

Town of Erving
Board of Selectmen
12 East Main Street
Erving, Massachusetts 01344

PRSR STD
U.S. Postage Paid
ECRWSS
EDDM Retail

Town *of* Erving

*****ECRWSS***

LOCAL
POSTAL CUSTOMER
ERVING MA 01344

Special Town Meeting

Monday, January 28, 2019

Time: 7:00 PM

**Senior & Community Center
1 Care Drive, Erving, Massachusetts 01344**



TOWN OF ERVING

12 East Main Street, Erving, MA 01344

Tel. (413) 422-2800 | Email: admin@erving-ma.org

SPECIAL TOWN MEETING WARRANT

COMMONWEALTH OF MASSACHUSETTS

Franklin, ss.

Town of Erving Constables: In the name of the Commonwealth, you are directed to notify and warn the said inhabitants qualified to vote in Town affairs to meet in the **Senior & Community Center** located at **1 Care Drive, Erving, Massachusetts 01344** on

Monday, January 28, 2019 at 7:00 PM

then and there to vote on the following articles in the Warrant:

ACCOUNTS PAYABLE OF A PRIOR YEAR: 2018

ARTICLE 1: APPROPRIATION FOR FY2018 EXPENSES

To see if the Town will vote to appropriate the sum of Five Hundred Ninety-Eight Dollars and Forty-One Cents (\$598.41) from Free Cash for the purpose of paying Fiscal Year 2018 invoices as listed below or take any other action relative thereto.

	Department/ Agency	Vendor	Amount
Line Item #1	Town Buildings	Comcast	\$398.41
Line Item #2	Historical Commission	Friends of the Erving Public Library	\$200.00
	Grand Total		\$598.41

SUBMITTED BY: Administrative Coordinator

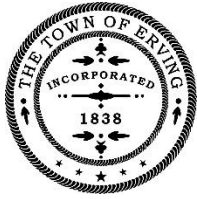
FINANCE COMMITTEE RECOMMENDS: Approval

***Article Information:** In the above listed instances, invoices were identified and/or received after the start of Fiscal Year 2019 and after the books for FY2018 were closed. Approval of this article will authorize the Town to pay the above referenced vendors in the amounts indicated. Approval for expenditures in a previous fiscal year require 9/10 approval at Special Town Meeting per MGL Chapter 44 Section 64.*

FY2019 FINANCIAL ARTICLES

ARTICLE 2: APPROPRIATION FOR THE CONSTRUCTION OF THE ERVING PUBLIC LIBRARY

To see if the Town will vote appropriate the sum of Five Hundred Thousand Dollars and No Cents (\$500,000.00) from Free Cash for the purpose of constructing the new Erving Public Library and



TOWN OF ERVING

12 East Main Street, Erving, MA 01344

Tel. (413) 422-2800 | Email: admin@erving-ma.org

SPECIAL TOWN MEETING WARRANT

related expenses and to reduce the borrowing authorized under Article 27 of the Annual Town Meeting on May 03, 2017 by the same amount or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

FINANCE COMMITTEE RECOMMENDS: Approval

Article Information: *Approval of this article would transfer \$500,000 from certified free cash and appropriate it for the construction of the new Erving Public Library. Additionally, approval of the article would reduce the approved borrowing authority by the same amount. By transferring available cash, the Town will avoid borrowing this amount and the interest and loan origination costs associated with that borrowing. Approval of this article requires a majority vote.*

ARTICLE 3: APPROPRIATION FOR PERSONNEL POLICY REVIEW & WAGE STUDY

To see if the Town will vote to appropriate the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) from Free Cash for the purpose of conducting a review of position descriptions, compensation rates, and the revision of the personnel policy, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

FINANCE COMMITTEE RECOMMENDS: Approval

Article Information: *Approval of this article would appropriate funding for the Town to contract with a consultant to review position descriptions, provide a compensation and categorization review, and to review the personnel policy and make recommendations for revisions. Approval of this article requires a majority vote.*

ARTICLE 4: APPROPRIATION FOR POLICE STATION GENERATOR

To see if the Town will vote to appropriate the sum of Twenty-Five Thousand Dollars and No Cents (\$25,000.00) from Free Cash for the purpose of replacing and installing a new generator at the Police Station, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

FINANCE COMMITTEE RECOMMENDS: Approval

CAPITAL PLANNING COMMITTEE RECOMMENDS: Approval

Article Information: *Approval of this article would appropriate funding for from certified free cash for the Town to procure a new generator for the Police Station. The existing generator is a diesel fueled unit that has experience numerous maintenance issues. These maintenance issues are more than routine and the downtime that is experience by the unit is creating concern. The Town proposes to replace the diesel unit with a propane fueled unit. Approval of this article requires a majority vote.*



TOWN OF ERVING

12 East Main Street, Erving, MA 01344

Tel. (413) 422-2800 | Email: admin@erving-ma.org

SPECIAL TOWN MEETING WARRANT

ARTICLE 5: TRANSFER FOR ERVING CENTER PLANNING

To see if the Town will vote to transfer the sum of Seven Thousand Two Hundred Dollars and No Cents (\$7,200.00) from Open Space & Recreation Plan account (01-179-903-57800) into the Consulting account (01-122-200-53000) for the purpose of conducting planning efforts for the Erving Center village, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

FINANCE COMMITTEE RECOMMENDS: Approval

Article Information: Approval of this article would transfer existing funding for the Town to contract with a consultant to work with the Town, residents, and business owners on a plan for the future development of Erving Center. Approval of this article requires a majority vote.

ARTICLE 6: APPROPRIATION FOR SEWER UPGRADE NORTHFIELD ROAD TO CARE DRIVE

To see if the Town will vote to appropriate the sum of Two Hundred Twenty-Six Thousand Five Dollars and No Cents (\$226,500.00) from the Retained Earnings of the Sewer Enterprise Fund for the purpose of engineering and constructing an upgrade of the sewer line on Northfield Road to Care Drive, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

FINANCE COMMITTEE RECOMMENDS: Approval

Article Information: Approval of this article would appropriate funding for the Town to upgrade the sewer line on Northfield Road, beginning in front of the Elementary School to Care Drive, with a 4" diameter main. The existing line is 1 1/2" diameter is sufficient for the use of the Senior & Community Center and the new Public Library but would not have enough capacity for the planned development of senior housing off Care Drive. Mass DOT will be opening Northfield Road in 2019 for the installation of a new sidewalk to Care Drive and after this work the road will not be allowed to be opened for at least five (5) years. Approval of this article requires a majority vote.

ARTICLE 7: TRANSFER FOR A FEASIBILITY STUDY AND RENOVATION OF TOWN HALL

To see if the Town will vote to transfer the sum of One Hundred Forty-Nine Thousand Four Hundred Eighteen Dollars and No Cents (\$149,418.00) from the account 01-192-917-57800 to reside Town Hall for the purpose of conducting a design & feasibility study as well as future renovations of the Erving Town Hall, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

CAPITAL PLANNING COMMITTEE RECOMMENDS: Approval



TOWN OF ERVING

12 East Main Street, Erving, MA 01344

Tel. (413) 422-2800 | Email: admin@erving-ma.org

SPECIAL TOWN MEETING WARRANT

FINANCE COMMITTEE RECOMMENDS: Approval

***Article Information:** Approval of this article would transfer funding from an existing appropriation for the siding of Town Hall to allow the Town to conduct a feasibility study and associated renovations of Town Hall. Approval of this article requires a majority vote.*

STRUCTURED TAX AGREEMENT

ARTICLE 8: STRUCTURED TAX AGREEMENT FOR SOLTAGE

To see if the Town will vote to authorize the Board of Selectmen to enter into an Agreement for the Payment In Lieu of Taxes for Personal Property with Erving Poplar Mountain Solar 1, LLC, for a term of twenty (20) years for the development and operation of a solar electric generating facility, or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen

BOARD OF ASSESSORS RECOMMENDS: Approval

FINANCE COMMITTEE RECOMMENDS: No Recommendation

***Article Information:** In accordance with Massachusetts General Law Chapter 59, § 38H the Town can enter into a structured tax agreement, also known as a PILOT agreement, with a developer to establish an annualized payment in lieu of a personal property tax bill. The agreed upon annual rate is based on an assessment of the value of the project and considers an annual increase in rate. Approval of a structured tax agreement provides the developer with a predictable cost model and provides the Town with an agreed upon tax payment for the duration of the agreement. The developer is seeking a term of twenty (20) years which requires Town Meeting approval. The proposed agreement can be reviewed at Town Hall during normal business hours. Approval of this article requires a majority vote.*

Constables... In addition, you are hereby directed to serve the above warrant and to post attested copies as directed by vote of the Town at least fourteen (14) days before said meeting. Fail not, and make due return of this warrant with your doings thereon to the Town Clerk for the day of said meeting.

Given under our hands this 7th day of January 2019.


Scott Bastarache, Chairman


William Bembury


Jacob A. Smith

Erving Board of Selectmen



Copy of Approved Special Town Meeting Warrant

TOWN OF ERVING

12 East Main Street, Erving, MA 01344

Tel. (413) 422-2800 | Email: admin@erving-ma.org

SPECIAL TOWN MEETING WARRANT

FRANKLIN SS TOWN OF ERVING

I have served the above warrant by posting up attested copies, as directed by vote of the Town, at least fourteen (14) days before time of holding said meeting.

1/8/2019
Date

Richard W. Newton
Erving Constable

[illegible]

What's Coming Up?

Erving Public Library 17 Moore Street, Erving, MA 01344

Monthly Events

Once-A-Month STEAM - First Wednesday of every month at 1:30 pm for children in 2nd to 6th Graders.

Friends of the Library - meet the first Thursday of the month at 7 pm.

Upcoming

February 2019

Watch for the Friends of the Library's Valentine Candy Sale during open hours at the Library

February 12th – David Brule talks about his latest book Looking for Judah.

March 2019

Crazy 8s Math Club- Every Wednesday except the first Wednesday of the month at 1:30 pm for 2nd to 6th Graders.

Date TBA - John Burk talks about his new book AMC's Best Day Hikes in Central Massachusetts

March 29th - Tentative date for the Groundbreaking of the NEW Erving Public Library

April 2019

April 9th - Book Discussion: Stranger in the Woods (Part of the Libraries in the Woods community read)

April 14th - Hike to the Hermits Cave (Part of the Libraries in the Woods community read)

February

Erving Senior Community Center

	Monday	Tuesday	Wednesday	Thursday	Friday	
Open weekdays 8:00am - 4:00pm 413-423-3649		10 Exercises Classes *** 3 Stars High Impact ** 2 Stars Med Impact * 1 Star Light Impact			1 9:00 Quilting Workshop 9:30 Bowling Fun 9:15 Flex & Stretch 10:30 M3 Exercise Games	
Look for posting of our history of jazz & swing through dance. Starting in March	4 8:45 Strep & Sculpt *** 10:00 Healthy Bones & Bal 11:30 Breakfast Brunch 12:30 Pitch card game 1:00 Pitch/Bridge Game	5 *** 8:45 S.W.A.P Exercise 10:00 Stretch & Balance 11:30 Home Made Lunch	6 8:45 Line Dancing 10:00 Chair Yoga 11:30 Congregate Lunch 12:15 Bingo & snacks	7 8:00 Foot Clinic *** 8:45 Aerobics 10:00 Healthy Bones & M 12:30 Brown Bag Pick-Up	8 9:00 Quilting Workshop 9:30 Bowling Fun 9:15 Flex & Stretch 10:30 M3 Exercise Games 12:00 Lunch see list	
	11 8:45 Step & Sculpt 9:30 COA meeting 10:00 Healthy Bones & Bal* 11:30 Breakfast Brunch 12:30 Pitch card game	 12 *** 8:45 S.W.A.P Exercise 10:00 Stretch & Balance Valentines Day Lunch	13 8:45 Line Dancing 10:00 Chair Yoga 11:30 Congregate Lunch 12:15 Bingo & snacks <i>Relax by the Fireplace</i>	14 *** 8:45 Aerobics 10:00 Healthy Bones 11:30 Congregate Lunch Valentines Day	15 9:00 Quilting Workshop 9:30 Bowling Fun 9:15 Flex & Stretch 10:30 M3 Exercise Games 12:00 Lunch see listing	Community Blood Drive Wednesday 20th 1:00 - 6:00 Call for appointment
Pitch Club to begin in March date TBD 		19 *** 8:45 S.W.A.P Exercise 10:00 Stretch & Balance 11:30 Home Made Lunch <i>Friends Business Meeting</i>	20 8:45 Line Dancing 10:00 Chair Yoga 11:30 Congregate Lunch 12:15 Bingo & snacks 1:00-6:00 Blood Drive	21 *** 8:45 Aerobics 10:00 Healthy Bones 11:30 Congregate Lunch	22 9:00 Quilting Workshop 9:30 Bowling Fun 9:15 Flex & Stretch 10:30 M3 Exercise Games 12:00 Lunch see listing	
Friend us on 	25 8:45 Step & Sculpt *** 10:00 Healthy Bones & Bal 11:30 Breakfast Brunch 1:00 Pitch/Bridge Game	26 *** 8:45 S.W.A.P Exercise 10:00 Stretch & Balance 11:30 Home Made Lunch	27 8:45 Line Dancing 10:00 Chair Yoga 11:30 Congregate Lunch 12:15 Bingo & snacks <i>Relax by the Fireplace</i>	28 *** 8:45 Aerobics 10:00 Healthy Bones 11:30 Congregate Lunch	12 Week program win money & prizes. What do you have to do but LOSE Weight ! 	

More information about programs and events can be found online by visiting: www.erving-ma.gov