



Meeting Posting and Agenda

Board of Selectmen

Meeting Date: 07/22/19 Time: 07:00PM

Location: Merrimac Town Hall

Pursuant to MGC Chapter 30A, 18-25

I. CALL TO ORDER

II. APPROVE AGENDA

III. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 15TH 2019

IV. CORRESPONDENCE

1. KP Law EUpdate - New Employer Obligations Imposed by Paid Family and Medical Leave Act - Part 2

KP Law eUpdate - New Employer Obligations Imposed by Paid Family and Medical Leave Act - Part 2

KP Law eUpdate - New Employer Obligations Imposed by Paid Family and Medical Leave Act - Part 1

2. KP Law Notice of Rate Increase

KP Law Notice of Rate Increase

KP Law Tax Title Notice of Rate Change

3. Merrimac Police HQ May Monthly Report

Public Safety Building 2019.06.11_Monthly Project Update Report - May 2019_XXXtb_(00000002)

V. OLD BUSINESS

1. American Tower Issuance of a Request for Proposal Site #305116

American Tower Issuance of a Request for Proposal Site #305116

2. American Tower Lease Advice

FW_ American Tower Lease Advice

3. Housing Choice Small Town Grant Applications Are Open!

Housing Choice Small Town Grant applications are open!

VI. AGENDA ITEMS

1. Finance Director's Report

Finance Director's Report 7-17-19

SME Proposal for Evaluation and Monitoring 2019

2. SME Contract - Landfill

SME - Proposal for Evaluation and Monitoring 2019

3. Retirement Notice

Noone Retirement Notice

4. Anniversary Recognition

Certificate of Recognition Carol McLeod 072219

5. Land Taking- Sewer Plant

6. Land Taking

FW_ Land Taking

7. Town Hall Roof Repair Recommendation

Town Hall Roof Reno Request for Quotes(PDF)
Merrimac Town Hall Roof Repair Quote Recommendation

8. Town Hall Renovations Side Door Recommendation

Merrimac Town Hall South Entrance Quote Recommendation

9. River Road Sewer Extension

2019-04-09_River Road Detailed Engineering Proposal

10. Stampfer Land Donation Inquiry

Stampfer Land Donation Inquiry from August 2018
MERR_Donation of Land Redacted
Lakeview Ave FY20 ATM Certified

11. Linda Daneau Resignation from Cemetery Trustees 070819

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12. Resignation of Barbara Faraquar from Cemetery Trustees

Resignation of Barbara Faraquar from Cemetery Trustees

13. Gwen Lay Sabbagh Interest in Serving as Cemetery Trustee

14. Ellie Fowler Interest in Serving as Cemetery Trustee_Redacted

Ellie Fowler Interest in Serving as Cemetery Trustee_Redacted

15. Greg MacLean Interest to Serve on Conservation Commission_Redacted

Greg MacLean Interest to Serve on Conservation Commission_Redacted

16. Individuals Interested in Appointment to the Commission for Disabilities

Ann Murphy Request to Serve on the Commission for Disabilities
Jack Murphy Request to Serve on the Commission for Disabilities
Kathleen Sullivan Request to Serve on Commission for Disabilities

17. Simple Recycling Refresh Mailer

Simple Recycling Refresh Mailer
MailerRefresh_8x6_Merr_PROOF

18. "Drawing from Our Past: a Tri-Town Tape Art Festival"

Tape Art Announcement
Pentucket Tape Slide1
Tape Art ad (2)

VII. ADJOURN