

REVISED



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=E0SEI0BFDZO4TZ01WCS7V3MJBWM7LL1) PWD=E0SEI0BFDZO4TZ01WCS7V3MJB 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
Meeting Minutes 070726.pdf
Executive Session Minutes 062326.pdf
Meeting Minutes 062326.pdf
Meeting Minutes 071426.pdf

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. Whittier Regional Vocational Technical High School Career Technical Initiative Grant
Award
Notification of Career Technical Initiative Grant for Whittier Regional Vocational
Technical High School.pdf

VI. OLD BUSINESS

July 21, 2026

VII. NEW BUSINESS

1. Ripple Draft Temporary License Agreement Merrimac (MA) MTC 6.23.26
Draft_Temporary License Agreement_Merrimac (MA) MTC 6.23.26.pdf
2. Set Fall Town Meeting Date
Set Fall Town Meeting Date.pdf
3. 28 School St. Asbestos Quotes
A Best Abatement Quote.pdf
28 School St Merrimac MA PROPOSAL TESTING- GMS.pdf
4. Town Hall HVAC Repair
Quote Town of Merrimac -Skaff Refrigeration.pdf
Town Hall HVAC Repair and Old Sr Center Asbestos Testing and Removal Proposal.pdf
5. Mill Street Contract Docs- GM2
Merrimac Mill Street Bridge Construction Support -GM2 Proposal.pdf
6. FEMA Grant Application - Wastewater Facilities Portable Generators
FEMA Grant Application - Wastewater Facilities Portable Generators.pdf
7. 2026 Patrol Employee Evaluations
Beaulieu Evaluation 2026 - Signed.pdf
David Evaluation 2026 - Signed.pdf
DeCoste Evaluation 2026 - Signed.pdf
Hewey Evaluation 2026 - Signed.pdf
Holcroft Evaluation 2026 - Signed.pdf
LaValley Evaluation 2026 - Signed.pdf
Ringuette - Employee Review - 2026 - Signed.pdf
White Evaluation 2026 - Signed.pdf
8. Town Property Use Request-Police Dept Lawn-Sharon Morani
Re_Merrimac Community Yoga- PD Lawn_Tuesdays and Thursdays.pdf
Merrimac Community Yoga- PD Lawn_.pdf
Town Property Use Request-Police Dept Lawn-Sharon Morani_Redacted.pdf
9. Town Property Use Request-Town Forest-Dodgeball Tournament
Property Use Request-Town Forest-Dodgeball Tournament.pdf
10. 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
11. 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
12. Schedule Performance Evaluation - Carol McLeod
13. Library Director Resignation
Aila Colburn resignation.pdf
14. Library Director Job Description
15. Employee Anniversaries
Certificate of Recognition Eric Shears 30 Years.doc
Certificate of Recognition William David Jr. 5 Years.doc

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16. Pentucket Bank Gift of \$3000 to Merrimac Library
Pentucket Bank Gift of \$3000 to Merrimac Library.pdf
17. Highway Paving Gift of \$52,000 from Wojcicki Development
Accept Paving Gift.pdf

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

7/21/26