



**Meeting Posting and Agenda
Merrimac Select Board**

Meeting Date: 12/2/25 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 - Nov 19, 2025 6:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF NOVEMBER 24, 2025

VI. APPOINTMENTS

1. Town of Merrimac Citation 150Th Celebration

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6:00 PM Light Manager and Commissioners to Discuss Merrimac Municipal Light Department Office Space

Light Manager and Commissioners to Discuss Merrimac Municipal Light Department Office Space

VII. CORRESPONDENCE

1. Attorney General's Decision - Merrimac - Case # 11790

FW_ Attorney General's Decision - Merrimac - Case # 11790
Merrimac11790A__App.Art 25

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. American Legion Sponsorship of 150Th Anniversary Celebration Committee
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2. Appointment Cynthia Quinn 150Th Anniversary Celebration Committee
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3. Spring 2026 Sustainable Materials Recovery Program Eligibility
Spring 2026 Sustainable Materials Recovery Program -Eligibility Reminder!

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.

12.02.25

Sustainable Purchasing Policy Template
Sustainable Purchasing Policy 120225

4. Spring 2025 Sustainable Materials Recovery Program -Award

Merrimac 2025 SMRP Award Letter
Merrimac Spring25 RDP Grant Contract \$2520
Spring25_Checklist_RDP

5. District Compliance Application for MBTA Communities Submission 1403676614
DistrictComplianceApplicationforMBTACommunities_Submission_1403676614

6. Sewer and Police Negotiations Scheduling
Sewer and Police Negotiations

X. LIAISON UPDATES

XL. ADJOURN

Jennifer Penny

11/25/25