



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

To be held at
Senior & Community Center, 1 Care Drive
ERVING, MASSACHUSETTS 01344

Bryan Smith
Administrative Coordinator

Meeting Agenda

Monday, January 07, 2018

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Review of Library Construction Bids- Joint Meeting with Library Building Committee & Library Trustees
7:00 PM	FY2020 Proposed Budget Review- Joint Meeting with Finance Committee, Board of Health, Board of Library Trustees, & Recreation Commission

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Senior Housing RFP	1
Discussion of Public Works Software	2
Review of Draft FY2020 Budget	3
Review of Special Town Meeting Warrant	4

New Business

<i>Agenda Item</i>	<i>Section</i>
Approval & Issuance of 2019 Business Licenses Renewals	5
New Business License Application: LaClaire Construction	6
11 th Water Commitment for FY2019	7
12 th Water Commitment for FY2019	8
Review of Library Construction Bids	9
Review of Meeting Minutes: December 03, 2018	10
Review of Meeting Minutes: December 10, 2018	11
Review of Meeting Minutes: December 17, 2018	12
Review of Municipal Fee Schedule	13
Historical Commission & Cultural Council Resignation	14

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, January 14, 2019
6:30 PM Town Hall

Monday, January 28, 2019
6:30 PM Senior & Community Center
7:00 PM Special Town Meeting

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.