



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 08/04/26 Time: 6:00 PM

Location: MERRIMAC TOWN HALL

Pursuant to MGC Chapter 30A, 18-25

08/04/26
6:00 PM
Merrimac
Town Hall

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 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

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of July 20, 2026

V. CORRESPONDENCE

1. Follow Up Haverhill Sewage Incident
Follow Up Haverhill Sewage Incident.pdf
2. Chapter 70 State Aid and Spending Requirement
Chapter 70 State Aid and Spending Requirement.pdf
3. In Person Early Voting
In Person Early Voting.pdf

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Resident Suggestion Regarding Mattress Recycling
Mattress Recycling Program.pdf
UTEC Mattress & Recycling.pdf
2. Warrant for 2026 State Primary
Warrant for 2026 State Primary.pdf
3. Whittier Tech Community Book Houses Delivery
Whittier Tech Community Book Houses (Delivery).pdf
Whittier Tech Community Book Houses Delivery.pdf
4. Appoint Bethany Ordung to Dispatch Regionalization Committee
5. Appoint Lynn Provencal To Open Space Committee

Appoint Lynn Provencal To Open Space Committee.pdf

6. Request for One Day Liquor License-Dogfather Vending LLC -150th Anniversary Celebration
Request for One Day Liquor License-Dogfather Vending LLC -150th Anniversary Celebration.pdf
7. Wastezero Quote for Trash Bags
Wastezero_Quote.pdf
8. Performance Evaluation- Eric Shears

VIII. LIAISON UPDATES

IX. EXECUTIVE SESSION

1. (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. – AFSCME Highways

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:
[emailto:commissioner@townofmerrimac.com](mailto:commissioner@townofmerrimac.com) or 978-346-0525

Jennifer Penney

07/23/26