



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, October 21, 2019 at 7:00 PM

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

ACCOUNTS PAYABLE OF A PRIOR YEAR: 2019

ARTICLE 1: APPROPRIATION FOR FY2019 EXPENSES

To see if the Town will vote to appropriate the sum of Four Thousand Ninety Dollars and Eighty-six Cents (\$4,090.86) from FY2020 departmental expense appropriations for the purpose of paying Fiscal Year 2019 invoices as listed below or take any other action relative thereto.

	Department/ Agency	Vendor	Amount
Line Item #1	Wastewater Department	Cintas	\$178.67
Line Item #2	Solid Waste	USA Waste & Recycling	\$1,488.48
Line Item #3	Fire Department	Lodge Tire Co. Inc.	\$681.32
Line Item #4	Wastewater Department	Environmental Resource Associates	\$1,329.62
Line Item #5	Town Buildings	Staples	\$412.77
	Grand Total		\$4,090.86

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 2020 and after the books for FY2019 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.*

FY2020 CAPITAL ARTICLES

ARTICLE 2: RIVER, WARNER & STRACHAN STREET ROADWAY IMPROVEMENT PROJECT



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To see if the Town will vote to appropriate the sum of Two Hundred Thousand Dollars and No Cents (\$200,000.00) from the Capital Stabilization Fund for the purpose of roadway and sidewalk improvements, and related expenses, on River, Warner & Strachan Streets; or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen
FINANCE COMMITTEE RECOMMENDS: Approval

***Article Information:** Approval of this article would transfer \$200,000 the Capital Stabilization fund and appropriate it for roadway and sidewalk improvements on River, Warner, and Strachan streets. This funding is in addition to Chapter 90 funds that have been saved for this purpose and the roadway improvement funds appropriated in the FY2020 capital planning budget. Approval of this article requires a 2/3 vote.*

ARTICLE 3: FEASABILITY FOR PUBLIC WORKS OFFICE SPACE & DRY STORAGE AT POTW#1

To see if the Town will vote to appropriate the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) from the Capital Stabilization Fund for the purpose of conducting a feasibility study to create code compliant office space for public works departments at POTW#1 and related expense; or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen
FINANCE COMMITTEE RECOMMENDS: Approval

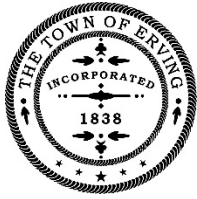
***Article Information:** Approval of this article would appropriate \$15,000 from the Capital Stabilization Fund to help the Town understand the available options for creating proper and safe office space for the public works staff. Approval of this article requires a 2/3 vote.*

ARTICLE 4: AUTHORIZATION TO CONVEY A UTILITY EASEMENT ON CARE DRIVE

To see if the Town will vote to authorize the Board of Selectmen to convey to NStar Electric Company, doing business as Eversource, and Verizon New England, Inc. for One Dollar and no Cents (\$1.00) a utility easement along Care Drive for the purpose of providing utilities for the Public Library, senior housing, or any future development; or take any other action relative thereto.

SUBMITTED BY: Board of Selectmen
FINANCE COMMITTEE RECOMMENDS:

***Article Information:** Approval of this article would authorize the Board of Selectmen to conduct all of the necessary procedures to grant a utility easement to Eversource and Verizon for the transformer equipment that needs to be installed at 2 Care Drive. Approval of this article requires a majority vote.*



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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 **07th** day of **October 2019**.

Jacob A. Smith, Chairman

William A. Bembury

Erving Board of Selectmen

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.

Date

Erving Constable