



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 02/11/25 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 - Jan 28, 2025 7:00 PM

#### **V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF FEBRUARY 3, 2025**

#### **VI. CORRESPONDENCE**

1. MA Dept of Public Utilities Notice for Inquiry and Request for Comments -Utility Poles  
MA Dept of Public Utilities Notice for Inquiry and Request for Comments -Utility Poles
2. Planning Board Special Permit Site Plan Review 1 Liberty St. Merrimac  
Planning Board Special Permit Site Plan Review 1 Liberty St. Merrimac
3. Mass DOR Excess and Deficiency - Pentucket  
EXCESS AND DEFICIENCY - Pentucket  
Pentucket2025 (002)
4. Mass DOR Excess and Deficiency - Whittier  
EXCESS AND DEFICIENCY - Whittier  
Whittier2025
5. Confirmation of Compliance with G.L. C. 40A Section 3A Multifamily Zoning Requirement for MBTA Communities  
Merrimac - Confirmation of Compliance with G.L. c. 40A Section 3A Multifamily Zoning Requirement for MBTA Communities
6. Dept of Labor Notice of Prevailing Wage and Trash and Recycling Contracts  
Dept of Labor Notice of Prevailing Wage and Trash and Recycling Contracts
7. Survey on the Housing Needs in Our Region  
Survey on the Housing Needs in our Region  
Newspaper Adv. for community hearings for Five-Year Consolidated Plan 2025

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.

02/11/25

8. Senior Work Off Inquiry About Hourly Wage

Senior Work Off Inquiry about Hourly Wage\_Redacted

**VII. OLD BUSINESS**

**VIII. AGENDA ITEMS**

1. Budget Update

2. Performance Evaluation-Danielle Cataldo, PHN

EvaluationDCataldo013025Signed

3. Performance Evaluation-Wayne Jones

WJones0131025ReviewwithPIP

4. Property Use Request ALS Ride 06-21-25

Property Use Request ALS Ride 06-21-25\_Redacted

Merrimac Select Board Approval Packet- TST 25

5. Property Use Request-Merrimac Baseball\_Baseball Fields A,C,D (Donaghue) & Steven's Field

Property Use Request-Merrimac Baseball\_Baseball Fields A,C,D (Donaghue) & Steven's Field

6. MA Cable License Expiration Notice

MA Cable License Expiration Notice

Cable Television License Renewal Process Guide

7. Invitation -Tri Town Budget Presentation February 25 Th at 6:00 PM

Invitation -Tri Town Budget presentation 2\_25

**IX. ADJOURN**



02-05-25