



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 09/08/26 Time: 6:00 PM

Location: MERRIMAC TOWN HALL

Purasant to MGC Chapter 30A, 18-25



IN THE EVENT THAT THE BOARD CANNOT MEET IN PERSON, THEY WILL MEET REMOTELY. TO JOIN REMOTE MEETINGS:

**HTTPS://US06WEB.ZOOM.US/J/5593835320?PWD=E0SEI0BFDZO4TZO1WCS7V3MJB
WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876**

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Minutes 07.21.26 - Amended
2. 08.25.26 Minutes- Regular and Executive Session

APPOINTMENT

6:00 PM Ripple- Amended Temporary Easement

6:15 PM Cemetery Position Discussion - Cemetery Trustees, DPW Director

IV. CORRESPONDENCE

2. West Newbury Select Board Memo to RAAC
West Newbury SB Memo to RAAC.pdf
West Newbury _SB_RAAC_UPDATE_82826.pdf
3. Resignation from RAAC
Resignation from RAAC.pdf
4. PRSD_DESE Enrollment Clarification Letter - Groveland Signature
PRSD_DESE Enrollment Clarification Letter - Groveland Signature.pdf
5. Sawyer House Open House September 19th
6. Grant Opportunity for Farmers In Your Community
Grant Opportunity for Farmers In Your Community.pdf
7. Digital Fourth Flock Letter to Town Managers 2026-08-28
Digital Fourth Flock Letter to Town Managers 2026-08-28.pdf

V. OLD BUSINESS

VI. NEW BUSINESS

1. Town Administrators Report
9-2-2026.pdf
FY2027 Summary of Articles for Consideration.pdf

September 8, 2026

- Warrant Articles for Consideration.docx
GASB 74 75 - FY26 Cover Letter - 2026-08-21.pdf
GASB 74 75 - FY26 Report (TOM) - 2026-08-21.pdf
2. Performance Evaluation - Carol McLeod
 3. Denise Gilman Annual Performance Evaluation
 4. Discuss Recommendations of the Town Governance Committee
 5. Merrimac Draft Town Administrator Bylaw
Proposed Town Administrator Bylaw.pdf
Merrimac Draft Town Administrator Bylaw (Option 3).docx
Merrimac Draft Town Administrator Bylaw as proposed by Governance Committee.docx
Merrimac Draft Town Administrator Bylaw.docx
FW_ Proposed Town Administrator bylaw as voted by Governance Committee.pdf
 6. Appoint Joseph Thompson and Joshua Mangion to the Insurance Advisory Committee
 7. Select Board Appointment for Whittier Regional Agreement Amendment Committee
Select Board Appointment for Whittier Regional Agreement Amendment Committee.pdf
Regional Agreement Amendment Committee Minutes 7-29-26 DRAFT.docx
 8. Merrimac Affordable Housing Trust Grant Agreement
Sign Agreement AHBT and Community Action Grant.pdf
Merrimac Affordable Housing Trust Grant Agreement.pdf
 9. Community Baby Shower Donation Site Request-Merrimac Town Hall
Community Baby Shower Donation Site Request-Merrimac Town Hall.pdf
baby shower registration flyers (3).pdf
 10. Property Use Request-Kimball Park or Locust St./Donaghue School-Ripple Fiber
Ceremonial Groundbreaking and Community Official Photo Op -092226
Property Use Request-Kimball Park or Donaghue School-Ripple Fiber Ceremonial
Groundbreaking and Community Official Photo Op -092226.pdf
 11. Property Use Request-Banner at Fire Station-Jeanne Geiger Center_Redacted
Property Use Request-Banner at Fire Station-Jeanne Geiger Center_Redacted.pdf

VII. LIAISON UPDATES

VIII. 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

09/03/26