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# MEETING POSTING & AGENDA TOWN OF MERRIMAC




Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed, and time stamped  
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.  
(Excluding Saturdays, Sundays and Holidays)

**Committee or Governing Body** Merrimac Housing Authority  
Regular Meeting

**Day, Date and Time of Meeting** Wednesday, December 17, 2025 at 4:00 pm

**Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc**  
Merri Village Community Room  
52 Middle Street  
Merrimac, MA 01860

**Signature of Chairman or Authorized Person**

 *Dr. Annmary I. Connor, Executive Director*

## AGENDA

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting

1. READING OF THE ROLL – Determination of Quorum

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2. MINUTES
  - a. Review and Approval November 13, 2025 Regular Meeting Minutes\*
  - b. Review and Approval November 4, 2025 Special Meeting Minutes\*

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3. FINANCIAL
  - a. Vendor Payments November 2025\*
  - b. Change order

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## Merrimac Housing Authority - AGENDA (pg 2 of 2)

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

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### 4. CORRESPONDENCE AND REPORTS

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- a. Approve Massachusetts State-aided Property Insurance Program Participation Agreement.\*
  - b. Contract Approve for services contracts for electrical, plumbing and flooring\*

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### 5. Public Participation

### 6. REPORT OF THE EXECUTIVE DIRECTOR

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- a. Capital Project Summary Report for Discussion- status update, Vacancy, Pest
  - b. General updates

### 7. NEW BUSINESS

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### 8. ADJOURNMENT \*(from executive session)\*

- \*:Denotes requires a vote