



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 12/2/24 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD  
24 NOV 27 AM 9:17

**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=E0SEI0BEDZO4TZO1WCS7V3MJB  
WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876**

#### **II. CALL TO ORDER**

#### **III. APPROVE AGENDA**

#### **IV. MINUTES APPROVAL**

#### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF NOVEMBER 25, 2024**

#### **VI. CORRESPONDENCE**

1. Response from IHC Design Regarding ADA Website

Fwd\_ ADA\_ websites

2. ABCC ADVISORY REGARDING CHANGES TO M.G.L. C. 138, § 15F- FARMER'S MARKET PERMIT

ABCC ADVISORY REGARDING CHANGES TO M.G.L. c. 138, § 15F- FARMER'S MARKET PERMIT

3. Tax Rate Approval Notification - Merrimac - 2025

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4. Xfinity Additional Pricing Changes - Services No Longer Available for New Subscriptions

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5. Municipal Notice\_ Host Community Agreement Determination\_ MRR207098

Municipal Notice\_ Host Community Agreement Determination\_ MRR207098

6. Remote Work

Remote Work

7. Economic Dev. Bond Bill Changes to 40A Sec 3A Impacted Grants, 40A and 43D

FW\_ Economic Dev. Bond Bill Changes to 40A sec 3A impacted grants, 40A and 43D  
Update 3A 40A and 43D Economic Bond Bill 11 14 24

#### **VII. OLD BUSINESS**

1. Gov Transportation Letter

Gov Transportation Letter

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.

## **VIII. AGENDA ITEMS**

1. Water and Sewer Liens
2. Employee Appraisal- Tom Chigas
3. Employee Appraisal- Greg Hatch
4. Rural Development Fund Contract Documents
  - 1 Standard Contract Form (SCF) - MERRIMAC
  - 2 Contractor Authorized Signatory Listing (CASL) - MERRIMAC
5. River Road Truck Survey  
P2024327 Town of Merrimac River Road HCVE Study Proposal
6. Town Hall Renovation- Window Proposal  
DanielWaterhouse townhallwindowsphase2rev
7. Municipal Local Cybersecurity Grant Program (MLCGP) - Match Portion  
SLCGP - Standard Contract Form \$6,2333.37
8. 24EMPG MERRIMAC Contract Executed Thru 063025 with Notice to Proceed  
24EMPG MERRIMAC Contract Executed thru 063025 with Notice to Proceed
9. Disclosure of Special Municipal Employee- Patty Olds- Cultural Council  
Disclosure of Special Municipal Employee- Patty Olds- Cultural Council
10. Cultural Council Resignations  
Resignation of David Olds from Cultural Council  
Resignation of Theresa Blackman from Cultural Council
11. Volunteer Application-Jason Skinner-Cultural Council  
Volunteer Form-Jay Skinner-Cultural Council\_Redacted  
Jason-Skinner LOI
12. Electric Chargers
13. Survey Communication  
Survey Communication
14. Town Hall Hours  
Employee Hours
15. Coastal Metals- Redevelopment Water Drum Disposal
16. Best Practices-Organizational Structure Study
17. State of Schools
18. Performance Evaluation-Robert Sinibaldi
19. Sewer Laborer- Aidan Frary
20. Resignation of Part Time Dispatcher-Mikara Crowley
21. Performance Evaluation-Lorna Morgan  
Employee Evaluation - Dispatcher Morgan

## **IX. EXECUTIVE SESSION**

1. MGL C30A, Sec.21A 2.To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel.

2. Contract Discussion-Robert Sinibaldi

3. MGL C30A, Sec. 21A 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.

4. Merrimac Sewer

5. MGL C30A Sec. 21A 1.To Discuss the Reputation, Character, Physical Condition or Mental Health, Rather Than Professional Competence, of an Individual, or Discuss the Discipline or Dismissal Of, or Complaints or Charges Against, a Public Officer, Employee, Staff Member or Individual.

## **X. ADJOURN**

*Jennifer Penney*

11/26/24