



REVISED

Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 08/04/26 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 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=E0SEI0BFDZO4TZO1WCS7V3MJB.WM7LL.1) PWD=E0SEI0BFDZO4TZO1WCS7V3MJB WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of July 20, 2026

V. CORRESPONDENCE

1. Follow Up Haverhill Sewage Incident
Follow Up Haverhill Sewage Incident.pdf
2. Chapter 70 State Aid and Spending Requirement
Chapter 70 State Aid and Spending Requirement.pdf
3. In Person Early Voting
In Person Early Voting.pdf

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Town Administrator's Report
7-29-2026.pdf
PRSD_DESE_Enrollment_Clarification_Letter_FINAL 2026.docx
HCA Assumption and Assignment.docx
2. Green Communities Grant- Award and Contract
CPT14-2 award letter_Merrimac (002).pdf
Merrimac - CPT14.2 Contract.pdf
CASL Green Communities.pdf
3. MassDOT Duly Authorized Official
4. Reimbursement Request- Locust Street Pedestrian Improvements

List of Materials (454 Form) Locust St 7.20.26.pdf
Reimbursement Request 7.30.26.pdf

5. Resident Suggestion Regarding Mattress Recycling
UTEC_Mattress__Recycling.pdf
Mattress Recycling Program.pdf
6. Warrant for 2026 State Primary
Warrant for 2026 State Primary.pdf
7. Whittier Tech Community Book Houses Delivery
Whittier Tech Community Book Houses.pdf
Whittier Tech Community Book Houses (Delivery).pdf
8. Appoint Bethany Ordnung to Dispatch Regionalization Committee
9. Appoint Lynn Provencal To Open Space Committee
Appoint Lynn Provencal To Open Space Committee.pdf
10. Request for One Day Liquor License-Dogfather Vending LLC -150th Anniversary
Celebration
Request for One Day Liquor License-Dogfather Vending LLC -150th Anniversary
Celebration.pdf
11. Wastezero Quote for Trash Bags
Wastezero Quote.pdf
12. Performance Evaluation- Eric Shears
13. Resignation- Justin Craig, Wastewater Superintendent
JUSTIN CRAIG RESIGNATION-SEWER DEPARTMENT.pdf
14. Joshua Mangion- Senior Wastewater Operator
josh promotion 260731 bjo.pdf
15. Performance Appraisal- Sal Guarino
16. Merrimac - Demo Proposal 28 School St.
Merrimac - Demo Proposal 28 School St..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

08/04/26