



TOWN CLERK REC'D
24 MAY 9 PM 2:05

**Meeting Posting and Agenda
Merrimac Select Board**

Meeting Date: 05/13/24 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.

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Apr 29, 2024 6:30 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF APRIL 29, 2024

VI. APPOINTMENT

1. 7:00 Reorganization of the Select Board

VII. CORRESPONDENCE

1. Master Plan Community Meeting

MERRIMAC_flyer_050224

2. Comcast Filing Massachusetts Form 200 and Form 400 _Signed

Comcast Massachusetts Form 200 and Form 400 _Signed

3. Funding Letters of Support- Merrimac Waste Water Treatment

Finegold Letter of Support - Town of Merrimac Wastewater (002)

5.1.24 Congressional Funding Letter of Support Merrimac Waste Water Treatment

Letter of Recommendation from Merrimac Select Board

4. ABCC Changes to Licensing

ABCC ADVISORIES_UPDATE ON ALTERATION OF PREMISE FOR OUTDOOR TABLE SERVICE PROCESS

ABCC ADVISORY REGARDING AMENDMENTS TO ADD OUTDOOR ALCOHOLIC BEVERAGE TABLE SERVICE AREAS

ABCC_ADVISORY_OUTDOOR_ALCOHOLIC_BEVERAGE_TABLE_SERVICE_AREAS_final_05012024

ABCC_ADVISORY_MIXED_DRINKS_TO_GO_final_05012024

5. Finance Committee Appointments 050124

Finance Committee Appointments 050124

6. FY2025 Senate Debate_ Regional Transportation

FY2025 Senate Debate_ Regional Transportation

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.

7. Register for Free MSA Newly-Elected Select Board Training - 6_7

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8. Dog Complaint

MA Complaint of Vicious or Barking Dogs S. 157 C. 140 General Laws - 32 School St.
041624_Redacted

ACO Response to Dog Complaint

9. Our Neighbors' Table Follow Up

Our Neighbors' Table follow up

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Town Administrator's Report

Town Administrator's Report 5/8/2024

2. Vendor and Payroll Warrant Designee

3. Tax Collector Barry 2024 - 2027 - Final 4-29-2024

4. Performance Evaluation- Alyssa Sexton

5. Property Use Permit Request Merrimac Square Pentucket Youth Football-Cheer

Property Use Permit Request Merrimac Square Pentucket Youth Football-Cheer_Redacted

6. Estimate from RJ Powers Alarms -Town Hall

Est_691_from_RJ_Powers_Alarms_Inc._13880

7. Sandy Venner Interest in Serving as Planning Board Alternate for Special Permits

Sandy Venner Interest in Serving as Planning Board Alternate

8. Standard Restoration Invoice Roof Repairs 5-4-24

Standard Restoration INVOICE MERRIMAC REPAIRS 5-4-24

X. ADJOURN

Jennifer
Penney

Digitally signed by
Jennifer Penney
Date: 2024.05.08
11:55:33 -04'00'