



Meeting Posting and Agenda

Board of Selectmen

Meeting Date: 07/8/19 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

I. CALL TO ORDER

II. APPROVE AGENDA

III. MINUTES APPROVAL

1. Board of Selectmen - Selectmen's Meeting - Jun 10, 2019 7:00 PM

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 1ST 2019

V. APPOINTMENTS

1. 7:00 PM Barbara Farquhar Dementia Friendly Merrimac
Dementia Friendly Merrimac
2. 7:15 PM Old Home Days - Friends of Merrimac
Old Home Days - Selectmen's Agenda 7_8

VI. CORRESPONDENCE

1. Ch 90 Complete Streets FY19 Paving Reimbursement Request 062419
Ch 90 Complete Streets FY19 Paving Reimbursement Request 062419
2. EXCESS AND DEFICIENCY - Pentucket
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E & D 063018 (00000002)
3. USGS Updated Flood Map Community Meeting Haverhill 7-16
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4. Regional Agreement Final Approved 2019
Regional Agreement Final Approved 2019
5. 0 Tannery Lane Courtesy Copy Zoning Determination
0 Tannery Lane courtesy copy zoning determination
6. MBTA Fare Increase Notice
MBTA Fare Increase Notice
MBTA 2019-07-01-new-fares-flyer-accessible
7. Advanced Notification of Municipal ADA Improvement Grant Program
Advanced Notification of Municipal ADA Improvement Grant Program
Handout on the Grant Program - MOD
8. Essex County Arts & Culture Summit
Essex County Arts & Culture Summit
9. Dept Head Reports 060419
Dept Head Reports 060419
10. Brooks & DeRensis Letter Offering Legal Services

Brooks & DeRensis Letter Offering Legal Services

VII. OLD BUSINESS

1. American Tower Issuance of a Request for Proposal Site #305116
American Tower Issuance of a Request for Proposal Site #305116
2. Zoning Board of Appeals Temporary Chairperson Needed
ZBA temporary chairperson
RE_ 8_12 ZBA meeting
Merrimac Zoning Board of Appeals Question About Serving As Chair
3. 8/12/19 ZBA Meeting BOS Member Needed
8_12 ZBA meeting
4. Housing Choice Small Town Grant Applications Are Open!
Housing Choice Small Town Grant applications are open!
5. Planning Board Letter Declining Participation in Federal 2020 Census Construction Program
2020 Census New Construction Program
Planning Board Letter Declining Participation in Federal 2020 Census Construction Program

VIII. AGENDA ITEMS

1. LAND Grant for 21-25 Battis Road
LAND Grant for 21-25 Battis Road 1
LAND Grant for 21-25 Battis Road
LANDgrant_21-25BattisRd_2July2019
2. Patriot Properties Reval Contract
Patriot Properties Contract
Contract form
3. Green Communities Grant Contract
Contractor Authorized Signatory Listing
EFT_FORM
merrimac_GC12_grant_contract
newmass-w9
Green Communities Designation grant ceo letter
4. Fiscal Year 2020 Selectmen's Appointments July
Police Dept. Appointments FY20
FY20 BOS Appointments Memo 070819
5. New Members for Open Space Committee
New members for Open Space Committee
6. Fire Dept. Station Smarts - Sales Order V2 Device Licenses
Fire Dept. Station Smarts - Sales Order v2
7. Vertical Proposal Fire 062719-Board Vote Needed
Vertical Proposal Fire 062719
8. KP Law Billing Rates
KP Law Billing rates
9. Merrimac Schools PTO Movie Night 2019 -July 19Th Request

Donaghue School PTO Movie Night App 07-19-19
Merrimac PTO _Member Certificate of Insurance 2018-2019 (1) Movie Night
Merrimac Schools PTO Movie Night 2019 -July 19th Request

10. Request to Attend an Autism Self Advocacy Group Meeting

Re_ Group meeting_Redacted

11. Request from Library to Declare Stage Surplus

IX. EXECUTIVE SESSION

1. Executive Session: to Consider the Purchase, Exchange, Lease or Value of Real Estate, If the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body.

2. Land Taking- Sewer Plant

X. ADJOURN