



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 07/21/26 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=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL1) PWD=E0SEI0BFDZO4TZO1WCS7V3MJB WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Meeting Minutes 6/23/26; 7/7/26; 7/14/26; Executive Session Minutes 6/23/26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT - July 6 and July 13, 2026

APPOINTMENT

6:00 PM Julia Germaine CEO BeWell Organic Medicine
2026.07.13 BeWell x Merrimac Select Board Summary.pdf

6:15 - 6:30 PM Wayne Adams - Whittier Regional Agreement Update

V. CORRESPONDENCE

1. MBTA Advisory Board Letter
MBTA Advisory Board Letter.pdf
2. Memo.OPEB Fund.Merrimac Light
Memo.OPEBFund.MerrimacLight.pdf
3. Notification of Career Technical Initiative Grant Award for Whittier Regional Vocational Technical High School
Notification of Career Technical Initiative Grant for Whittier Regional Vocational Technical High School.pdf

VI. OLD BUSINESS

VII. NEW BUSINESS

1. 2026 Patrol Employee Evaluations
2. Ripple Draft Temporary License Agreement Merrimac (MA) MTC 6.23.26

July 21, 2026

- Draft_Temporary License Agreement_Merrimac (MA) MTC 6.23.26.pdf
3. Town Property Use Request-Police Dept Lawn-Sharon Morani
Town Property Use Request-Police Dept Lawn-Sharon Morani_Redacted.pdf
Re_Merrimac Community Yoga- PD Lawn_Tuesdays and Thursdays.pdf
Merrimac Community Yoga- PD Lawn_.pdf
 4. Town Property Use Request-Town Center-Merrimac Baseball-July 18 or 25
Town Property Use Request-Town Center-Merrimac Baseball-July 18 or
25_Redacted.pdf
 5. Town Property Use Request-Town Forest-Dodgeball Tournament
Property Use Request-Town Forest-Dodgeball Tournament.pdf
 6. FEMA Grant Application - Wastewater Facilities Portable Generators
FEMA Grant Application - Wastewater Facilities Portable Generators.pdf
 7. Request to to Review Reopening Lake Attitash
Request to to Review Reopening Lake Attitash.pdf
Request for Formal Review_ Reopening Public Beach Access at Lake Attitash.pdf
 8. Schedule Performance Evaluation - Carol McLeod
 9. Library Director Resignation
 10. Employee Anniversaries
Certificate of Recognition Eric Shears 30 Years.doc
Certificate of Recognition William David Jr. 5 Years.doc

VIII. LIAISON UPDATES

IX. 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

07/15/26