



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 03/25/24 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 - Mar 11, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MARCH 18, 2024

VI. EXECUTIVE SESSION

1. 7:00 PM 1. to Discuss the Reputation, Character, Physical Condition or Mental Health, Rather Than Professional Competence, of an Individual, or Discuss the Discipline or Dismissal Of, or Complaints or Charges Against, a Public Officer, Employee, Staff Member or Individual.
3. 7:15 PM 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.

VII. APPOINTMENTS

1. 7:30 PM Open Space Follow Up to Abutter Memo

Open Space Follow Up to Abutter Memo

VIII. CORRESPONDENCE

1. Dangerous Dog Hearing Officer Training Flyer Methuen
Dangerous Dog Hearing Officer Training flyer Methuen
2. Markey CDS Guide V1.2 1-29-2024
Markey CDS Guide V1.2 1-29-2024
CDS One-Pager 1-29-2024
Open for Applications - Congressionally Directed Spending
3. Mosquito Control Question
FW_ Mosquito Control Question
4. Free Clean Water Technical Assistance Program
Free Clean Water Technical Assistance Program

IX. OLD BUSINESS

X. NEW BUSINESS

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.

1. Town Administrator's Report
2. Annual Town Meeting Articles
3. Request from Kendra Bowker to Put a Signup Sheet Out at Town Meeting
Request to put a signup sheet out at Town Meeting
4. Rent Control Board Appointments
Bronwyn Crocker Volunteer Form_Redacted
5. Interest in Volunteer to Serve-Pierina Travis
Interest in Volunteer to Serve-Pierina Travis_Redacted
6. MVMPO Appointee for Georgetown, Boxford, Groveland and Merrimac
MVMPO Appointee for Georgetown, Boxford, Groveland and Merrimac
7. Nomination of Inspector of Animals
Nomination of Inspector of Animals
8. Lions Club Bucket Drive 2024 MAY 11
Lions Club Bucket Drive 2024_Redacted
9. Municipal Agricultural Commissions Survey
Municipal Agricultural Commissions Survey
10. Local Election Warrant
11. Property Use Request-Donaghue School Softball Field
Property Use Permit Donaghue School
12. Congressman Seth Moulton Merrimac Visit: March 27Th
Congressman Seth Moulton Merrimac Visit_ March 27th
13. Whittier Regional Vocational Technical High School Spring Advisory Board Dinner
Whittier Invite
14. Fire Department Grant and Signatory

XI. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.03.20
11:23:43 -04'00'