



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 08/25/26 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 OF THE REMOTE MEETING PROVISIONS OF MARCH 12, 2020, EXECUTIVE ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW. TO JOIN REMOTE MEETINGS: [HTTPS://US06WEB.ZOOM.US/J/5593835320?PWD=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1](https://us06web.zoom.us/j/5593835320?pwd=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1) MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Minutes of 7/21/26 and 8/4/26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of August 3, 2026 and August 17, 2026

APPOINTMENT

6:00 PM Town Governance Committee - Presentation

V. CORRESPONDENCE

1. North Shore HOME Consortium_City of Peabody Draft Annual Report to HUD for PY25
North Shore HOME Consortium_City of Peabody Draft Annual Report to HUD for PY25.pdf
2. Select Board Invite Planning Board Presentation 8/19 7PM
Select Board Invite Planning Board Presentation.pdf
3. Invitation MassDEP Curbside Contracting Working Group
Invitation_MassDEP Curbside Contracting Working Group.pdf
4. 28 School St. Update
A-Best Abatement Inc. 28 School Street.pdf
RE_ 28 School Street
5. Considerations Regarding Use of Anonymous Survey Comment in Governance Recommendations

VI. OLD BUSINESS

VII. NEW BUSINESS

August 25, 2026

1. Town Administrator's Report
8-12-2026.pdf
FY2027 ATM Approved Budget Summary 8-12-2026.pdf
2. Resignation - David Armstrong, Cemetery Laborer
David Armstrong Resignation.pdf
DAVID ARMSTRONG.pdf
3. Cemetery Laborer Position
4. Assistant Chief Operator Job Description for Approval - Wastewater
Assistant Chief Operator Sewer 260812.doc
5. Library Performance Evaluations
Library Evaluations.pdf
6. Merrimack Valley Planning Commission-Merrimac Eagleview Pictometry Commitment
2027
FW_MVPC - 2027 Spring Eagleview Flight.pdf
Merrimac_EagleviewCommitment_2027.pdf
7. MIMAP Contract FY2027
MIMAP Contract FY2027.pdf
8. Regional Agreement Amendment Committee (RAAC) Clarification
260805 Memo to RAAC re hold harmless 8-5-26.pdf
9. Whittier Tech Community Book House Delivery Location Suggestions
Re_ Whittier Tech Community Book Houses (Delivery).pdf
Re_ Whittier Tech Community Book Houses Fire Dept.pdf
10. Quote for 64 gallon Recycle Carts
q46265 REVISED QUOTE TOWN OF MERRIMAC MA 50 64 GAL CARTS
8.6.26.pdf
Recycling Grant Balance.pdf
11. Employee Anniversary - James Clark - Water Dept. - 25 Years
Certificate of Recognition James Clark 25 Years.doc
12. Donations to Commission on Disabilities
Donations to Commission on Disabilities.pdf
13. Assistant Town Accountant Resignation
14. Building Commissioner's Hours
Hours
15. Inquiry Regarding Code Red Use During Power Outage
Inquiry Regarding Code Red Use During Power Outage.pdf
Re_ Power Outage.pdf
RE-Power Outage.pdf
16. Next Meeting
17. Quote- New England Sports Floors. Outdoor basketball court refinishing at Donaghue
School. Funding from EOE ADA Grant.
Donaghue School Pentucket outdoor Court Resurfacing September 2025.docx
18. Sale of the Light Department Building

VIII. LIAISON UPDATES

EXECUTIVE SESSION

Executive Session- pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2) - To conduct collective bargaining sessions- Police Union; Open Session may follow

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