



*Revised*

TOWN CLERK REVISED  
26 FEB 13 AM 3:13

## 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

**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=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1 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](mailto: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

**X. LIAISON UPDATES**

**XI. ADJOURN**

*George King*      2/12/26