



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

Bryan Smith
Administrative Coordinator

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

Meeting Agenda

Monday, December 03, 2018

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Review of Meeting Minutes: November 26, 2018
7:00 PM	Review of FY2020 Capital Plan Review- Joint Meeting with Capital Planning Committee & Finance Committee

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Special Town Meeting Warrant Draft	1
Discussion of Public Works Software	2
Review of Structured Tax Agreement – Soltage	3
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New Business

<i>Agenda Item</i>	<i>Section</i>
Review Draft FY2020 Capital Plan Projects	4
Review of Bid Results for Double Barrel Siphon Evaluation Project	5
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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, December 10, 2018
6:30 PM Town Hall

Monday, December 17, 2018
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.