



Meeting Posting and Agenda

Board of Selectmen

Meeting Date: 08/5/19 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 24, 2019 7:00 PM
2. Board of Selectmen - Selectmen's Meeting - Jul 8, 2019 7:00 PM
3. Board of Selectmen - Selectmen's Meeting - Jul 22, 2019 7:00 PM

IV. APPROVAL OF PAYROLL AND VENDOR WARRANT OF JULY 29, 2019

V. EXECUTIVE SESSION

1. To Discuss the Reputation, Character, Physical Condition or Mental Health, Rather Than Professional Competence, of an Individual, or Discuss the Discipline or Dismissal Of, or Complaints or Charges Against, a Public Officer, Employee, Staff Member or Individual

VI. APPOINTMENTS

1. 7:15 PM Chuck Saba BeWell Organics Discussion Regarding Parking License Agreement
Parking-License-Agreement-Chart Holdings LLC

VII. CORRESPONDENCE

1. FY2020 Cherry Sheet Estimates- Municipal and Regional School
FY2020 Cherry Sheet Estimates
2. Fire Department Phones
Fire Department Phones
3. Courtesy Copy 114 East Main St. Planning Special Permit Site Plan Review Application
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4. TRC's Coastal Metals Soil Treatment Proposal May 2019 Approved on 07-08-19
TRC's Coastal Metals Soil Treatment Proposal May 2019 approved on 07-08-19
5. 2018 Essex Regional Retirement System Audit Report and Management Letter Posted
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Essex Regional Retirement System Agenda.07292019
6. Mass DOT Fiscal Year 2020 Apportionments Chapter 90
Mass DOT Fiscal Year 2020 apportionments Chapter 90
FY2020 Chapter 90 Funds_D4
7. MERRIMACK VALLEY METROPOLITAN PLANNING ORGANIZATION Air Quality Planning
MOU - 6-20-19 (DRAFT)

MERRIMACK VALLEY METROPOLITAN PLANNING ORGANIZATION Air Quality Planning
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June 26 2019 Draft MVMPO Meeting Minutes (00000002)
2020 RTP Appendix D comments v2 (00000003)

8. Public Safety Building 2019.07.19_Monthly Project Update Report - June-July2019_TE
2019.07.19_Monthly Project Update Report - June-July2019_TE

9. Fiscal 2020 State Budget Released Out of Conference Committee

Jennifer, Fiscal 2020 State Budget Released Out of Conference Committee

VIII. OLD BUSINESS

1. River Road Sewer Extension

2019-04-09_River Road Detailed Engineering Proposal
2019-07-29_River Road Ext_Formal #2

2. Stampfer Land Donation Inquiry

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

IX. AGENDA ITEMS

1. Finance Director's Report

Finance Director's Report - 7/31/19

2. Earned Time Request

vacation request
letter from chief

3. Sforza- Employee Evaluation

4. Reserve Payrate-Possibility of Changing Reserve Officer Pay Rates. Would Like to Explore the Option of Steps Based on Years Served.

5. Certificate of Recognition Stephen Beaulieu 15 Years

Certificate of Recognition Stephen Beaulieu 080519

6. Coastal Metals Supplemental Drilling Proposal

Coastal Metals Area 2 Proposed Locations
Supplemental Drilling Proposal - July 2019

7. Taking of Land on North St. Identified as Assessor's Parcel 37-2-2D Consisting of 3.887 Acres, for Sewer Purposes. Votes May be Taken.

Motion for taking of land on North Street
Order of Taking
Real Estate Appraisal Report 2018 North St
Article Approved at Town Meeting North Street

8. Conservation Commission Appointments- Greg MacLean and Bill Andrulitis

Conservation Commission Appointments

9. Greg MacLean Interest to Serve on Conservation Commission_Redacted

Greg MacLean Interest to Serve on Conservation Commission_Redacted

10. Appoint Kathy Marshall as Administrative Assistant to Zoning Board of Appeals

The Commonwealth of Massachusetts ZBA Kathy Marshall

11. Gwen Lay Sabbagh Has Received Approval of Town of Merrimac's Application for an Archival Field Fello

Gwen Lay Sabbagh has Received Approval of Town of Merrimac's Application for an Archival Field Fellowship

12. Parking Inquiry at the Lake Attitash State Boat Ramp Access

RE_ Parking Inquiry at the Lake Attitash State Boat Ramp access_Redacted

13. Inquiry for Addition of Town Boat Ramp

Inquiry for Addition of Town Boat Ramp

14. GHAA Art Festival Signs Placement Request

GHAA Art Festival signs placement request

15. Request for an Appointment at a Selectmen's Meeting

Request for an Appointment at a Selectmen's Meeting
Chief Fisher Response to Presentation

16. Mass Municipal Association Annual Dues-\$837.00

Mass Municipal Association Annual Dues

17. Patrick Noone Letter and Certificate of Recognition

Certificate of Recognition - Patrick Noone
Enclosure of Certificate-Patrick Noone

X. EXECUTIVE SESSION

1. To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel

XI. ADJOURN