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

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

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(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: