



**Meeting Posting and Agenda
Merrimac Select Board**

Meeting Date: 03/4/25 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

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 - Feb 11, 2025 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MARCH 3, 2025

VI. APPOINTMENT

1. 7:00 PM Budget Discussion Chief Larry Fisher-Chief Eric Shears

VII. CORRESPONDENCE

1. Override Requirement and Procedures
Override Requirement and Procedures

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Seacoast Mutual Aid Agreements
Seacoast Mutual Aid No Foam Agreement 2
Seacoast Mutual Aid Foam Agreement 1
2. MBMA Seabrook Station Grant FY2025
MERRIMAC Standard Contract
Merrimac Standard Contract Scope (002)
Signatory Seabrook
Seabrook Funds
3. Whittier Tech Update
4. By Law Project - Town Clerk
Merrimac Preliminary Draft
5. Water Bylaw-Add New
6. Vacation Notice

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.

7. Town of Merrimac Abutter Lots Program Application-32 Heath Rd.
Town of Merrimac Abutter Lots Program Application-32 Heath Rd.
Tax Title Abutter Lot Sales Program Warrant Article Certified

8. Open Space Request for Select Board Authorization

Open Space request for Select Board authorization
Open Space memo to SB Feb 2025

9. Merrimac FY25 Drainage Earmark

Merrimac FY25 Drainage Earmark
CASL new
earmark examples scope inv

X. ADJOURN

Jennifer Penney

02/26/25