



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 02/26/24 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 - Feb 12, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF FEBRUARY 20, 2024

VI. CORRESPONDENCE

1. Comcast Form 500 and Report_Redacted
Comcast Form 500 and Report_Redacted
2. Illegal Aliens in Merrimac
Illegal Aliens in Merrimac
3. EXCESS AND DEFICIENCY - Whittier
EXCESS AND DEFICIENCY - Whittier
Whittier E&D 2024

VII. OLD BUSINESS

1. Dog Barking Formal Complaint
MA Complaint of Vicious or Barking Dogs S. 157 C. 140 General Laws_Redacted
2. 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
3. Sewer Contract Signing

VIII. NEW BUSINESS

IX. AGENDA ITEMS

1. Mass Cultural Council Notification for Local Cultural Council Allocation (FY24-LC-LCC-1965)

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.

Mass Cultural Council Notification for Local Cultural Council Allocation (FY24-LC-LCC-1965)
DocuSign_CASL

2. Keith Pollman Resignation and Planning Board Alternate Position

Keith Pollman Resignation and Planning Board Alternate Position

3. Bridget Bacheller Volunteer Form

Bachelor Volunteer Form

Bachelor Letter-of-Interest (1)

4. 2024 Boundary and Annexation Survey – CBAS - BAS ID_ 32500940430

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Re_ 2024 Boundary and Annexation Survey – CBAS - BAS ID_ 32500940430

5. C1 Surplus

6. C1 Transportation

7. Article for Select Board Tablets

8. Property Use Request Town Forest -Seacoast Soccer Camp

Use of Merrimac Town Forest Seacoast Soccer Camp

9. POST Attestation for Chief Recertification

POST Attestation for Chief Recertification

10. Vacation Request

X. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.02.21
11:14:05 -05'00'