



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

Jacob A. Smith, Chair
William A. Bembury
Peter Sanders
Board of Selectmen

Bryan Smith
Administrative Coordinator

Meeting Agenda Monday, February 24, 2020

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Pole Hearing- Poplar Mountain Road- Eversource custodian
7:00 PM	Review of Draft Town Employee Compensation Report- Joint Meeting with Finance Committee

Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1
Millers Falls (IP) Papermill-Hazardous Materials Clean-up Project Update & Review of Draft Procurement	2
Review of Erving Public Library Furniture, Fixtures & Equipment Procurement and Proposed Change Orders	3
Discussion Regarding Springfield MRF Contract & FY2021 Solid Waste Review of Draft Town Employee Compensation Report	4
Review of Draft Town Employee Compensation Report	5
Review of Town Clerk Fee Schedule Requested Changes	6
Review of Curbside Collection of Solid Waste & Recyclables IFB Results	7

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: January 27, 2020 & February 10, 2020	8
Discussion & Appointment of Cook/ Kitchen Manager Search Committee	9
Pole Hearing Petition for Poplar Mountain Road- Eversource custodian	10
Review of Proposed Structured Tax Agreement with French King Solar, LLC	
2020 Business License Application- Annie Goes To	11
Review of FFY2019 Emergency Management Performance Grant	12
Administration of Oath to Officer Matthew Morin	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

Monday, March 02, 2020
Town Hall 6:30 PM

Monday, March 09, 2020
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.