



**UPDATED Meeting Posting and
Agenda Merrimac Select Board**

Meeting Date: 07/22/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD
'24 JUL 22 PM3:06

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 - Jul 8, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 8, 2024

VI. CORRESPONDENCE

1. Grant Approval - Cyber Security - Water Department
Project Approval Certificate & PAC Coverletter- Merrimac- DWC-24-1
2. Police FY25 Appointment Change - Stephen M, Ringuette
Police FY25 Appointment Change
3. Nicole Sevigny- Resignation 7.10.24
4. Light Commissioner- Resignation
Light Commissioner- Resignation
5. Library HVAC Update from Library Director
Library HVAC Update
HVAC
HVAC Library 7_10
HVAC Library 7_15
6. Federal Funding Opportunities_ Senator Markey
Federal Funding Opportunities_ Senator Markey
7. Complaint Concerning July Electric Billing Misprint
Concerning July Electric Billing Misprint
8. Comcast Increase in Subscriptions
Comcast Increase in Subscriptions
9. PY2024 NSHC HOME Distribution of Funds
2024 NSHC Distribution of Funds Chart 7-1-24 (002)

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.

- 1. Town Administrator's Report
- 2. MIMAP Contract FY2025
- 3. Performance Review Kendra Blitz
- 4. Performance Review David Armstrong
- 5. Resignation of Bridget Batcheller, COA Outreach Coordinator
- 6. Performance Review Officer Adam White
- 7. Invoice MERRIMAC TOWN HALL PANS 6-3-24-Request Town Buildings Maintenance
- 8. CHAPA Town Notice_2 Nancy Anne Lane Affordable Property
- 9. CHAPA Town Notice_2 Nancy Anne Lane Affordable Property
- 10. Election Printer
- 11. Town of Merrimac AS650 OFF39 Purchase Agreement
- 12. Town of Merrimac MA AS650 app pack for customer signature
- 13. Conditional Offer Letter Sal Guarino
- 12. Merrimac Nomination of Inspector of Animals
- 13. Merrimac Nomination of Inspector of Animals
- 13. Full-Time Police Officer Appointment
- Full-time Police Officer Appointment
- Decoste - Resume_Redacted
- Decoste - Signed Conditional Offer 07.08.24_Redacted
- Paul Decoste - Cover Letter_Redacted

VIII. AGENDA ITEMS

VII. OLD BUSINESS

- 10. Whittier Tech Final 2024-2025 Adopted Budget
- 11. Whittier Tech Final 2024-2025 Adopted Budget
- 11. Property Use Permit Request-Lake Attitash Well Head
- Property Use Permit Request-Lake Attitash Well Head
- Seeking Permission to Survey Plants at Lake Attitash
- FW_Seeing Permission to Survey Plants at Lake Attitash
- 12. Assistance to Firefighters Grant
- Assistance to Firefighters Grant (AFG)
- 13. Inquiry from Caleb Martineau About Sidewalk on Highland Rd
- Inquiry from Caleb Martineau about Sidewalk on Highland Rd

14. Conditional Offer for Conservation Agent
Conditional Offer Letter Jay Smith_Redacted

15. Bear Hill Road Power Outages
Bear Hill Road Power Outages

IX. EXECUTIVE SESSION MGL C30A, SEC 21(A)

1. #6. to Consider the Purchase, Exchange, Lease or Value of Real Estate. If the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body.

X. ADJOURN

Jennifer Penney 07/22/24

