



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 01/20/26 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/559383532?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 9, 2025 6:00 PM
2. Merrimac Select Board - Select Board Meeting - Dec 30, 2025 6:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JANUARY 5, 2025

VI. APPOINTMENTS

1. 6:00 PM Finance Committee-Budget Questions

VII. CORRESPONDENCE

1. Chapter 70 Written Testimony
Fw_ Chapter 70 written testimony
North Shore Superintendents Roundtable Ch 70 Written Comments
2. FY26 Community Compact IT and Municipal Fiber Grants
FY26 Community Compact IT and Municipal Fiber Grants
LG ltr Community Compact applications (FY26) - muni
CCC IT and Muni Fiber Grants
3. 2026 IRS Mileage Rate for Business Miles
New - 2026 IRS Mileage Rate for Business Miles
4. Survey on Harassment Targeting Mayors
Survey on Harassment Targeting Mayors
5. Wheelabrator North Andover Inc. Granted a Site Plan Approval
Wheelabrator North Andover Inc. Granted a Site Plan Approval
6. Xfinity Change MA Tax on Converter Box
Xfinity Change MA Tax on Converter Box
7. 150Th Banner

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.

Town Hall Banner Up
100008023 (002)

8. Light Dept 4Th Quarter Summary 2025

Light Dept 4th Quarter Summary 2025

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Town Administrator's Report

Town Administrators Report - 1/14/2026

2. Winter Parking Ban - Use of Town Parking Lots

Winter Parking Ban - Use of Town Parking Lots

3. Leave Request Form - January - March (002)

4. COA New Contract Request for Comcast Xfinity

ITT-72 Service Order Request Form MERRIMAC SENIOR CENTER COMCAST

5. Joseph Thompson Performance Appraisal

Joseph Thompson Performance Appraisal 01.13.26

6. Town Governance Study Assistance Agreement

Town Governance Study Assistance Agreement

7. Local Election May 2026

2026 Election Schedule Letter to BOS

8. Surplus- Highway Asphalt Hot Box

9. Land Conservation Assistance Grant for the Town of Merrimac's Open Space and Recreation Plan Update

Contract PKG 102 - No Logo

FY26 CASL form_contractor-authorized-signatory-listing-for-contractors

10. Volunteer Interest-Commission on Disabilities-Courtney L'Abbe

Letter of Interest – Commission on Disabilities

Commission on Disabilities Member

Volunteer Interest-Commission on Disabilities-Courtney L'Abbe_Redacted

11. Transition to Peak Agenda

12. Employee Anniversaries

Certificate of Recognition Nathaniel Buzzell 5 yrs

Certificate of Recognition Christopher Perkins 10 yrs

Certificate of Recognition Wayne Jones 10 yrs

13. Property Use Request-ALS Therapy Development Institute (ALS TDI) Tri-State Trek-Saturday, June 27Th

FINAL PACKET_ Merrimac MA - Town Approval Letter 2026

Property Use Permit-Town Streets-ALS_Redacted

14. Property Use Request-Jamaco River Run 2026-June 20th 10-2PM

Merrimac BOS Presentation 2026 - Jan 13 2026.docx

One-Day-Liquor-License-App_20(1).docx

Property Use Permit Fillable

15. Property Use Request-Alzheimer's Association Charity Bike Ride-June 6
Ride to End ALZ June 6th
Property Use Request-Alzheimer's Association Charity Bike Ride-June 6_Redacted
Merrimac Course Log
Merrimac Map

X. LIAISON UPDATES

XI. EXECUTIVE SESSION

A. Executive Session (M.G.L. C.30A, Sec. 21(A) #1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

B. Executive Session (M.G.L. C.30A, Sec. 21(A) #2 To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

XII. ADJOURN

Jennifer Penney

01/14/26