



REVISED

Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 12/30/25 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 WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Dec 23, 2025 6:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF SEPTEMBER 15, 2025

VI. CORRESPONDENCE

1. 2026 Merrimac ATE Ballot Positions

2026 Merrimac ATE Ballot Positions
Merrimac Annual Town Election Ballot Positions

2. Resident Power Outage

Resident Power Outage
Response from Light Dept to Resident Power Outage

3. Rural Communities Cannabis Control Commission Presentation

Rural Communities Cannabis Control Commission Presentation

4. Traffic Safety on Highland Rd

Traffic Safety On Highland Rd

VII. OLD BUSINESS

VIII. AGENDA ITEMS

1. FY25 Water and Sewer Liens

FY26 SEWER AND WATER LIENS

2. Performance Evaluation-Rebecca Armstrong

Rebecca Armstrong Employee Evaluation 2025

3. Performance Evaluation-Denise Gilman COA Program Coordinator

4. Performance Evaluation-Daniel Domings- COA Outreach & Human Services Coordinator

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.

5. Merrimac's FY26 Rural Development Fund Contract -Liberty Mechanic Water Main

22047

1 Standard Contract Form (SCF) - Merrimac

1a SCF Instructions-Terms-Conditions

2 Contractor Authorized Signatory Listing (CASL) - Merrimac

3 Attachment A - Merrimac

22052

Merrimac's FY26 Rural Development Fund Contract Executed

6. HMGP 4496-08 Merrimac Contract Amendment

7. FY26 Municipal ADA Improvement Grant - Merrimac Contract - Signed

FY26 Municipal ADA Improvement Grant - Merrimac Contract - signed

8. Merrimac Cultural Commission Resignation Kathryn LaPlante

Merrimac Cultural Commission resignation Kathryn LaPlante

9. Outreach Letter to State Legislators

Outreach Letter to State Legislators

10. Property Use Request-Town Hall-150Th Banner

Property Use Request-Town Hall-150th Banner_Redacted

11. 2026 Class II Auto Dealer License Renewal

Used Car Dealer Class II Torrance P. Dean dba Dean's Garage

Used Car Dealer Class II West Main St Motors LLC 2026

IX. LIAISON UPDATES

X. ADJOURN