Body	Merrimac Municipal Light Department
Day, Date and Time of Meeting	Date: Monday, February 5 3:30pm
Meeting Location and Address	Police Station Meeting Room – 2 Jana Way
Signature of Chairman or Authorized Person	<i>Norman Benault</i>

Date **January 22, 2024**

AGENDA

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

Convene in Open Session

Approval of Minutes of January 11 both regular and executive minutes

Approval of Cost Allocation for Service Upgrade

General Manager Update

Executive Session in accordance with G.L.c.30A21(a) 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.

Adjourn