



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 01/29/24 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**

1. Merrimac Select Board - Select Board Meeting - Jan 16, 2024 7:00 PM

#### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JANUARY 22, 2024**

#### **VI. CORRESPONDENCE**

1. EXCESS AND DEFICIENCY - Pentucket  
EXCESS AND DEFICIENCY - Pentucket
2. Easy CIP Demo Follow Up  
Easy CIP Demo Follow Up  
Town of Merrimac Reports Template (002)
3. Thank You to the Select Board - Sidewalks  
Thank you to the Select Board Sidewalks
4. Merrimac - Green Communities Competitive Grant  
Merrimac - Green Communities Competitive Grant  
DOER Green Communities Grant merrimac cpt12-2 award letter

#### **VII. OLD BUSINESS**

#### **VIII. AGENDA ITEMS**

1. Town Administrator's Report  
Town Administrator's Report 1/24/2024  
Capital Planning Software Estimate
2. Coastal Metals- Supplemental Sampling of Concrete Slabs  
Coastal Metals Supplemental Concrete Testing Change Order No.1
3. Memo from Open Space Re McLaren Encroachment  
Memo to SB re McLaren encroachment  
Request from Open Space Committee
4. Vision Zero Initiative Meeting Invite

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.

Vision Zero Follow-Up Meeting

5. 2024 Boundary and Annexation Survey – CBAS - BAS ID\_ 32500940430  
2024 Boundary and Annexation Survey – CBAS - BAS ID\_ 32500940430
6. Property Use Permit\_ALS Tri State Trek062224  
Property Use Permit\_ALS Tri State Trek 062224
7. Property Use Permit\_Merrimac Baseball011724\_Redacted  
Property Use Permit\_Merrimac Baseball 011724  
MerrimacBaseballCOI
8. Time Off Request-Larry Fisher
9. Time Off Request- Jen Penney  
Jen Penney Time Off Request 12324
10. Request to Use ARPA Funds  
Request to Use ARPA Funds
11. Merrimac 23EMPG Grant Contract - ChairSigned  
Merrimac 23EMPG Contract - Chair signed

**IX. EXECUTIVE SESSION-(M.G.L. C.30A, SEC. 21(A))**

- A. 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.*
- B. 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**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2024.01.24  
11:22:47 -05'00'