



REVISED Meeting Posting and Agenda Merrimac Select Board

Meeting Date: 02/17/26 Time: 06:00PM

Location: Merrimac Town Hall Pursuant to
MGC Chapter 30A, 18-25

26 FEB 17 AM 11:30 PM
TOWN CLERK REvised
26 FEB 17 AM 11:30 PM

Revised

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 - Feb 3, 2026 6:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF FEBRUARY 2, 2026

VI. APPOINTMENT

1. Green Advisory Committee

Green Advisory Committee request

2. Affordable Housing Board of Trustees- Proposed Program

Affordable Housing Item for Select Board Agenda

Affordable Housing RFP for RAP draft 1-29

RFP for RAP draft 1-29

VII. CORRESPONDENCE

1. DLS Alert_ FY2027 Preliminary Cherry Sheets and Other Comparative Cherry Sheet Data

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2. Notice for Recording - Off Battis Rd-001

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3. Transit Oriented Development Plans

Transit Oriented Development Plans

VIII. OLD BUSINESS

IX. AGENDA ITEMS

1. Request to Deficit Spend Snow & Ice

Request to Deficit Spend 2.10.26

2. Cameron Short Annual Review

3. Property Use Request-Baseball Fields A,C,D,(Donaghue) & Steven's Field -Merrimac Baseball

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.

Property Use Request-Baseball Fields A,C,D,(Donaghue) & Steven's Field -Merrimac
Baseball_Redacted

4. Award Letter American Tower

Award Letter American Tower

5. 5-Year Master Agreement Contract_\$50K Earmark for ADA Improvements at Donaghue

5-Year Master Agreement Contract_\$50k earmark for ADA Improvements at Donaghue
Contract Authorized Signatory Listing

6. Sewer BAN Paperwork

Borrowing Paperwork for Signature

7. Certificate of Recognition-Anniversary

Certificate of Recognition Tyler Crawford 5 Years

Certificate of Recognition Robert Sinibaldi 15 Years

8. Sustainable Tobacco Control Program MOU

Sustainable Tobacco Control Program MOU

9. Approval of Adding Select Board Seat to May Election Ballot

Chris Manni Resignation Effective May 3 2026

Sample Motion for Select Board

10. Appointments to Regionalization Feasibility Committee

Appointments to Regionalization Feasibility Committee

11. Natural Gas Contract

X. LIAISON UPDATES

XI. ADJOURN

Jennifer Penney 021726