



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 09/29/26 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 ADOPTED DURING THE STATE OF EMERGENCY. 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. Select Board Minutes of 9/15/26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of September 14, 2026

V. APPOINTMENT

1. Introduction of New Library Director Jodie Blouin

VI. CORRESPONDENCE

1. Request for Proposals for HOME Funds -AHBT Response
Request for Proposals for HOME Funds -AHBT Response.pdf
2. Funding Announcement Healey-Driscoll Administration Announces Nearly \$2 Million Available for SAFE and Senior SAFE Grants
Funding Announcement _ Healey-Driscoll Administration Announces Nearly \$2 Million Available for SAFE and Senior SAFE Grants.pdf
3. Memo from Northern Essex CC to Whittier Tech Regional Agreement Amendment Committee
RAAC Memo - 091726 (002).pdf
RAAC Response to Northern Essex CC.pdf
4. Local Control Division
Local Control Division.pdf

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Town Administrator's Report
2. Election Warrant November 3, 2026
Election Warrant November 3 2026.pdf

3. Historical Commission Vacancy-Appointment Recommendation
Historical Commission Vacancy-Appointment Recommendation.pdf
Volunteer Form-Kathleen Philips-Historical Commission_Redacted.pdf
Historical Commission Vacancy.pdf
4. Communications Advisory Committee Outline
Communications Advisory Committee.pdf
Merrimac Communications Advisory Committee Outline.pdf
5. Request to Discuss Bylaw Committee
Agenda Topic for 9_29 Bylaw Committee.pdf
6. Zero Waste Workshop Follow-up
Zero Waste Workshop Follow-up.pdf
RE_FW_Workshop 3 Details are here!.pdf
7. Annual Performance Review - James Clark
8. Employee Performance Evaluation- Lorna Morgan
Employee Performance Evaluation- Lorna Morgan.pdf
9. Conditional Offer Letter -Wastewater Senior Operator
10. Conditional Offer Letter - Wastewater Senior Operator
11. Resignation-Madison Fortier
Resignation-Madison Fortier.pdf
Request to Rehire for the Position.pdf
12. MA Health Officers Association Tobacco Program - FY27 Service Funding Options
MOU
Ma Health Officers Assoc Tobacco Program - FY27 Service Funding Options MOU.pdf
Merrimac BOH and Tobacco Enforcement Proposal.pdf
MHOA Tobacco Program - FY27 Service Funding Options.pdf

IX. LIAISON UPDATES

X. EXECUTIVE SESSION

1. 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

XI. 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

 09/22/26