



TOWN CLERK REC'D
24 SEP 4 PM 1:57

Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 09/9/24 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 - Aug 19, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF AUGUST 19, 2024 AND SEPTEMBER 3, 2024

VI. CORRESPONDENCE

1. Board of Health Request for Meeting_Inter-Municipal Agreement for the Merrimac Valley Public Health
2. Resignation of Wayne Flewelling as Tenant Advocate from Merrimac Housing Authority
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3. National Fitness Campaign _ August Newsletter
National Fitness Campaign _ August Newsletter
4. PRSD Regional Agreement and Lease
PRSD Regional Agreement and Lease
Lease Merrimac
5. Holiday News Article Opportunity
Holiday News Article Opportunity
Re_ Opportunity
6. Courtesy Copy of Zoning Enforcement Request
Courtesy Copy of Zoning Enforcement Request
7. Letter of Interest - Board of Light Commissioners
Letter of Interest - Board of Light Commissioners
Re_ Letter of Interest - Board of Light Commissioners
Response Letter of Interest - Board of Light Commissioners
8. Xfinity Starz Channel Increase
Xfinity Starz Channel Increase

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.

09 09, 24

9. Strong Towns Event - September 18Th

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10. Save the Date! State of Schools

Save the date! State of Schools

11. Alcoholic Beverages Control Commission LLA_Quota_Report

Active_Retail_Licenses_Report

Alcoholic Beverages Control Commission LLA_Quota_Report

12. FEMA Flood Map Update_ Your Response Requested

FEMA Flood Map Update_ your response requested

13. Email from Margaret Sullivan _3-5 Highland Rd

Email from Margaret Sullivan _3-5 Highland Rd

14. Comcast Digital Equity- Resources

Comcast Digital Equity- Resources

VII. OLD BUSINESS

VIII. AGENDA ITEMS

1. Town Administrators Reportt

Town Administrators Report 9-3-2024

Assistant Assessor Conditional Offer Letter

Moody's Update

2. Property Use Request_ Merrimac Police Department Dodgeball Fundraiser

Property Use Request_ Merrimac Police Department Dodgeball Fundraiser

3. Property Use Permit_ Donaghue School_ Flag Football

Property Use Permit_ Donaghue School_ Flag Football_ Redacted

Donaghue Field Use

4. Property Use Permit_ Town Square_ Pentucket Soccer 091424

Property Use Request_ Merrimac Soccer Fundraiser Date

Pentucket Soccer Permit Request Form

Property Use Request_ Merrimac Soccer Fundraiser

5. Property Use Permit_ Fire Station_ Jeanne Geiger Banner

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6. Property Use Permit_ Sweetsir School_ Runner's Circle 121524

Property Use Permit-Runner's Circle-Sweetsir School 121524

7. Conditional Offer Letter_ Kelleigh Greaney

Conditional Offer Letter_ Kelleigh Greaney_ Redacted

8. AHBT Appointment_ Bridget Batcheller

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9. Resignation of Joanne Ricardelli from Fire Department

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IX. EXECUTIVE SESSION

1. 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.

Discuss signing the Employment Contract with Patrol Officers & Town

X. ADJOURN

Jennifer Penney

09/04/24