



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 11/19/25 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, 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  
WM7LL1 MEETING ID: 559383532 PASSCODE: 1876**

**II. CALL TO ORDER**

**III. APPROVE AGENDA**

**IV. MINUTES APPROVAL**

1. Merrimac Select Board - Select Board Meeting - Oct 28, 2025 6:00 PM

**V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 27 AND NOVEMBER 10, 2025**

**VI. AWARDS AND ANNOUNCEMENTS**

1. 11\_6 Lt. Governor Driscoll Community One Stop for Growth Awards Announcement  
11\_6 Lt. Governor Driscoll Community One Stop for Growth Awards Announcement
2. Town of Merrimac Citation 150Th Celebration  
Town of Merrimac Citation 150th Celebration

**VII. APPOINTMENT - 6:00 PM**

1. Tax Classification Hearing FY26

**VIII. CORRESPONDENCE**

1. Coastal Metals North Shore Community Development Coalition Response  
Coastal Metals NDC  
Littles Court merrimac AHT backup invoices (1)  
NSCDC Merrimac Letter 10.27.25  
Invoice tracker
2. Light Dept Request to Meet  
Light Dept Request to Meet
3. Senator Ed Markey's Office – SNAP, Health Insurance, and Energy Resources  
Senator Ed Markey's Office – SNAP, Health Insurance, and Energy Resources
4. EXCESS AND DEFICIENCY - Pentucket  
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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](mailto:commissioner@townofmerrimac.com) or 978-346-0525.

Pentucket2026

5. Letter Regarding Rent Control -Lisa Jackson

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6. PRF86-Approved Marketing and Public Relations Partner for Massachusetts - Awestruck

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7. Trash and Recycling Prevailing Wage Rates

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8. FY25 Round 2 Firefighter Safety Equipment Grant - GOV Award Letters\_Part134

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9. MMA Connect 351 Will be Held Jan. 22-24, 2026 in Boston's Seaport District

MMA Connect 351 will be held Jan. 22-24, 2026 in Boston's Seaport District

## IX. OLD BUSINESS

## X. AGENDA ITEMS

1. Engagement Letter - Whittier Agreement

Engagement letter - Whittier Regional Vocational Technical High School Agreement  
(11.4.25)(1796942.1)

2. Santa Parade Participation Inquiry

Santa Parade Participation Inquiry

3. Santa Parade Participation and 150Th Anniversary Float

Santa Parade Participation and 150th Anniversary Float

4. 2025\_2026 Collective Purchase - Road Salt

FW\_2025\_2026 Collective Purchase - Road Salt

5. 2025-2026 Tree Contract: Mayor Tree

2025 Results

6. 32 Heath Rd RFP

Merrimac RFP - 32 Heath Road - Revisions 11.04.2025  
Property Card 32 Heath Rd (Attachment A)

7. Action Required Agreement for Your PFAS Phase 1 Settlement Payment Via PandaDoc

Action Required Agreement for Your PFAS Phase 1 Settlement Payment via PandaDoc

8. Amendment No 1 to Engineering Agreement 11.03.25

Amendment No 1 to Engineering Agreement 11.03.25

9. Green Communities Annual Report Summary FY2025

Green Communities Annual Report Summary FY2025

10. Collins Center Invoice - Governance Study

Collins Center Invoice - Governance Study

11. Request to Discuss Term of Moderator

12. Property Use Request-Kimball Park-Annual December 7 Tree Lighting Ceremony

Property use form for Kimball Park

Property Use Request-Kimball Park-Annual December 7 Tree Lighting Ceremony

13. Performance Evaluation - Tom Chigas

Tom Chigas Employee Appraisal 11.10.25

14. Performance Evaluation - Greg Hatch

Greg Hatch Employee Performance Appraisal 10.23.25

15. Certificate of Recognition- Employee Anniversary - James Stoner- 10 Yrs

Certificate of Recognition James Stoner 10 yrs

16. Appointment -Brett Burdick -Alternate Plumbing Inspector

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~~17. Appointment -Connor Western - ZBA~~

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18. Appointment-Lynn Provencal-Open Space

Volunteer Form-Lynn Provencal-Open Space\_Redacted

Open-Space-Letter-of-Intent-Lynette Provencal

Open Space Recommendation\_Redacted

19. Schedule Performance Evaluation - Bob Sinibaldi

20. Sewer and Police Negotiations Scheduling

Sewer and Police Negotiations

21. Next Meeting

**XI. LIAISON UPDATES**

**XII. ADJOURN**

*Jennifer Penney*

11/10/25