



TOWN CLERK REC'D
24 AUG 1 PM 4:03

Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 08/5/24 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 - 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

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2. SOLAR FARM. Amesbury City Council Meeting to Discuss Solar Farm Proposal

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3. Carol McLeod MCPPO

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4. Inquiry Regarding Parks Garage on Locust St.

Park and Rec Inquiry

5. Response from AHB T Regarding CHAPA Letter

Response from AHB T 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 or 978-346-0525.

08/01/24

Jonathan Penney

XI. ADJOURN

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.

X. EXECUTIVE SESSION

1. Town Administrator's Report
2. Performance Evaluation
3. Letter of Interest in Light Commissioner Vacancy
4. Letter of Interest in Historical Commission
5. Letter of Interest in Conservation Commission Alternate Member Vacancy
6. Full-Time Police Officer Appointment Amend Effective Date
7. \$1,000.00 Donation from Mobility & More LLC
8. Sign Appointment Slip for Jessica Finocchiaro, Asst. Accountant
9. Kearney Estimate for Town Hall AC Repair
10. Early Voting Schedule 9/3/2024 Election
11. 9/3/2024 Election Warrant
- Kearney Estimate 073124
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