



**Meeting Posting and Agenda
Merrimac Select Board**

Meeting Date: 08/19/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD
24 AUG 14 PM 4:29

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 - Aug 5, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF AUGUST 5, 2024

VI. APPOINTMENT

1. 7:00 PM Maxine McGoldrick Playgrounds
Playgrounds
Playground Committee Proposal PDF (002)

VII. EXECUTIVE SESSION

1. 7:30 PM 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.

VIII. CORRESPONDENCE

1. Inquiry as to Interest in Speaking with Merrimac TV
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IX. OLD BUSINESS

X. NEW BUSINESS

1. Town Administrator's Report
8-12-2024 Town Administrator's Report
Whittier Regional Agreement Working Group and Subcommittees
2. Memorandum of Understanding with MEVA & COA for EV Vehicle
Merrimac MOU
3. Plumbing Inspector Appointment Change
4. Interest from Merrimac Youth Soccer to Discuss Town Forest Field
Town Forest Field
5. Jen Penny Time Off Request

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.

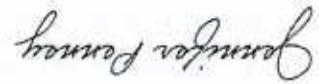
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- 1. 4. to Discuss the Deployment of or Strategy Regarding Security Personnel or Devices
- 2. Elections

XIII. ADJOURN

XI. EXECUTIVE SESSION

Jen Penney Time Off Request 080124
 Jen Penney Time Off Request 081224



08/14/24