



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 11/18/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

DWN CLERK RECD
24 NOV 13 AM 9:16

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://MEET.GOOGLE.COM/PAW-BTHX-HPK](https://meet.google.com/paw-bthx-hpk)

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Nov 4, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF NOVEMBER 11, 2024

VI. APPOINTMENT

1. Tax Classification Hearing FY25
2. Anthony Wilson -Collins Center- Best Practices Grant
2024 merrimac presentation

VII. CORRESPONDENCE

1. Zoning Enforcement Letter Waterhouse
Zoning Enforcement Letter Waterhouse
2. Website Review for ADA Compliance
FW_ADA_websites
Website Review for ADA Compliance 2
Website Review for ADA Compliance
Town of Merrimac Main Website
3. Grants Received-Police
FY25 Support and Incentive Grant -Police
FY25 Training Grant - Police
FY25 EMD Grant - Police
4. Georgetown Groveland Merrimac and Amesbury Fire Departments Receive \$614728 from FEMA Assistance To
Georgetown Groveland Merrimac and Amesbury Fire Departments Receive \$614728 from FEMA Assistance to Firefighters Grant
Regional Radio grant

VIII. OLD BUSINESS

1. Letter to the Governor Response

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.

Re_ Letter to the Governor

IX. AGENDA ITEMS

1. Town Administrator's Report
2. Division of Ecological Restoration Culvert Replacement Municipal Assistance Grant Award Notice
DER Grant Award Church Street Culvert 10.28.24
3. Merrimac Energy Advisory Committee
Merrimac Energy Advisory Committee
4. Select Board Budget Priorities FY2026
5. Town Hall Hours
Town Hall Hours
6. Resignation from the Commission on Disability-Margi Sullivan
Resignation from the Commission on Disability-Margi Sullivan
7. Request from Commission on Disabilities to Appoint Bridget Goerke to Full Member
Vacancy on the Commission on Disability
8. MVPC 2025 EagleView/Pictometry Flight Agreement
Merrimac_EagleViewCommitment_2025
9. Contract Extension for Horsely Witten on Call Planning Board Services
Contract Extension for Horsely Witten On Call PB Services
HW Proposal_OnCall Services-Merrimac 2024
10. 24EMPG Grant-Fire-Vote Needed
24EMPG Grant-Fire-Vote Needed
11. Notification_ Bob Sinibaldi Performance Evaluation Fri Nov 15, 2024
Notification_ Bob Sinibaldi Performance Evaluation @ Fri Nov 15, 2024 12pm - 1pm (EST)
(Board of Selectmen)

X. ADJOURN

Jennifer Penney

11/12/2024