



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 04/22/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REC'D  
24 APR 17 PM 12:20

**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.**

#### **II. CALL TO ORDER**

#### **III. APPROVE AGENDA**

#### **IV. MINUTES APPROVAL**

1. Merrimac Select Board - Select Board Meeting - Apr 8, 2024 7:00 PM

#### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF APRIL 15, 2024**

#### **VI. APPOINTMENT**

1. 7:00 PM Will Courtney - Our Neighbors' Table  
Our Neighbors' Table

#### **VII. CORRESPONDENCE**

1. Homeowner Report of Trees Down  
Homeowner Report of Trees Down
2. 55Th Annual IIMC Professional Municipal Clerks Week
3. Quarterly Report to Select Board - Fire - April 2024  
Fire April 2024 BOS Quarterly report
4. New Merrimac Public Library Director - Aila Colburn  
New MPL director- Aila Colburn
5. Mass Art Education Association Award-Jen Leonard-Solis  
Mass Art Education Association Award-Jen Leonard-Solis
6. MassDOT's Grant Central for All Grant Programs  
Launching Soon\_ MassDOT's Grant Central for All Grant Programs
7. Regional Transportation \_\_\_ADVOCACY ALERT \_\_\_

#### **VIII. OLD BUSINESS**

#### **IX. AGENDA ITEMS**

1. Town Administrator's Report
2. Well Pump VFD Replacement Contract

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.

Merrimac Water Department well pumps VFD proposal - 5-1-2023

3. Well Pump VFD Replacement Contract

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4. ZBA Appointment of Ronald Read as Associate Member

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Recommendation of Appointment of Ron Reade 040924

5. Performance Evaluation --Request to Schedule- Jen Penney

6. Recognition of Service on Board of Assessors- Edward Davis

Certificate of Recognition Edward Davis

7. Anniversary - 5 Years - Karen Guilmette

Certificate of Recognition Karen Guilmette 5 Year

8. Letter from 22-24 School St. Realty Trust - 28 School St. Building

Letter from 22-24 School St. Realty Trust - 28 School St. Building

**X. EXECUTIVE SESSION**

1. 2. to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Condu

**XI. ADJOURN**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2024.04.17  
11:40:21 -04'00'