



REVISED
Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 06/09/26 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 05-26-26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT OF MAY 26, 2026

V. CORRESPONDENCE

VI. OLD BUSINESS

1. Select Board Goals and Objectives
2. Fire Department Grant

VII. NEW BUSINESS

1. Town Administrator's Report
6-3-2026.pdf
PRSD_DESE_Enrollment_Clarification_Letter_2026.docx
Triton FY27.pdf
FY2027 HOLIDAYS.pdf
2. Surplus Equipment
3. Municipal Street Light System Service Agreement
Municipal Street Light System Service Agreement.pdf
4. Select Board Liaisons and Designees
SB Liaisons and Designees FY27.pdf
5. MMA Call to Action Municipal Empowerment Act
MMA Call to Action Municipal Empowerment Act.pdf
6. Employee Anniversaries

Certificate of Recognition Steven Brown 30 Years.doc
Certificate of Recognition Michael Sloban 25 Years.doc
Certificate of Recognition Alyssa Sexton 10 Years.doc

7. Time-Off Request Bethany Ordnung
8. Time-Off Request-Jen Penney
9. Appointment Slip-Forrest Lennhoff, ZBA Alternate
The Commonwealth of Massachusetts Form Forrest Lennhoff ZBA.doc
10. Schedule Larry Fisher's Performance Evaluation
11. ABCC Retail Alcoholic Beverages Amendment Approval-Towne Market
ABCC Retail Alcoholic Beverages Amendment Approval 042726.pdf
Towne Market 2026.pdf
12. Employee Performance Appraisal- Casey George
13. Employee Performance Appraisal- Justin Craig
Justin Review 2026.pdf

VIII. LIAISON UPDATES

IX. EXECUTIVE SESSION

1. **Executive Session (M.G.L. c.30A, 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 Simibaldi, at least two business day in advance of the meeting: [emailto:commissioner@townofmerrimac.com](mailto:commissioner@townofmerrimac.com) or 978-346-0525

Jennifer Penney

06/08/26