



TOWN CLERK REC'D  
124 APR 3 PM 2:50

## Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 04/8/24 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 25, 2024 7:00 PM

**V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF APRIL 1, 2024**

**VI. CORRESPONDENCE**

1. NORTHEAST MASSACHUSETTS MOSQUITO CONTROL Preliminary Proposed Budget FY25  
NORTHEAST MASSACHUSETTS MOSQUITO CONTROL Preliminary Proposed Budget FY25
2. Resident Letter of Praise of Police Sgt. Ringuette  
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3. Electrify Merrimac 2024 Project Submission  
Electrify Merrimac  
Electrify Merrimac 2024 Project Submission App
4. AGO Releases MBTA Communities Law FAQ  
AGO Releases MBTA Communities Law FAQ
5. 2024 Massachusetts Municipal Guide  
2024 Massachusetts Municipal Guide
6. Department Reports  
April 2 Town Clerk Report 2024  
Light 2nd quarter bos 2024

**VII. OLD BUSINESS**

**VIII. AGENDA ITEMS**

1. Merrimac Youth Soccer Property Use Permit Request Donaghue School  
Merrimac Youth Soccer Property Use Permit Request Donaghue School\_Redacted  
Pentucket\_Regional\_School\_District-108475-1\_Donoghue
2. Ms. Joelle Mather - 2024 Performance Evaluation

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.

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- Ms. Joelle Mather - 2024 Performance Evaluation
3. Steve Merritt Masonry Quote Town Hall Basement  
Steve Merritt Masonry Quote Town Hall Basement
  4. Merrimac Youth Soccer Property Use Permit Request Town Forest  
Merrimac Youth Soccer Property Use Permit Request Town Forest\_Redacted  
Town\_of\_Merrimac\_~\_Town\_Forest\_Field-108314-25
  5. Town Hall Window Replacement Quote  
Town Hall Window Replacement Quote
  6. Old Home Days One Day Liquor License Request 2024  
Old Home Days One Day Liquor License Request 2024
  7. Old Home Days Property Use Request 2024  
Old Home Days Property Use Request 2024
  8. Ride to End ALZ 2024  
Ride to End ALZ 2024  
Merrimac App-24  
Merrimac Log  
Ride to End ALZ 2024-Chief Response
  9. Joe Brent Resignation\_Merrimac Police
  10. Jamaco River Run Merrimac SB Presentation 2024  
Jamaco River Run Merrimac SB Presentation 2024
  11. Conditional Offers of Employment - Highway Dept.
  12. Quotes for Air Duct Cleaning at Town Hall  
Request for Quotes air duct cleaning FY24
  13. Sandy Venner's Service on Planning Board

#### **IX. EXECUTIVE SESSION**

1. 1. 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.
2. DPW Department Contracts

#### **X. ADJOURN**

Jennifer  
Penney

Digitally signed by  
Jennifer Penney  
Date: 2024.04.03  
13:05:27 -04'00'