



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 07/22/25 Time: 06:00PM

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 - Jun 24, 2025 6:00 PM
2. Merrimac Select Board - Select Board Meeting - Jul 8, 2025 6:00 PM

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

VI. CORRESPONDENCE

1. Final Feasibility Report DPW
Final Feasibility Report DPW
DPW FEASIBILITY STUDY FINAL REPORT 250414
2. Xfinity Changes to Channel Lineup
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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

VII. OLD BUSINESS

1. Review Field Maintenance Fee Schedule
Potential Soccer fee schedule _250610_175952
Example of Field Fee Schedule

VIII. AGENDA ITEMS

1. Request to Update Policy Language- Selectmen to Select Board
2. Schedule Performance Evaluations-Chief Eric Shears and Carol McLeod

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.

3. Certificate of Recognition Nicole Sevigny 10 Yrs
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4. Bronwyn Crocker Resignation from 150Th Anniversary Celebration Committee
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5. MMA Annual Dues FY26
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MMA Fiscal 2026 Dues - Invoice Attached
6. Property Use Request Policy Questions
RE_ Property Use Request Policy
7. Property Use Request Police Station Menorah Display and Ceremony
Property Use Request Police Station Menorah Display and Ceremony
8. Vacation Carry Over Request -Larry Fisher_Greg Habgood
Vacation Carry Over Request -Fisher_Habgood
9. Lake Attitash Flooding Concerns
Lake Attitash Flooding
Lake Attitash Flooding 6-25-2025
History Attitash Flooding
10. Event on Town Property
Event on Town Property
Property Use Request Kimball Park July 10 2025
Re_ Event Certificate
Insurance Certificate - The Giving Tree
11. Revise Job Description
FY26 ISD+PLANNING Administrative Assistant Job Description
12. Healey-Driscoll Administration_ Survey Request from Federal Funds & Infrastructure Office
Healey-Driscoll Administration_ Survey Request from Federal Funds & Infrastructure Office
13. 150Th Anniversary Celebration Update

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.

X. ADJOURN