



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

Meeting Agenda Monday, March 11, 2019

This meeting is open to the public

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

Bryan Smith
Administrative Coordinator

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:35 PM	Discussion of Online Property Cards- Joint meeting with Board of Assessors
7:00 PM	Review of FY2020 Budget- Joint Meeting with Finance Committee

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of FY2020 Budget Requests- Capital Budget	Binder
Review of Draft Annual Town Meeting Warrant	1
Review of Structured Tax Agreement for Erving Poplar Mountain 1 LLC	2
Review of Police Department Policies:	Binder
• Domestic Violence – 2 nd Read	
• Sexual Assault – 2 nd Read	
• Protective Custody- 2 nd Read	
• Public Records – 2 nd Read	
• Arrest – 2 nd Read	
• Eyewitness Identification – 2 nd Read	
• Interrogating Suspects & Arrestees – 2 nd Read	
• Testifying in Court – 2 nd Read	
• Searches & Seizures – 2 nd Read	
• Testifying in Court – 2 nd Read	
• Searches & Seizures – 2 nd Read	
• Motor Vehicle Inventory – 2 nd Read	
• Interactions with Transgender Individuals – 2 nd Read	

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: February 25, 2019 & March 04, 2019	3
Review of Police Department Generator Quotes	4
Review of Engineering Proposals for River, Strachan, and Warner Street Reconstruction	5
Discussion of Online Property Record Cards	6

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, March 18, 2019
6:30 PM Town Hall

Monday, March 25, 2019
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.