Meeting Posting and Agenda REVISED

Merrimac Select Board

Meeting Date: 11/10/26 Time: 6:00 PM Location:

MERRIMAC TOWN HALL Purusant to MGC Chapter 30A, 18-25

RECEIVED
NOV 09 2026
MERRIMAC
TOWN CLERK

IN THE EVENT THAT THE BOARD CANNOT MEET IN PERSON, THEY WILL MEET REMOTELY, PURSUANT TO 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?PWD=E0SEI0BFDZO4TZO1WCS7V3MJB WM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Minutes of 10/13/26
2. Minutes of 10-15-26
3. Minutes of 10-27-26
4. Minutes of 10-29-26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT of October 26, 2026

APPOINTMENT

6:00 PM Cemetery Trustees Discussion Cemetery Coordinator Laborer

Consideration of Legal Fees for Cemetery MOU

V. CORRESPONDENCE

1. Cemetery Trustees Letter 102726
   Cemetery Trustees Letter 102726.pdf
2. ERRS Nomination of First Member of the Board
   ERRS Nomination of First Member of the Board.pdf
3. EXCESS AND DEFICIENCY - Pentucket
   EXCESS AND DEFICIENCY - Pentucket.pdf
4. Move-In Mass Homeownership Pilot
   Move-In Mass Homeownership Pilot.pdf
5. Building Inspector Performance Evaluation assigned to ISD Liaison Matt Passeri

VI. OLD BUSINESS

1. Town-Owned Property

Town owned property.pdf

2. Review of Town-Owned Properties Managed by Parks and Recreation

VII. NEW BUSINESS

1. Town Administrator's Report
   Town Administrator's Report 11-4-2026
   Estimate of Health Insurance Options Summary.pdf
   KP-#1038084 VHT Termination - FINAL DRAFT.docx
   Selectmen Budget Recommendation 10-28-2026.doc
   WasteZap V1.00 - PAYT Program results in Massachusetts.pdf
   Hanover Notaty Proposal.pdf
   FY2027 - Price Increase.pdf
   Permanent Solution - 495 - Broad St. 10-28-2026.pdf
   Official Retirement Notice.pdf
   Coastal Metals-Meeting-10.27.2026.pdf
2. Request to Surplus- Water Department
3. Hazard Mitigation Plan Update 2027
4. Merrimac 2026 SMRP Grant Award
   Merrimac Spring26 RDP Contract.pdf
   Merrimac Spring26 SMRP Award Letter.pdf
5. State of the School Presentation
   State of the School Presentation.pdf
6. Fire/Police Signal Operators Contract
7. NEW NATIONAL OPIOID SETTLEMENT NOTICE - Albertsons - CL-2266000
8. Property Use Request- Santa Committee- Christmas Eve
   Property Use Request- Santa Committee- Christmas Eve.pdf
9. Finance Director Home Rule Petition
   Copy of the Vote Article 11.pdf
   Finance Director HRP Cover and Motion.pdf
10. COA building- HVAC Condenser Replacement Funding Request
    Kearney Estimate2.pdf
    KearneyEstimate1.pdf
11. Official Retirement Notice Anne Jim
    Retirement Letter Anne Jim.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 or 978-346-0525