Meeting Posting and Agenda REVISED

Merrimac Select Board

Meeting Date: 11/24/26 Time: 6:00 PM

Location: MERRIMAC TOWN HALL

Purusant to MGC Chapter 30A, 18-25

REC
NOV 2 3
MERRIMAC
TOWN CLERK

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=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1 MEETING ID: 559383532 PASSCODE: 1876

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Minutes 10-13-26 Approved-Revision
2. Minutes of 11-10-26

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT

APPOINTMENT

FY2027 Tax Classification Hearing
Tax Classification Hearing FY27.docx

Chad Clark - Roselli, Clark & Assoc. -Presentation of the FY25 Audit

V. CORRESPONDENCE

1. Hazard Mitigation Plan Update 2027-Selection of Board member(s) to be part of the Core Team to Assist with Update
2. Whittier-NECC Letter
   FINAL_Whittier-NECC Letter.pdf
3. MVPC Funded Request No. 1 Nov 2026 Scope of Services Cost Estimate Coastal Metals
   FW_ MVPC Coastal Funds.pdf
   MVPC Funding Request No. 1 Nov 2026 Scope of Services Cost Estimate.pdf
4. Merrimac Municipal Light Department Audit Results Final 12-31-2025
   Merrimac Municipal Light Department Audit Results Final 12-31-2025.pdf
5. Meeting Follow up Regarding Verizon
   Meeting Follow up Regarding Verizon.pdf
6. Rental Housing Program Supported by Affordable Housing Board
   Rental Housing Program Supported by Affordable Housing Board_Redacted.pdf
   Merrimac Affordable Housing Trust Flyer (Final PDF).pdf

VI. OLD BUSINESS

1. Update on Cemetery Discussion and Legal Fees Associated with MOU

VII. NEW BUSINESS

1. Fire Chief Retirement Discussion
   Retirement Notification Select Board.docx
2. Rural Development Fund Grant -School St.
   1 Standard Contract Form (SCF)_Merrimac.pdf
   1a SCF Instructions-Terms-Conditions.pdf
   2 Contractor Authorized Signatory Listing (CASL)_Merrimac.pdf
   3 Attachment A Additional Terms and Conditions_Merrimac.pdf
   4 Attachment B Application - Merrimac.pdf
3. Proposal for Civil Engineering and Design Services- School Street Water Main Replacement Project
   20261118 School Street updated.pdf
4. Performance Evaluation- Tina Journeay
5. Performance Evaluation-Heather Roche Principal Assessor
6. Merrimac AFSCME Highway Contract FY27-29_CBA (7-21-23)
7. Request to Link ReSupply (Bulky Item Collection) on Merrimac Recycling Resources Page
   Request to Link ReSupply on Merrimac Recycling Resources Page.pdf
8. Town Administrators Report
   11-18-2026.pdf
9. Tax Collector Contract Negotiations
10. Wastewater Superintendent- Request to approve 6 month salary increase per employment contract

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