



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 01/28/25 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK RECD
25 JAN 22 PM 12:19

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 - Jan 14, 2025 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JANUARY 21, 2025

VI. CORRESPONDENCE

1. Supreme Court Opinion on MBTA Communities - Emergency Regulations

MBTA Communities - Emergency Regulations
MBTA Communities Advisory.MiltonDecision.1.8.25
Emergency 3A Regs_1-14-25

2. Inquiry About Permits for Food Truck Operation at Sports Fields in Merrimac
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3. FEMA Final Flood Determination Merrimac
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4. Massachusetts Department of Revenue Division of Local Services

FINAL 2024 EQUALIZED VALUATIONS

5. Change Agenda Deadline to Wednesday by 12 PM

6. Communication from Rabbi Asher Bronstein Regarding Chanukah Celebrations
Request Related to Chanukah

VII. OLD BUSINESS

VIII. AGENDA ITEMS

1. Town Administrator's Report
2. Budget Update
3. Shared Streets Submitted Grant Application

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.

01 28, 25

Shared Streets Grant Application for Public Engagement 1.9.25

4. Grant Award- Complete Streets \$447,429.17

CSFY25R2 Award Letter 1.14.25

5. Engineering Contract-Water

2024 Master Agreement Signed_Rate Schedule 4-15-24

6. Resignation of Karol Flannery from Planning Board

Karol Flannery PB Resignation

7. Approval of Updated Select Board Operating Policies and Procedures

Select Board Operating Policies and Procedures Adopted 062121 Rev. 1

8. Recognition of Employee Anniversaries

Certificate of Recognition David Forziati 5 yrs

Certificate of Recognition Benjamin Jennell 5 yrs

Certificate of Recognition Peter Murphy 20 yrs

Certificate of Recognition David Sherwood 20 yrs

Certificate of Recognition Cameron Short 5 yrs

Certificate of Recognition Donna Kolifrath 15 yrs

Certificate of Recognition Curtis Walton 5 yrs

9. Town Governance Study Committee

IX. ADJOURN

Jennifer Penney

01/22/25