

REVISED



**Meeting Posting and Agenda**

**Merrimac Select Board**

**Meeting Date: 07/07/26 Time: 6:00 PM**

**Location: MERRIMAC TOWN HALL**

Pursuant to MGC Chapter 30A, 18-25

07/07/2026 06:00 PM  
MERRIMAC TOWN HALL

- I. **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?  
PWD=E0SEI0BFDZO4TZO1WCS7V3MJB WM7LL.1 MEETING ID: 559383532  
PASSCODE: 1876**
- II. **CALL TO ORDER**
- III. **APPROVE AGENDA**
- IV. **MINUTES APPROVAL**
- V. **APPROVAL OF PAYROLL AND VENDOR WARRANT of June 22, 2026**
- VI. **APPOINTMENTS**
  - VII.. Dawne Shand Presentation to the Select Board  
Dawne Shand Presentation to the Select Board.pdf
  - VI2.. 6:00 PM Coastal Metals- Presentation of Draft Site Concepts from Horsley Witten Group, Inc.  
Merrimac\_Draft\_Final\_Report\_June\_2026.pdf
- VII. **CORRESPONDENCE**
  - VIII1.. Finance Committee Appointments 7-1-26  
Finance Committee Appointments 7-1-26.pdf
  - VII2.. MEVA Collective Bargaining Agreement Update  
MEVA Collective Bargaining Agreement Update.pdf
  - VIII3.. Haverhill Wastewater Discharge Incident  
State Beaches Safe for Swimming Following Merrimack Sewer Overflow .pdf  
Haverhill Sewer Discharge.pdf  
FW\_ Status of the Merrimack.pdf
- VIII. **OLD BUSINESS**
  - VIII1.. Goals and Objectives for the Select Board  
Goals and Objectives for the Select Board.pdf  
Bruno Goals\_Objectives.pdf

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July 7, 2026

GLS SB Goals 2026.pdf  
Passeri Select Board Goals and Objectives.pdf  
Draft Combined Select Board Goals and Objectives.pdf  
2026 Select\_Board\_Goals\_and\_Objectives DRAFT.pdf

## **IX. NEW BUSINESS**

- IX1.. Library Request to Create Gift Account  
Library Request for Gift Account.pdf
- IX2.. Reviews for Greg Habgood and Phil Gray
- IX3.. MassDOT Municipal Small Bridge Contract Documents  
135075\_SBridge\_Merrimac\_CASL\_v1.1.pdf  
135075\_SBridge\_Merrimac\_FA\_v1.1.pdf  
135075\_SBridge\_Merrimac\_SC\_v1.1.pdf  
Mill St. Culvert Construction Grant.pdf
- IX4.. Cameron Short- Assistant Chief Operator  
Cam Assistant Chief Operator 7.1.26 bjo.pdf
- IX5.. Affordable Housing Alternate Request  
Affordable Housing Alternate Request.pdf
- IX6.. Contractor Authorized Signatory Listing (CASL) Form SNAP Outreach Program  
Contractor Authorized Signatory Listing (CASL) Form SNAP Outreach Program.pdf
- IX7.. Donations to Playground -Commission on Disabilities  
Donations to Playground -Commission on Disabilities.pdf
- IX8.. FY27 BOS Appointments  
FY27 BOS Appointments Amended.doc
- IX9.. Request for Liaison-Inspectional Services
- IX10.. Municipal Street Light System Service Agreement  
FW\_ Municipal Street Light System Service Agreement.pdf  
FINAL 2026-2027 - Haverhill Streetlight Contract Rev (KJV 6.24.26) (002).pdf  
Re\_ Street Light Agreement.pdf
- IX11.. One Day Liquor License OHD 080726\_080826  
One Day Liquor License OHD 080726\_080826.doc
- IX12.. BeWell Retail Dispensary - Intro and Corporate Development  
RE\_ BeWell retail dispensary - Intro and corporate development.pdf
- IX13.. Town Hall Window Washing Quote  
6-30-26 Merrimac Town Hall - Perimeter Window Washing Proposal.pdf
- IX14.. Resignation- Daniel Tomaz  
FW\_ Daniel Tomasz.pdf.pdf

## **X. LIAISON UPDATES**

## **XI. 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

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July 7, 2026