

Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 07/8/25 Time: 06:00PM

Location: Merrimae 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 JUL 1994: ADOPTED DURING THE STATE OF EMERGENCY INCLUDING AN EXTENSION, UNTIL MARCII 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
- V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JUNE 23, 2025
- VI. APPOINTMENT
 - 1. Rabbi Asher Bronstein

Chanukah

VII. CORRESPONDENCE

1. Xfinity Notice of Changes 062325

Xfinity Notice 062325

2. MassEVIP Flects Town of Merrimac Notification of Pending Award

MassEVIP Fleets Town of Merrimac Notification of Pending Award

3. FEMA Flood Map Update FEMA Approval of Merrimac Bylaw Update

FEMA Flood Map Update_ FEMA approval of Merrimac bylaw update

5. \$20,000 AHBT Awarded to NSCDC

VIII. OLD BUSINESS

1. Review Field Maintenance Fee Schedule

Potential Soccer fee schedule _250610_175952 Example of Field Fee Schedule

IX. AGENDA ITEMS

1. Request for a Gift Account for 150Th Anniversary Celebration Committee

Request for a Gift Account for 150th Anniversary Celebration Committee

2. Planning Board Appointment Recommendation of Bronwyn Crocker

Planning Board Appointment Recommendation of Bronwyn Crocker Crocker-Letter-of-Interest_Redacted

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. Continued Membership in the North Shore HOME Consortium

Continued membership in the Consortium List of Thirty (30) Member Communities - North Shore HOME Consortium - through June 30th 2026

- 4. Appointment-150Th Anniversary Celebration Committee Larry Fisher, Julie Fisher Appointment-150th Anniversary Celebration Committee Larry Fisher, Julie Fisher
- 5. Cemetery Appointment
- 6. Vacation Request
- 7. Performance Evaluations-Police

X. ADJOURN

Jennifer Penney 7/01/25