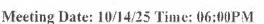


Meeting Posting and Agenda Merrimac Select Board



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
- V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF SEPTEMBER 29, 2025
- VI. CORRESPONDENCE
 - 1. Whittier Tech Annual Op Report Merrimae 24-25

Whittier Tech Annual Op Report Merrimac 24-25

VII. OLD BUSINESS

VIII. AGENDA ITEMS

1. Town Administrator's Report

Handout for STM

Massachusetts Health Care Cost Landscape

DEP Comprehensive Site Assessment Conditional Approval

2. Chapter 90 Reimbursements

SB TO BE SIGNED Reimbursement Winter St 10.07.25 SB TO BE SIGNED Reimbursement Harriman Rd 10.07.25 SB TO BE SIGNED Reimbursement Crack Sealing 10.07.25 SB TO BE SIGNED Reimbursement Emery St 10.07.25

3. Revise Water Rate Sheet Wording

WATER RATES - REVISED WORDING 2025
Water Rate and Fee Schedule - 7-1-25
unit charge complaint
SURREY LANE CONDOS-EMAIL CORRESPONDANCE

- 4. Performance Evaluation 2025- Heather Roche
- 5. Property Use Request Santa Committee Town Streets

Property Use Request Santa Committee Town Streets Parade 120725 Property Use Request Santa Committee Town Streets 122425

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: <a href="mailto:commorant-commons-commo

6. Haverhill Bank Thank You 101425

Haverhill Bank Thank you 101425

7. Appointments to the Green Advisory Committee

Request for Appointment of Cheryl Leone to the Green Advisory Committee Volunteer Form Cheryl Leone_Redacted Request for Appointment of Andy Twomey to the Green Advisory Committee Volunteer Form Andy Twomey_Redacted

8. Letter of Support - MS4 Municipal Assistance Grant

Letter of Support - MS4 Municipal Assistance Grant

9. Citizen Recognition-Dudley Dudley Farquhar

Citizen Recognition-Dudley Dudley Farquhar

10. Important Letter for PRSD Rc_CALL TO ADVOCACY- Fiscal Crisis Sign on Letter Important Letter for PRSD re_CALL TO ADVOCACY- Fiscal Crisis Sign on Letter

11. Police Department Grants

Justice Assistance Grant (JAG) Awards
Under Embargo _ Justice Assistance Grant (JAG) Awards Announcement \$29,620
Merrimac Police Department GOV Award Letter 20,416.00

12. Traffic Safety Concerns on Highland Rd

Traffic Safety Concerns On Highland Rd

- 13. Traffic Safety Concerns-E Bikes, Other Unregistered Vehicles on Sidewalks and Roads
- 14. Property Use Request 150Th Celebration Committee -Town Hall_Sargent Auditorium-04-11-26

Property Use Request 150th Celebration Committee -Town Hall_Sargent Auditorium-04-11-26

15. Jon Penney Time Off Request

Jen Penney Time Off Request 100825

City Wide of Boston - Town of Merrimac - Renewed Agreement for Services-Chair to E-Sign
 City Wide of Boston - Town of Merrimac - Renewed Agreement for Services

17. Information Updates Related to Town Meeting Warrant

IX. LIAISON UPDATES

1. Governance Committee Survey Final

X. ADJOURN

Jennifer Penney 10/9/25