



## Meeting Posting and Agenda

### Merrimac Select Board

Meeting Date: 05/12/26 Time: 6:00 PM

Location: MERRIMAC TOWN HALL

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 04-27-26
2. Minutes 03-31-26

#### IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of April 27, 2026

#### REORGANIZATION OF THE SELECT BOARD

#### APPOINTMENT

Green Advisory Committee-Zero Emissions First Vehicle Policy  
Request from the Green Advisory Committee to Make Presentation.pdf

#### V. CORRESPONDENCE

1. 2026 NSHC Distribution of Funds Chart 4-21-2026
2. Merrimac Rental Assistance Program  
Update re\_ Merrimac Rental Assistance Program.pdf
3. Groveland Assessment Under the Regional School District Agreement  
Groveland Assessment Under the Regional School District Agreement.pdf
4. Light Dept. Payment In Lieu Of Taxes for 2025 (FY2027)  
Pilot .pdf
5. Comcast Form 200 & Form 400 YE2025  
Comcast Form 200 & Form 400 YE2025.pdf  
2025 MA Financial Statement Form 400.pdf  
2025 MA Financial Statement Form 200.pdf
6. Governance Committee Presentation

May 12, 2026

Governance Committee Presentation.pdf

7. Boston Post Cane  
Robert Eastman.doc

## **VI. OLD BUSINESS**

## **VII. AGENDA ITEMS**

1. Town Administrator's Report  
5-6-2026.pdf  
Library - \$ 10,000.pdf  
Library - \$5,000.pdf  
Library - \$6,962.49.pdf  
Accountant - \$4,082.00.pdf  
Accountant - \$4,082.00.pdf  
Health Insurance - \$125,000.00.pdf
2. ADA Improvement Grant Letter -Commission on Disabilities  
Commission on Disabilities Meeting with Selectboard ADA Improvement Grant  
Letter.pdf  
FW\_ Sweetsir School Playground Grant Proposal - Google Slides.pdf
3. Select Board Appointments, Liaisons, Designees  
SB Liaisons and Designees FY26.pdf
4. Approval of Bills and Payrolls  
Approval-of-Bills-and-Payrolls.pdf
5. North Shore HOME Consortium Use of PY2025 Town of Merrimac HOME Funds  
North Shore HOME Consortium Use of PY2025 Town of Merrimac HOME Funds.pdf
6. Proposal for a Town-Wide Clean-Up Day in Merrimac  
Proposal for a Town-Wide Clean-Up Day in Merrimac.pdf  
RE\_ Proposal for a Town-Wide Clean-Up Day in Merrimac.pdf
7. Resident Request for Additional Recycling Cart
8. Property Use Request-Town Square-August 8-Santa Committee Boot Drive  
Property Use Request-Town Square-August 8-Santa Committee Boot  
Drive\_Redacted.pdf
9. Employee Performance Review-Patricia Horgan  
Patricia Horgan \_ Employee Performance Review.pdf
10. Merrimac Public Safety Earmark Appropriation 8000-0313-Helmets  
Merrimac Public Safety Earmark Appropriation 8000-0313.pdf
11. Volunteer Application-Forrest Lennhoff -ZBA\_AHBT  
Volunteer Application-Forrest Lennhoff -ZBA\_AHBT\_Redacted.pdf

## **VIII. LIAISON UPDATES**

## **IX. EXECUTIVE SESSION**

1. MGL c30A, Sec.21(a) 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. 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, Robert Sinibaldi, at least two business day in advance of the meeting: <mailto:commissioner@townofmerrimac.com> or 978-346-0525

*Jennifer Penney*

05/07/26