



REVISED

## 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

TOWN CLERK CANCELLED  
25 JUL 22 PM 2:56

**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=E0SEI0BEDZO4TZO1WCS7V3MJB  
WM7LL1 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 Sinica di, at least two business days in advance of the meeting: [commissioner@townofmerrimac.com](mailto: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  
MMA Annual Dues FY26  
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**