



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

Meeting Agenda Tuesday, June 25, 2019

This meeting is open to the public

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

Bryan Smith
Administrative Coordinator

Scheduled Business

| <i>Time</i> | <i>Agenda Item</i> |
|-------------------|---|
| 6:00 PM | Call to Order |
| 6:15 PM | Joint Meeting with Finance Committee & Capital Planning Committee- Review of STM Warrant and Review of River, Warner, Strachan Street Project |
| 7:00 PM | Special Town Meeting |
| Conclusion of STM | 3 rd Party Wastewater Agreement- Negotiation with Erving Industries |

Old Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Senior & Community Center HVAC Project Update | 1 |
| Library Construction Project Update | 2 |
| Review of Special Town Meeting Warrant | 3 |
| 3 rd Party Wastewater Agreement- Negotiation with Erving Industries | 4 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|---|----------------|
| Review of Meeting Minutes: June 17, 2019 | 5 |
| Review of River, Warner, and Strachan Street Project | 6 |
| Update on Senior Housing Request for Proposals | 7 |
| Brownfields Grant for IP Mill and Engineering Services from Tighe & Bond | 8 |
| Anonymous Letter Regarding Speed Monitoring on Pratt Street | 9 |
| 1 st Water Abatement for FY2019 | 10 |
| Right of First Refusal- 143 Old State Road | 11 |

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Anticipated Next Meeting Dates

Monday, July 08, 2019
Town Hall 6:30 PM

Monday, July 15, 2019
Town Hall 6:30 PM

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.