



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

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

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

Bryan Smith
Administrative Coordinator

Meeting Agenda Monday, July 29, 2019

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: July 15, 2019	2
Presentation on Knox Homebox Program- Erving Fire Department	3
Millers Falls (IP) Papermill–Hazardous Materials Clean-up Project Update	4
Review of Household Hazardous Waste Collection MOU- FCSWMD	5
Special Article Review	6
Review of Library Solar Procurement	7
Complete Streets Prioritization Plan Contract- Mass DOT	8
Review of Well House Emergency Generator Bids	9
1 st Water Commitment of FY2020	10
2 nd Water Commitment of FY2020	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, August 05, 2019
Town Hall 6:30 PM

Thursday, August 08, 2019
Library Site Visit 5:30 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.