



Meeting Posting and Agenda REVISED

TOWN CLERK RECD
24 OCT 2 PM 4:01

Merrimac Select Board

Meeting Date: 10/7/24 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. TO JOIN REMOTE MEETINGS:
HTTPS://US06WEB.ZOOM.US/J/5593835320?PWD=E0SEI0BFDZO4TZO1WCS7V3MJBWM7L
L1 MEETING ID: 559383532 PASSCODE: 1876**

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF SEPTEMBER 30, 2024

VI. APPOINTMENT

1. 7:15 PM Dec Valeri-Pentucket Parent Alliance -Senior Banners
2. Pentucket Graduate Banners

Re_ Banners
Banners Response 100124

VII. CORRESPONDENCE

1. Tax Department Quarterly Update
Tax Department update
2. Mead, Talerman, Costa Legal Rate Increase Effective July 1 2025
MTC Legal Rate Increase Effective July 1 2025
3. FY25 Municipal Road Safety Grant Program Awardees
FY25 Municipal Road Safety Grant Program Awardees
FW_ FY25 Grant Program Awards _ FY25 Municipal Road Safety Grant Program and the State Agency Traffic Safety Grant Program
4. Light Union Contract 2024-2027
Fully executed and signed Light union contract 2024-2027
5. Congrats Letter 5Th Community Compact Agreement
Congrats Letter 5th Community Compact Agreement
6. Diesel Vehicle Restrictions
Diesel Vehicle Restrictions
7. Request to Use Fire Dept. Message Board -Pentucket Arts a Cappella Night

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.

Use of Fire Dept Sign Request-Pentucket Arts A Cappella Night

8. Fire-Formal Offer of Employment Travis Bounsy

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Town Administrator's Report

Town Administrator's Report 10-1-2024

Grant Approval

FY2025 STM Warrant - Final

Convenient MD Clinic Locations

ConvenientMD Pricing

Occupational Health Portsmouth Location sample costs

Occupational Health - Portsmouth - sample Fire Exam

Occupational Health - Portsmouth - sample Police Exam

BeWell Merrimac HCA Final (1) (005)

Whittier Letter to Legislature REV 9-24-24 CIRCULATION DRAFT

2. Highway Garage Engineering Proposal

Joseph Luna Contract

3. Property Use Permit-Town Forest Soccer Fields

Property Use Permit-Town Forest Soccer Fields_Redacted

RE_Property Use Permit_Redacted

4. Police-FY2025 State 911 Grants

Police-FY2025 State 911 EMD Grant

Police-FY2025 State 911 SI Grant

State 911 Department - Emergency Medical Dispatch Grant Application

State 911 PSAP Support and Incentive Grant

5. Performance Review-James Clark

6. Plowing Rate Increase Request

Rate Increase Request 10.1.24

7. Performance Review-Carol McLeod

8. Performance Review-Eric Shears

9. Performance Review-Larry Fisher

10. Fire-FFY 2024 EMPG Subgrant Application

Subrecipient Pre-Award Risk Assessment Questionnaire (SPARQ)

FFY 2024 EMPG Subgrant Application

11. Warrant for State Election

Warrant for State Election

12. CH90 Reimbursement Request

List of Materials Colgan, Alnette, W Shore Rd 10.01.24

Reimbursement Request Colgan, Alnette, W Shore Rd. 10.01.24

dot-ch90-Final-Report Colgan, Alnette, W Shore 10.1.24

13. Performance Reviews-Police

Police Officer Performance Evaluations

X. ADJOURN

Jennifer Penney

10/02/2024