



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 10, 2018
This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
7:00 PM	FY2020 Proposed Budget Review- Joint Meeting with 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

New Business

<i>Agenda Item</i>	<i>Section</i>
Review Draft FY2020 Budget	4
Review of Bid Results for Well pH Monitoring System Project	5
Update on Library Construction Project Bidding Process	6
Surplus Equipment Request- Highway Dept: 2010 Ford 550	7
Review of Meeting Minutes: December 03, 2018	8
Letter Of Commendation- Officer James Loynd	9

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 17, 2018 6:00 PM Senior & Community Center	Monday, January 07, 2018 6:30 PM Senior & Community Center
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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.