



## Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 03/11/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD  
'24 MAR 6 PM 12:25

**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 26, 2024 7:00 PM

### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MARCH 4, 2024**

### **VI. APPOINTMENT**

1. 7:00 PM Request from Stephen Baker to Meet with the Select Board Re: Rent Control Meeting  
Request to Meet from Stephen Baker Regarding Rent Control Board

### **VII. CORRESPONDENCE**

1. MVPC Assesment for Merrimac 022724  
MVPC Assesment for Merrimac 022724
2. Ch90 Fy25  
CH90 FY25

### **VIII. OLD BUSINESS**

### **IX. NEW BUSINESS**

1. Contract Amendment- Extension for Coastal Metals Brownfield Cleanup  
Amendment 2.22.24
2. Yard Waste Site 2024 Operating Schedule  
Battis Road Yard Waste Site 2024
3. Library HVAC Phase I Archive Room  
Bob sinibaldi proposal  
Merrimac Library C13305 Archive Unit Replacement
4. IMA Greater Amesbury PHE Group 1.30.24 RMM  
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grant info
5. Bronwyn Crocker Volunteer Form

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.

03 11, 24



Bronwyn Crocker Volunteer Form\_Redacted

6. Letter of Resignation 2-28-2024 Kevin Choinski

**X. ADJOURN**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2024.03.06  
11:32:38 -05'00'

