



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

**Meeting Date: 07/8/24 Time: 07:00PM**

**Location: Merrimac Town Hall**

**Pursuant to MGC Chapter 30A, 18-25**

OWN CLERK REC'D  
24 JUL 8 PM 4:04

**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 - Jun 24, 2024 7:00 PM

**V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JUNE 24, 2024**

**VI. CORRESPONDENCE**

**VII. AGENDA ITEMS**

1. Town Administrator's Report
2. Recommendation for Principal Assessor
3. MGL C30A Sec 21A 2. To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel. (If Needed)
4. Performance Evaluation Eileen Murray
5. FY25 Appointments  
FY25 BOS Appointments and Amended Appointments
6. Police Dept. New Hires  
Police Dept. Personnel
7. Animal Control Officer  
AnimalControlOfficer (002)  
Conditional Offer Extended to ACO Candidate  
DiCenzo ACO Conditional Offer (002)\_Redacted
8. Reimbursement Requests  
CH90 Reimbursement Request Bear Hill Rd SB TO SIGN 6.27.24
9. Fire Dept. Staffing Plan
10. Fire-Roof Change Order  
Fire-Roof change order  
JD Rivet Merrimac Fire Department 2200 SF- change order

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](mailto:commissioner@townofmerrimac.com) or 978-346-0525.