



REVISED 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

TOWN CLERK REVISED
'25 FEB 11 AM 11:00

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'25 FEB 11 AM 11:00

**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. APPOINTMENT

1. 7:00 PM James Tarr - Collins Ctr. -Strategies for Selecting Committee Members

VII. CORRESPONDENCE

1. MA Dept of Public Utilities Notice for Inquiry and Request for Comments -Utility Poles
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2. Planning Board Special Permit Site Plan Review 1 Liberty St. Merrimac
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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

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.

Survey on the Housing Needs in our Region
Newspaper Adv. for community hearings for Five-Year Consolidated Plan 2025

8. Senior Work Off Inquiry About Hourly Wage

Senior Work Off Inquiry about Hourly Wage_Redacted

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Budget Update

FY2026 - Override Impact \$1M

FY2026 - Override Impact \$2M

2. Performance Evaluation-Danielle Cataldo, PHN

3. Performance Evaluation-Wayne Jones

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

8. Library Request for a Select Board Liaison

9. Locust Street Design Engineering Contract

Mabbett Locust Street Contract - 2025 Final

X. ADJOURN