



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 12/16/24 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=E0SEI0BFDZO4TZO1WCS7V3MJB
WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876**

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Nov 18, 2024 7:00 PM
2. Merrimac Select Board - Joint Meeting - Nov 26, 2024 7:00 PM
3. Merrimac Select Board - Select Board Meeting - Dec 2, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF DECEMBER 9, 2024

VI. APPOINTMENT

1. 7:00 PM Chris Gaudet ADA Audit
ADA Audit Request to Discuss

VII. CORRESPONDENCE

1. Merrimac Town Hall Hours -Tax Bills
RE_ Merrimac Town Hall Hours
igr2024-8 (1) (002)
2. Planning Board Meeting for Master Plan Presentation 12/17
3. Hazardous Waste Day Event Next Steps Response
FW_ Hazardous Waste Day Event Next Steps
4. Communication from Kendra Bowker Green Advisory Committee
Communication from Kendra Bowker Green Advisory Committee
5. ABCC ADVISORY REGARDING CHANGES TO M.G.L. C. 138, § 26- RETAIL LICENSE MANAGERS
ABCC ADVISORY REGARDING CHANGES TO M.G.L. c. 138, § 26- RETAIL LICENSE MANAGERS
6. Spring 2025 RDP Grant Guidelines - Now Posted
Spring 2025 RDP Grant Guidelines - Now Posted

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.

Spring25 RDP Final
Spring25 RDP Worksheet

7. Merrimac PD Employee Awards 2024

FYI - Merrimac PD Employee Awards 2024 - No Action Needed,

8. Award Recognition-Chris Gaudet

Award Recognition

Peer2Peer Resources ADA Champion Awarded to Chris Gaudet

9. Janet Bruno Correspondence TH Employee Hours 120224 SB Meeting

Janet Bruno Correspondence TH Employee Hours 120224 SB Meeting

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Town Administrator's Report

Town Administrators Report 12-10-2024 Revised per Chair

Guilfoil Quote for services request - FY26

FY2024-FY2024 Audit Quote for services request

Merrimac Audit Engagement Letter 24 25 26 (No SA) - Final

2. Election Schedule 2025

Local Election Vacancies May 5, 2025

Election Schedule workbook 5.5.2025

3. ESRI Yearly Renewal

Esri Renewal Quote # 26253257

4. FW_ Updated Draft PRSD Regional Agreement

FW_ Updated draft PRSD Regional Agreement

PRSD Regional Agreement - REVIEW DRAFT 12-4-24

5. Breezeline Termination of License Agreement

Breezeline Termination of License Agreement

6. Renew Used Car Dealer Class II Licenses 2025

Used Car Dealer Class II The Commonwealth of Ma Edgemont 2025

Used Car Dealer Class II The Commonwealth of Ma Yankee 2025

Used Car Dealer Class II The Commonwealth of Torrance P. Dean dba Dean's Garage

7. Renew Amusement License 2025

2025 Automatic Amusement License New Old Oak

8. Renew Liquor Licenses 2025

Deleos Common Victualer License All Kinds Form 2025

Merrimac Liquors Retail Package Goods License All Kinds Form 2025

Osaka Asian Bistro Common Victualer License All Kinds Form 2025

The New Old Oak Common Victualer License All Kinds Form 2025

Towne Market Retail Package Goods License All Kinds Form 2025

Village Beer & Wine Retail Package Goods License 2025

Richdale Retail Package Goods License Form 2025

License Renewals Outstanding

9. Renew General License

Carriage Town Park 2025 General License Form

10. Jen Penney Time Off Request

Jen Penney Time Off Request 120524

11. BOS OPERATING POLICIES AND PROCEDURES Adopted 062121

BOS OPERATING POLICIES AND PROCEDURES Adopted 062121

12. Performance Review - Planning

Wells Performance Review

13. Performance Review-Rebecca Armstrong

Armstrong Evaluation

14. Clock Tower Update from Carol Traynor

Update from Carol Traynor

15. Next Steps for Government Study

Next Steps for Government Study

X. ADJOURN



10/10/24