



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 08/5/25 Time: 06:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

TOWN CLERK CANCELLED  
25 JUL 30 PM 4:03

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  
WM7LL1 MEETING ID: 559383532 PASSCODE: 1876

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 7 AND JULY 21, 2025

VI. CORRESPONDENCE

2. Xfinity Changes to Channel Lineup

Xfinity Changes to Channel Lineup

3. Flood Insurance Rate Map Letter of Change 070925

Flood Insurance Rate Map Letter of Change 070925

Flood Insurance Rate Map Letter of Change 070925 DPW Response

4. Merrimac Funding Review North Shore HOME Consortium- New Funding Allocation for FY26

Merrimac Funding Review.xls New funds for coming year

HOME Merrimac Funding Review

5. Event on Town Property

Event on Town Property

Property Use Request Kimball Park July 10 2025

Re\_ Event Certificate

Insurance Certificate - The Giving Tree

6. Final Feasibility Report DPW

Final Feasibility Report DPW

DPW FEASIBILITY STUDY FINAL REPORT 250414

7. Supplemental Budget Bill - 9C Authority

Supplemental Budget Bill - 9C Authority

8. Affordable Housing Board of Trustees Correspondence Re NSCDC

Executed Merrimac PS June 2020

Merrimac - Termination and Demand Letters 4.9.2025

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.

08 05, 25

RE\_ AHBt grant to NSCDC  
SB NSCDC ltr 072925

9. Invitation to Lake Attitash Association Annual Meeting 8\_14

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10. 56 Birchmeadow Rd.

56 Birchmeadow Rd business

11. Request for Info Sharing from AHBT

Request for Info Sharing fro AHBT

## **VII. OLD BUSINESS**

1. Review Field Maintenance Fee Schedule

Potential Soccer fee schedule \_250610\_175952

Example of Field Fee Schedule

## **VIII. AGENDA ITEMS**

1. Town Administrator's Report

Town Administrator's Report 7-30-2025

Donaghue Floor work

2. MIMAP Contract FY2026

MerrimacMIMAPContract\_FY2026

3. 150Th Anniversary Celebration Update

4. Healey-Driscoll Administration\_ Survey Request from Federal Funds & Infrastructure Office

Healey-Driscoll Administration\_ Survey Request from Federal Funds & Infrastructure Office

5. Revised Job Description

FY26 ISD+PLANNING Administrative Assistant Job Description

6. MMA Annual Dues FY26

MMA Annual Dues FY26

MMA Fiscal 2026 Dues - Invoice Attached

7. Property Use Request Policy Questions

RE\_ Property Use Request Policy

8. Property Use Request Police Station Menorah Display and Ceremony

Property Use Request Police Station Menorah Display and Ceremony

9. Vacation Carry Over Request -Lary Fisher\_Greg Habgood

Vacation Carry Over Request -Fisher\_Habgood

10. Lake Attitash Flooding Concerns

Lake Attitash Flooding

Lake Attitash Flooding 6-25-2025

History Attitash Flooding

11. Certificate of Recognition Nicole Sevigny 10 Yrs

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12. Bronwyn Crocker Resignation from 150Th Anniversary Celebration Committee

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13. Request to Update Policy Language- Selectmen to Select Board

14. Schedule Performance Evaluations-Chief Eric Shears and Carol McLeod

15. Town Center-Boot Drive-Santa Parade Committee Aug 9Th

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16. FY26 Select Board Appointments Memo Governance Study Committee

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17. Meeting to Discuss Fiber Broadband Project\_ Ripple Fiber

FW\_ Meeting to discuss Fiber Broadband Project\_ Ripple Fiber

18. Irina Gorzynski Resignation from 150Th Anniversary Committee

150th Anniversary Committee Resignation-Irina Gorzynski\_Redacted

#### **IX. EXECUTIVE SESSION**

1. Executive Session (M.G.L. C.30A, Sec. 21(A) #7 to Comply With, or Act Under the Authority Of, Any General or Special Law or Federal Grant-In-Aid Requirements.

3. (M.G.L. C.30A, Sec. 21(A) #3 to Discuss Strategy with Respect to Collective Bargaining or Litigation If an Open Meeting May Have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair So Declares.

#### **X. ADJOURN**

*Jennifer Penney*

7/30/2025