

TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

To be held at Town Hall, 12 East Main Street **ERVING, MASSACHUSETTS 01344** Scott Bastarache. Chair William A. Bembury Jacob A.Smith Board of Selectmen

Bryan Smith Administrative Coordinator

Meeting Agenda Monday, July 23, 2018

This meeting is open to the public

Scheduled Business Time Agenda Item 6:30 PM Review of Meeting Minutes from July 09, 2018 & July 10, 2018 Water Commissioners- Special Permit Hearing- French King Solar 7:00 PM Comcast Cable Franchise Proposal- Joint Meeting w/ Cable Advisory Committee Old Business Agenda Item Section Discussion of Information Technology Support Services 1 Review Website Disclaimer & Privacy Policy- 3rd Read 2 Comcast Cable Franchise Proposal-3 Complete Streets Policy – 2nd Read 4 New Business Agenda Item Section Appointment of a Food Service Cook Search Committee 5 Water Regulations Review 6 Sewer Regulation Review 7 Review of Utility Cargo Van Quotes 8 Special Permit Application- French King Solar 9 Review of FRCOG Proposal- Local Hazard Mitigation 10 Plan and Municipal Vulnerability Preparedness Plan Tighe & Bond Proposal- PTOW#1 Double Barrel 11 Siphon Evaluation Tighe & Bond Proposal- Well pH Monitoring 12 Tighe & Bond Proposal- Arch Street Sewer Main 13 Replacement

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

Anticipated Next Meeting Dates

Monday, August 06, 2018 6:30 PM Town Hall

Monday, August 20, 2018 6:30 PM Town Hall

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda.