



**Meeting Posting and Agenda REVISED**  
**Merrimac Select Board Meeting Date: 08/5/24**  
**Time: 07:00PM Location: Merrimac Town Hall**

TOWN CLERK REC'D  
29 AUG 5 PM 1:08

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 - Jul 22, 2024 7:00 PM

**V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 22, 2024**

**VI. APPOINTMENT**

1. 7:00 PM Open Space Article 97 Conservation Protection for Town Forest  
Article 97 Conservation Protection for Town Forest  
MerrimacForest\_Memo 12 8 22 DRAFT  
MerrimacForest\_Clarifications MTC 2-24-23  
TF Article 97 memo  
25547 landfill perimeter plan 12-30-21 Final

**VII. CORRESPONDENCE**

1. H.4800 Tax Title Changes  
H.4800 Tax Title Changes
2. SOLAR FARM. Amesbury City Council Meeting to Discuss Solar Farm Proposal  
SOLAR FARM. Amesbury City Council Meeting to Discuss Solar Farm Proposal
3. Carol McLeod MCPPO  
carol mcLeod mcppo (Temp) (Converted)
4. Inquiry Regarding Parks Garage on Locust St.  
Park and Rec Inquiry
5. Response from AHBT Regarding CHAPA Letter  
Response from AHBT Regarding CHAPA Letter
6. Bear Hill Road Power Outages  
Bear Hill Road Power Outages

**VIII. OLD BUSINESS**

**IX. AGENDA ITEMS**

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.

08 05, 24

1. Town Administrator's Report  
Town Administrator's Report 7-30-2024  
FY2025 Budget Snapshot 7-30-2024  
MMA Memo on Tax Title - 7.23.24
2. Performance Evaluation
3. Letter of Interest in Light Commissioner Vacancy  
Ed Davis Interest in Light Commissioner Vacancy
4. Letter of Interest in Historical Commission  
Andrew Connor Letter of Interest in Historical Commission
5. Letter of Interest in Conservation Commission Alternate Member Vacancy  
Marc Leger Letter of interest in Conservation Commission Alternate Member Vacancy\_Redacted
6. Full-Time Police Officer Appointment Amend Effective Date  
Full-time Police Officer Appointment Amend Effective Date
7. \$1,000.00 Donation from Mobility & More LLC  
\$1,000.00 donation from Mobility & More LLC
8. Sign Appointment Slip for Jessica Finocchiaro, Asst. Accountant  
The Commonwealth of Massachusetts Asst. Acct. 042423
9. Kearney Estimate for Town Hall AC Repair  
Kearney Estimate 073124
10. Early Voting Schedule 9/3/2024 Election
11. 9/3/2024 Election Warrant
12. Chapter 90 Reimbursements  
Ch 90 Reimbursement Battis Rd.  
Ch 90 Reimbursement Town Forest
13. Performance Evaluation - Sergeant Ringuette  
Performance Evaluation - Sergeant Ringuette

#### **X. EXECUTIVE SESSION**

1. Executive Session (M.G.L. C.30A, Sec. 21(A) 3. to Discuss Strategy with Respect to Collective Bargaining or Litigation If an Open Meeting May Have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair So Declares.

#### **XI. ADJOURN**