



Meeting Posting and Agenda (Revision)

Merrimac Select Board

Meeting Date: 03/25/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REC'D
24 MAR 21 PM 4:18

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

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. 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Town Administrator's Report
Town Administrators Report 3-20-2024

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.

Light - signed pilot letter 2024
Cell Site Interest _ Symphony Wireless
Agenda 4-2-2024

2. Annual Town Meeting Articles

FY2025 Articles for Consideration - Summary
FY2025 Articles for Consideration
FY2025 Omnibus Budget 3-18-2024

3. \$30K Earmark Contract

Standard Contract Form - FY24 Budget earmarks
CASL Form - Corporations

4. Request from Kendra Bowker to Put a Signup Sheet Out at Town Meeting

Request to put a signup sheet out at Town Meeting

5. 8575 : Open Space Follow Up to Abutter Memo

Open Space Follow Up to Abutter Memo

6. Interest in Volunteer to Serve-Pierina Travis

Interest in Volunteer to Serve-Pierina Travis_Redacted

7. Rent Control Board Appointments

Bronwyn Crocker Volunteer Form_Redacted

8. MVMPO Appointee for Georgetown, Boxford, Groveland and Merrimac

MVMPO Appointee for Georgetown, Boxford, Groveland and Merrimac

9. Nomination of Inspector of Animals

Nomination of Inspector of Animals

10. Lions Club Bucket Drive 2024 MAY 11

Lions Club Bucket Drive 2024_Redacted

11. Municipal Agricultural Commissions Survey

Municipal Agricultural Commissions Survey

12. Local Election Warrant

13. Property Use Request-Donaghue School Softball Field

Property Use Permit Donaghue School

14. Congressman Seth Moulton Merrimac Visit: March 27Th

Congressman Seth Moulton Merrimac Visit_ March 27th

15. Whittier Regional Vocational Technical High School Spring Advisory Board Dinner

Whittier Invite

16. Fire Department Grant and Signatory

X. EXECUTIVE SESSION

1. 7. to Comply With, or Act Under the Authority Of, Any General or Special Law or Federal Grant-In-Aid Requirements.

XI. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.03.21
14:05:41 -04'00'