



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 06/10/24 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 - May 28, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MAY 28, 2024

VI. CORRESPONDENCE

1. GFS Environmental Assessment Proposal-9 Burnside
GFS Environmental Assessment Proposal-9 Burnside
2. FY24-LC-LCC-1965_Merrimac Cultural Council_Contract
FY24-LC-LCC-1965_Merrimac Cultural Council_Contract
3. SME 20240529_Merrimac_WWTF Upgrade Final
SME 20240529_Merrimac_WWTF Upgrade Final
4. ABCC_ADVISORY_FOOD_AND_BEVERAGES_CONTAINING_HEMP_DERIVED_CBD_And_Or_THC_05302024_Final
ABCC_ADVISORY_FOOD_AND_BEVERAGES_CONTAINING_HEMP_DERIVED_CBD_and_or_THC_05302024_final

VII. OLD BUSINESS

VIII. AGENDA ITEMS

1. Town Administrator's Report
Town Administrator's Report 6-5-2024
Finance Request for Transfer
BOH Request for Appropriation Transfer
Planning Board Request for Transfer
Highway Year End Transfer 6.4.24
Merrimac Proposal 28 School St.
Merrimac Acords - 28 School St.
Merrimac TRIA - 28 School St.
Agenda 6-4-2024
EPA and Lit. Update (May 6)(MA)

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.

2. Select Board Priorities
3. Select Board Representative Annual Appointments
SB Member Annual Appointment
4. Mass Council on Aging FY24 Grant Contract - Amended 5.29.24
FY24 SIG Contract - Merrimac - SCM - Amended 5.29.24 - signed needs board sign
5. Community One Stop Application Support Letters
Winter St.
Littles Ct.
6. Gregory Pickering Letter of Resignation
Gregory Pickering Letter of Resignation
7. Property Use Permit- Fundraiser for Santa Committee
Property Use Permit- Donation Fund Raiser for Santa Committee
Re_ SANTA COMMITTEE
COI Santa Committee Boot Drive
8. Logic Automation Services Invoice 2069
9. Master Plan Reimbursement Request
FY23 HC Invoice 3-Town of Merrimac
10. Wastewater Phase One Services for Survey and Existing Conditions
SME Merrimac MA WWTF Proposal_Revised5-31-24
11. Annual Performance Review - Town Clerk
12. Annual Performance Review- Justin Craig
13. Schedule Annual Performance Review for Larry Fisher

IX. ADJOURN

Jennifer Penney

06/05/2024