



Revised

REVISED Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 08/19/25 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. 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

1. Merrimac Select Board - Select Board Meeting - Aug 5, 2025 6:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF AUGUST 4, 2025

VI. EXECUTIVE SESSION

1. 6:00 PM - M.G.L. C.30A, Sec. 21(A) Reason #6 to Consider the Purchase, Exchange, Lease or Value of Real Estate, If the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position Of the Public Body.
2. Executive Correspondence-Cell Tower Lease Update

VII. APPOINTMENTS

1. 6:15 PM Stephen Maher - Ripple Fiber Presentation-Fiber Broadband Project
2. 6:30 PM Brionne Walsh - Senior Center Update

VIII. CORRESPONDENCE

1. MVPC_RegionalEmploymentAssistance
MVPC_RegionalEmploymentAssistance
MVPC municipal employment assistance
MerrimackValleyMunicipalSalarySurvey2025 1
2. Conservation Comm Notice to Abutters-Bear Hill
Conservation Comm Notice to Abutters
3. Comcast Cable Expiration Notice Reminder 080625
Comcast Cable Expiration Notice 080625
4. ABCC Advisory Regarding Update to Allow Conversion of Section 12 W_M to All Alcohol
ABCC Advisory Regarding Update to Allow Conversion of Section 12 W_M to All Alcohol
ABCC_ADVISORY_M.G.L. c. 138, § 12D_final
Active_Retail_Licenses_Report 1
Client Advisory - ABCC Guidance Correction (002)

IX. OLD BUSINESS

1. Review Field Maintenance Fee Schedule

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.

Potential Soccer fee schedule _250610_175952
Example of Field Fee Schedule

2. Final Feasibility Report DPW

Final Feasibility Report DPW
DPW FEASIBILITY STUDY FINAL REPORT 250414

X. AGENDA ITEMS

1. Town Administrator's Report

Town Administrator's Report 8-12-2025
FY2026 Requested Fall Budget - Preliminary

2. LITIX CTC I Town of Merrimac Quote

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3. Performance Evaluation-Carol McLeod

4. Performance Evaluation - Eric Shears

5. Performance Evaluation - Sal Guarino

6. Appointment Slip for Jonathan Seymour -Whittier Building Committee

7. Certificate of Recognition-Brienne Walsh-5 Years

8. Property Use Permit-Town Forest Fields-101825 1-6PM

Property Use Permit-Town Forest Fields-101825 1-6PM_Redacted
Dodgeball Tournament 2

9. Property Use Permit-Carey- Park Sept. 2-Kendra Bowker

Property Use Permit-Carey- Park Sept. 2-Kendra Bowker_Redacted

10. Property Use Request-Town Square-Pentucket High School Boys & Girls Soccer Fundraiser-9-13-25

Property Use Permit Fall-Pentucket High School Boys & Girls Soccer Fundraiser-9-13-25_Redacted

11. Governor's Committee

12. Jen Penney Time Off Request 081325

Jen Penney Time Off Request 081325

13. Letter to the Affordable Housing Board of Trustees

AHBT NSCDC

14. Whittier Tech Update

15. Daniel Tomasz Conditional Offer Letter-Senior Wastewater Operator

Tomasz Conditional Offer Letter 081425_Redacted

16. Merrimac Baseball Batting Cage Proposal

Merrimac Baseball Batting Cage Proposal
Ground Sleeve Overhead Batting Tunnel Cut Sheet
Location 1
Location2 (002)

XI. ADJOURN



8/19/25