



Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 10/7/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK REC'D

'24 OCT 2 AM 9:40

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=E0SEI0BFDZO4TZO1WCS7V3MJBWM7L1](https://us06web.zoom.us/j/5593835320?pwd=E0SEI0BFDZO4TZO1WCS7V3MJBWM7L1)
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. 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

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

8. Pentucket Graduate Banners

Re_ Banners

Banners Response 100124

VII. OLD BUSINESS

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.

VIII. 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
2. Highway Garage Engineering Proposal
Joseph Luna Contract
3. Property Use Permit-Town Forest Soccer Fields
Property Use Permit-Town Forest Soccer Fields
RE_ Property Use Permit
4. Police-FY2025 State 911 Grants
Police-FY2025 State 911 EMD Grant
Police-FY2025 State 911 SI Grant
5. Performance Review
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

IX. ADJOURN



10/01/24