



Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 02/12/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REC'D
24 FEB 8 AM 10:11

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 29, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MAY 16, 2022

VI. CORRESPONDENCE

1. ZBA Special Permit
ZBA Special Permit
2. Merrimac Free Cash Certification
Merrimac Free Cash Certification
3. Finance Committee Appointment Lindy Davis
Finance Committee Appointment Davis
4. Commission on Disabilities 2023 4th Qtr Report
COD 2023 4th QTr Report
5. DLS Alert_ FY2025 Preliminary Cherry Sheet Estimates
DLS Alert_ FY2025 Preliminary Cherry Sheet Estimates

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Olver Phased Contract- Wastewater Treatment Plant Upgrades
Full Contract Merrimac 1-26-24
Contract Changed Pages 1-26-24
2. Performance Evaluation Bridget Batcheller
3. Water and Sewer Rate Increase - FY25
WATER RATE INCREASE - FY25
SEWER RATE INCREASE-FY25
4. Susan Scarle Volunteer Application

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.

5. Merrimac Old Home Days Town Wide Yard Sale September 2024 Dates
Merrimac Old Home Days Town Wide Yard Sale September 2024 dates
6. Dog Barking Formal Complaint
MA Complaint of Vicious or Barking Dogs S. 157 C. 140 General Laws_Redacted
7. Leo Reynolds Interim Highway Superintendent
8. IHCD Contract for ADA Website Review
9. Public Health Excellence Grant Inter Municipal Agreement
Email on IMA 11 15 2023 (002)
Email on Inter Municipal Agreement 11 15 2023
IMA Greater Amesbury PHE Group Rowley Edits 11.1.23 (002)
IMA Greater Amesbury PHE Group Rowley Edits 11.1.23
Select Board Request to Meet with BOH
Questions re proposed Regional IMA re Public Health
10. Proposing Fees for Vital Record Corrections
11. Local Election Vote by Mail
12. Early Voting in Person for Local Election May 6, 2024
13. Election Warrant
14. FY24 Firefighter Equipment Grant Agreement
Contractor Authorized Signatory Listing Form
DFS Award Letters_Merged_Part166
Fwd_FY24 Firefighter Safety Equipment Grant Contract Documents
FY2024 Merged Contracts_Part166
FY24 Firefighter Safety Equipment Grant - Report Template
Governor's Award Letters_Merged_Part166
Grant Agreement SOW and Budget_Merged_Part166
15. Merrimac FY24 Municipal ADA Improvement Grant Agreement and Contract
Merrimac FY24 Municipal ADA Improvement Grant Agreement and Contract - signed
16. SNAP Grant COA
Merrimac, Town of - SNAP Outreach 10.1.23-9.30.28 final REVISED VERSION 2
17. Education Update

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

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.02.07
12:26:20 -05'00'