



TOWN OF ERVING
BOARD OF SELECTMEN/ WATER COMMISSIONERS
ERVING, MASSACHUSETTS 01344

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

Bryan Smith
Town Administrator

Meeting Agenda
Monday, January 04, 2021

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

| Meeting Participation Information | |
|--|---------------------------------------|
| Public Participation Online | |
| Registration URL https://attendeegotowebinar.com/register/3834295425547406348 | Webinar ID 433-170-595 |
| Listen Only Mode by Phone | |
| U.S. Calls: 1 (914) 614-3221 | Audio Access Code: 953-647-713 |

Scheduled Business

| <i>Time</i> | <i>Agenda Item</i> |
|-------------|--|
| 6:30 PM | Call to Order |
| 7:00 PM | FY2022 Budget Request Review- Joint Meeting with the Finance Committee, Board of Library Trustees, Recreation Commission |
| | Executive Session- Pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) |

Old Business

| <i>Agenda Item</i> | <i>Section</i> |
|---|----------------|
| Discussion Regarding Town Response to COVID-19 | 1 |
| Library Construction Project Update & Review of Change Order Requests | 2 |
| River, Warner & Strachan Street Project Update & Change Orders | 3 |
| Discussion Regarding Chief of Police Position Search | 4 |
| Discussion Regarding POTW#2 Sludge Dryer Project | 5 |
| Review of Town Branding | 6 |
| Review of FY2022 Budget Requests- Health & Human Services, Culture & Recreation | 7 |
| Discussion Regarding Patrol Officer Screening Committee Recommendation | 8 |
| Discussion Regarding Public Works Feasibility Committee Recommendation | 9 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|---|----------------|
| Review of Meeting Minutes: April 27, 2020, June 01, 2020, December 07, 2020 & December 14, 2020 & December 21, 2020 | 10 |
| 7 th Water Commitment for FY2021 | 11 |
| Sidewalk Clearing Concern- Forest Street | 12 |
| Issuance of Cemetery Deeds #513 and #514- Robert Holst & Lisa Holst | 13 |
| Review of Professional Engineering Services Proposal for IP Mill Wastewater project | 14 |

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

Anticipated Next Meeting Dates

Monday, January 11, 2020- online 6:30PM

Monday, January 25, 2021- online 6:30PM

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