



Meeting Posting and Agenda REVISION

Merrimac Select Board

Meeting Date: 04/29/24 Time: 06:30PM

Location: Sweetsir School

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REVISED
24 APR 29 PM 1:49

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 22, 2024 7:00 PM

V. CORRESPONDENCE

1. FY25 Whittier Tech Approved Budget
FY25 Whittier Tech Approved Budget
2. Resident Complaint Highland Rd. Tree Down
Resident Complaint Highland Rd. Tree Down
3. 56 Birchmeadow

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Master Plan Grant Reimbursement & Updated Authorized Signatory
FY23 HC Invoice 2-Town of Merrimac
form_contractor-authorized-signatory-listing-for-contractors - CASL UPDATED
2. TRC Contract
Coastal Proposal Groundwater Sampling
3. Paving Bid Results 2024
Paving Bid 2022 v 2024 Results
Contract- EJ Paving 4.29.24
Contract- Sealcoating Inc dba Indus 4.29.24
Contract- Tread Milling Co. 4.29.24
Contract- All States Construction 4.29.24
4. Performance Review-Jen Penney

VIII. EXECUTIVE SESSION

1. 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.

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.

4. 3. to Discuss Strategy with Respect to Collective Bargaining or Litigation If an Open Meeting May Have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair So Declares.

IX. CONTINUE TO TOWN MEETING

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.04.29
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