



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 06/24/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD
'24 JUN 19 PM 12:02

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Jun 10, 2024 7:00 PM

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT OF 06/10/24

V. APPOINTMENTS

1. 7:00 PM Vanessa Johnson-Hall Greenbelt Conservation Restriction
Request for Town to Hold Conservation Restriction on Greenbelt land
CR to Town Book 37616 Pg 208
eea-dcs-model-conservation-restriction May 2022 - Greenbelt Adapted
HoytFarmConservationProj_6.14.24
Merrimac Commitment to Hold CR 071618

VI. CORRESPONDENCE

1. Departmental Reports
Assessors DEPARTMENT HEADS MEETING UPDATE
June 6 Dept heads Town Clerk
Cemetery Department Heads Meeting 6.4.2024
2. Recognition Pat True's Posthumous Gift to Affordable Housing Board
3. Fire Chief's New Command Vehicle
Fire New vehicle
4. Merrimac COA Awarded New EV Vehicle through MEVA Collaboration
5. Merrimac COA Library Renovation Ribbon Cutting 07/18/24
6. Merrimac COA Awarded \$2500 Grant for Bike Audit by AARP

VII. OLD BUSINESS

1. GFS Environmental Assessment Proposal-9 Burnside
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VIII. AGENDA ITEMS

1. Swearing in Ceremony for New Appointments
2. Apply for Electrify Merrimac Grant
3. Discussion Regarding Board of Assessors
4. Master Plan Reimbursement
FY23 HC Invoice 4-Town of Merrimac

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.

FY23 HC Invoice 4-Town of Merrimac

5. Fire Chief and Asst. Chief Vacation Transfer Request

Vacation transfer request- larry -greg-2024

6. Active Transportation Infrastructure Investment Program ATTIP Support Letter

ATIIP

7. Municipal Notice: Host Community Agreement Determination: (MTC1245)

Municipal Notice_ Host Community Agreement Determination_ (MTC1245)

8. Resignation of James Killelea from Police Department

9. Rescind Conditional Offer Letter Thistlewood 061724

10. FY25 Annual Appointments by the Select Board

11. Softball Field Fencing

12. Performance Evaluation-Danielle Cataldo-PHIN

Evaluation Danielle Cataldo 01 30 24 draft

13. Comcast- Merrimac_ Letter of Support, Requested_ MBI Broadband Infrastructure Gap Networks Grant Program

Merrimac_ Letter of Support, Requested_ MBI Broadband Infrastructure Gap Networks Grant Program

14. Verizon-State Broadband Infrastructure Grant (MBI) - Merrimac

State Broadband Infrastructure Grant (MBI) - Merrimac

IX. ADJOURN



06/18/24