



Meeting Posting and Agenda REVISED

Merrimac Select Board

Meeting Date: 01/14/25 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 - Dec 16, 2024 7:00 PM
2. Merrimac Select Board - Select Board Meeting - Dec 30, 2024 1:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF DECEMBER 23, 2024

VI. APPOINTMENT

1. 7:00 PM Joint Meeting with Planning Board-Housing Production Plan
Merrimac 2024-2029 Housing Production Plan DRAFT

VII. CORRESPONDENCE

1. Statement to the Select Board Regarding Town Hall Hours 12.30.24
Statement to the Select Board Regarding Town Hall Hours 12.30.24
2. Opportunity for Merrimac to Receive Mass Save Energy Efficiency Services
Re_ Opportunity for Merrimac to receive Mass Save energy efficiency services
3. Flashing Lights at Crosswalk
Flashing Lights at Crosswalk_Redacted

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Water and Sewer Rate Increase for FY26
WATER AND SEWER FY26 USER RATE INCREASE
2. Electric Charger Update
3. Budget Update
4. Select Board Liaison for the Green Committee
5. Purchase and Sale Agreement for Federal Way and Certificate of Vote

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.

Purchase and Sale Agreement Federal Way
Easement Agreement Federal Way
Certificate of Vote Federal Way

6. Legislation Filed Re: Election Re-Imbursements

Tarr legislation filed 2025-1-8

X. ADJOURN

Jennifer Penney

01/09/2025