



TOWN CLERK REC'D
24 MAY 22 PM 12:35

Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 05/28/24 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 - May 13, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MAY 13, 2024

VI. CORRESPONDENCE

1. Tom Chigas Highway Foreman

Tom Chigas Highway Foreman

2. Cannabis Control Commission Municipal Equity Regulations Enforcement

Cannabis Control Commission Municipal Equity Regulations Enforcement Take Effect This Month

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. TA Report

2. Senate Budget Debate Update

3. Select Board Priority Items

Gorzynski Priorities

4. Select Board Liaisons and Designees

SB Liaisons and Designees

J Bruno Liaison

6. Resignation of Andrew Perkins Wastewater Treatment Plant

Resignation Andrew Perkins WWTP

7. Deadline for Commitment of HUD Program Use of HOME Funds

Use of HOME Funds

8. Single Door Access System Quote

WYNQ46666

9. J Cannon Conditional Offer-WWTP

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.

05 28, 24

Cannon J Conditional Offer

10. Letters of Commendation for Detective Beaulieu and Officer David

Letters of Commendation for Detective Beaulieu and Officer David

Beaulieu Letter of Commendation 05.18.24

David Letter of Commendation 05.18.24

11. Property Use Permits Request - Sweetsir School

Property Use Permit - Sweetsir School 053024

Property Use Request - Sweetsir School 082824

Fidelity Bond Policy - CR2023AIM13410

12. Proposal for Engineering Services -SME 20231128_Merrimac_Wastewater Treatment Facility Upgrade (002)

SME 20231128_Merrimac_WWTF Upgrade (002)

13. Property at Burnside Ln. Substation

IX. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.05.22
11:51:42 -04'00'