



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 04/27/26 Time: 6:00 PM

Location: SWEETSIR SCHOOL

Pursuant to MGC Chapter 30A, 18-25

**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**

1. Minutes of 04-14-26
2. SB Executive Session Minutes 041426

#### **IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of April 13, 2026**

#### **V. CORRESPONDENCE**

1. Clean Energy & Environment Legacy Transition CELT Massachusetts Energy Explorer  
CELT Massachusetts Energy Explorer - Join us on May 7th for Webinar Launch.pdf  
FW\_CELT Massachusetts Energy Explorer - Join us on May 7th for Webinar  
Launch.pdf
2. 2026 Boundary and Annexation Survey – CBAS - GOVID\_ 32500940430  
Boundary and Annexation Survey.pdf  
RE\_ 2026 Boundary and Annexation Survey â€“ CBAS - GOVID\_ 32500940430.pdf
3. New Law Regarding Delivery of Marijuana and Marijuana Products – Municipal Waiver  
Option  
FW\_ New Law Regarding Delivery of Marijuana and Marijuana Products â€“ Municipal  
Waiver Option\_Redacted.pdf  
New Law Regarding Delivery of Marijuana and Marijuana Products â€“ Municipal  
Waiver Option.pdf
4. House Budget Cherry Sheets  
House Budget Cherry Sheets.pdf  
FY2027 Preliminary Municipal Cherry Sheet Estimates.pdf  
FY2027 Preliminary Municipal Cherry Sheet Charges Estimates.pdf
5. Municipal ADA Improvement Grant

- Municipal ADA Improvement Grant .pdf
6. MVPC Awarded FY26 MS4 Municipal Assistance Grant  
MVPC Awarded FY26 MS4 Municipal Assistance Grant .pdf
  7. Rural Health Transformation Program Community Advisory Council  
Rural Health Transformation Program Community Advisory Council.pdf
  8. NERAC Grant Application  
NERAC GRANT APPLICATION.pdf  
Merrimac Police Support Letter (002).pdf
  9. Water Concerns 28 Little Pond Road  
Water Concerns 28 Little Pond Road.pdf  
WATER FILTER DPW Response - 28 LITTLE POND ROAD.pdf
  10. Governance Committee Survey Presentation at Merrimac Library  
Governance Committee Survey Presentation at Merrimac Library.pdf
  11. ATM Motions  
ATM Motions.pdf

## **VI. OLD BUSINESS**

## **VII. AGENDA ITEMS**

1. Contract - Marc Field
2. Police & Fire Renewal  
Merrimac Police and Fire Accident Proposal.pdf
3. Karen Guilmette Performance Review
4. Performance Evaluation-Jennifer Penney
5. Contract- Liberty Street Water Main Replacement  
Signed Contract Pages to be issued to Town\_4-17-26.pdf
6. Whittier Regional Agreement AC Meeting: Appointment of Select Board Member  
Whittier RAAC meeting Appointment of Select Board Member.pdf
7. Grant-Softshell Helmet Covers  
Grant-Softshell Helmet Covers.pdf
8. Mutual Aid Agreement 1-Redlined Version  
Mutual Aid Agreement 1-Redlined Version.pdf

## **VIII. LIAISON UPDATES**

## **IX. EXECUTIVE SESSION**

1.
  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.
  3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

## **X. CONTINUE TO TOWN MEETING**

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1. **FY2027 Annual Town Meeting Warrant  
Annual Town Meeting Warrant\_April 27 2026.pdf**

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 day in advance of the meeting:  
<mailto:commissioner@townofmerrimac.com> or 978-346-0525