



Merrimac Select Board

Select Board Meeting

01/29/24

**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://MEET.GOOGLE.COM/PAW-BTHX-HPK](https://meet.google.com/paw-bthx-hpk)**

II. CALL TO ORDER

PRESENT: Beaulieu, Gorzynski, Sinibaldi

ABSENT: Manni

III. EXECUTIVE SESSION

1. Motion to go into executive session at 9:00 am.

Roll call vote Beaulieu yes; Gorzynski yes; motion passes

RESULT:	APPROVED [UNANIMOUS]
AYES:	Beaulieu, Gorzynski
ABSENT:	Manni

2. (M.G.L. C.30A, Sec. 21(A) -2 to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Beaulieu, Gorzynski
ABSENT:	Manni

IV. ADJOURN

1. Motion to come out of executive session and adjourn at 9:47 am

Roll call vote Beaulieu yes; Gorzynski yes motion passes

RESULT:	APPROVED [UNANIMOUS]
AYES:	Beaulieu, Gorzynski
ABSENT:	Manni

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 days in advance of the meeting: commissioner@townofmerrimac.com or 978-346-0525.



Agenda Item
Merrimac Select Board
01/29/24

(M.G.L. C.30A, Sec. 21(A) -2 to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel.

Subject: