TOWN OF ERVING
BOARD OF SELECTMEN/ WATER COMISSIONERS

Scott Bastarache. Chair
William A. Bembury
Jacob A.Smith
Board of Selectmen

Bryan Smith
Administrative Coordinator

To be held at
Town Hall, 12 East Main Street
ERVING, MASSACHUSETTS 01344

Meeting Agenda
Monday, July 09, 2018
This meeting is open to the public

Scheduled Business

Time	*Agenda Item*
6:30 PM	Review of Meeting Minutes from June 25, 2018

Old Business

Agenda Item		*Section*
Discussion of Information Technology Support Services	………………………….	1
Review of Draft Website Disclaimer & Privacy Policy- 2nd read	………………………….	2

New Business

Agenda Item		*Section*
Comcast Cable Franchise Proposal	…………………………..	3
Review of Complete Streets Policy- 1st read	…………………………..	4
Discussion: Structured Tax Agreement Request- Soltage	…………………………..	5
Review of Food Service Cook Position Description	…………………………..	6
Water Rate: New Pending Work Service Transaction	…………………………..	7
1st Water Commitment for FY2019	…………………………..	8
2nd Water Commitment for FY2019	…………………………..	9
Discussion re: Regional Anaerobic Digester Proposal	……………………….......	10
Discussion: Future Use of 2013 Dodge Charger	…………………………..	11
Review of Purchase Description for Utility Van	…………………………..	12
Surplus Property Request- 34 Northfield Road	…………………………..	13

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

Tuesday, July 10, 2018	Monday, July 23, 2018
6:30 PM Town Hall	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.