



TOWN CLERK REC'D  
10 OCT 17 AM 11:38

## Meeting Posting and Agenda REVISED

### Merrimac Select Board

Meeting Date: 10/21/24 Time:

06:00PM Location: Sweetsir School

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. [HTTPS://US06WEB.ZOOM.US/J/5593835320?PWD=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1](https://us06web.zoom.us/j/5593835320?pwd=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1) MEETING ID: 559383532 PASSCODE: 1876**

#### II. CALL TO ORDER

#### III. APPROVE AGENDA

#### IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Oct 7, 2024 7:00 PM

#### V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 15, 2024

#### VI. CORRESPONDENCE

1. Merrimac Q3 TextileTonnage Report  
Merrimac Q3Tonnage Report
2. One Stop Letters - Town of Merrimac-Brownfields Award - Final  
One Stop Letters - Town of Merrimac - Final
3. Merrimac American Legion Post 134  
Merrimac American Legion Post 134 Important Dates

#### VII. OLD BUSINESS

1. FY2025 Articles for Consideration  
FY2025 Articles for Consideration
2. Whittier Letter to Legislature REV 9-24-24 CIRCULATION DRAFT  
Whittier Letter to Legislature REV 9-24-24 CIRCULATION DRAFT

#### VIII. AGENDA ITEMS

1. Town Administrator's Report  
Town Administrator's Report 10/15/2024  
Community Compact Best Practice Grant FY25 Merrimac Organizational Structure  
Community Compact Best Practice Grant FY25 Merrimac Age and Dementia Friendly  
2024 charter study proposal  
PRSD Regional Agreement - REVIEW DRAFT Updates 20241015
2. Rural Development Fund FY25 Award Letter\_Merrimac  
Rural Development Fund FY25 Award Letter\_Merrimac

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.

MBTA Compliance

3. Tree Contract 2024

2024 Results

2024 Award Letter Northern Tree

4. Performance Evaluation for Sandra Blanchet

SBlanchet0924evaluation

5. Performance Evaluation - Heather Roche

6. Appointment of a Full-Time Police and Fire Signal Operator-James Stoner

Appointment of a full-time Police and Fire Signal Operator

7. Property Use Permit-Lake Attitash Association Boat Ramp Area Meet and Greet Block Party

Property Use Permit-Lake Attitash Association boat ramp area meet and greet block party\_Redacted

8. Meeting Request\_ Whittier Tech \_NECC Collaboration + MOU

Meeting Request\_ Whittier Tech \_ NECC Collaboration + MOU

9. Stairway Painting Proposal

Proposal Town of Merrimac - Stairwell

10. Whittier Tech Co-Op Paperwork

Kayden Curtis - Whittier Tech Paperwork

Whittier Tech Co-Op Paperwork

**IX. EXECUTIVE SESSION (M.G.L. c.30A, Sec. 21(a))**

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.

**X. CONTINUE TO TOWN MEETING**



10/17/24