



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 02/17/26 Time: 6:00 PM

Location: MERRIMAC TOWN HALL

Pursuant to MGC Chapter 30A, 18-25

02/17/26
6:00 PM
MERRIMAC TOWN HALL

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?](https://us06web.zoom.us/j/5593835320?pwd=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1) PWD=E0SEI0BFDZO4TZO1WCS7V3MJB WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT February 2, 2026

APPOINTMENTS

6:00 PM Affordable Housing Board of Trustees - Proposed Program Offering Affordable Housing Item for Select Board Agenda.pdf
Affordable Housing RFP for RAP draft 1-29.docx
RFP for RAP draft 1-29.pdf

6:15 PM Green Advisory Committee Clean Energy Transition
Green Advisory Committee request.pdf

V. CORRESPONDENCE

1. Notice for Recording - Off Battis Rd-001
Notice for Recording - Off Battis Rd-001.pdf
2. DLS Alert_ FY2027 Preliminary Cherry Sheets and Other Comparative Cherry Sheet Data
DLS Alert_ FY2027 Preliminary Cherry Sheets and Other Comparative Cherry Sheet Data.pdf
3. Transit Oriented Development Plans
Transit Oriented Development Plans.pdf

VI. OLD BUSINESS

VII. AGENDA ITEMS

1. Sewer BAN Paperwork

February 17, 2026

- Borrowing Paperwork for Signature.pdf
2. Award Letter American Tower
Award Letter American Tower.pdf
 3. 5-Year Master Agreement Contract_\$50k earmark for ADA Improvements at Donaghue
5-Year Master Agreement Contract_\$50k earmark for ADA Improvements at Donaghue.pdf
Contract Authorized Signatory Listing.pdf
 4. Property Use Request-Baseball Fields A,C,D,(Donaghue) & Steven's Field -Merrimac Baseball
Property Use Request-Baseball Fields A,C,D,(Donaghue) & Steven's Field -Merrimac Baseball_Redacted.pdf
 5. Certificates of Recognition-Anniversary
Certificate of Recognition Robert Sinibaldi 15 Years.doc
Certificate of Recognition Tyler Crawford 5 Years.doc
 6. Performance Evaluation -Cameron Short
 7. Request to Deficit Spend Snow and Ice
Request to Deficit Spend 2.10.26.pdf
 8. Approval of Adding Select Board Seat to May Election Ballot
 9. Sustainable Tobacco Control Program MOU
Sustainable Tobacco Control Program MOU.pdf

VIII. LIAISON UPDATES

IX. ADJOURN

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, Rober Sinibaldi, at least two business day in advance of the meeting:
[emailto:commissioner@townofmerrimac.com](mailto:commissioner@townofmerrimac.com) or 978-346-0525

Jennifer Penney

02/11/26

- Borrowing Paperwork for Signature.pdf
2. Award Letter American Tower
Award Letter American Tower.pdf
 3. 5-Year Master Agreement Contract_\$50k earmark for ADA Improvements at Donaghue
5-Year Master Agreement Contract_\$50k earmark for ADA Improvements at
Donaghue.pdf
Contract Authorized Signatory Listing.pdf
 4. Property Use Request-Baseball Fields A,C,D,(Donaghue) & Steven's Field -Merrimac
Baseball
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Baseball_Redacted.pdf
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