TOWN OF ERVING

SELECT BOARD / WATER COMISSIONERS

ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
William A. Bembury

Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Monday, January 11, 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://attendee.gotowebinar.com/register/5827350466707824398	Webinar ID 226-651-171
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0060	Audio Access Code: 727-334-175

Scheduled Business

Time	*Agenda Item*
6:00 PM	Call to Order
6:00 PM	Executive Session- Pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3)
7:00 PM	FY2022 Budget Request Review- Joint Meeting with the Finance Committee

Old Business

Agenda Item		*Section*
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	……	7

New Business

Agenda Item		*Section*
Review of Meeting Minutes: April 27, 2020, June 01, 2020, December 07, 2020 & December 14, 2020 & January 04, 2021	……	8
Review and Approval of the Massworks Grant Contract- IP Mill Wastewater Project	……	9
Review of COVID-19 Micro-enterprise Loan Forgiveness Application- Quixote Consulting	……	10
Review of FY2020 Finance Audit Professional Services Proposal- Scanlon & Associates	……	11
Review of Surveying Professional Services Proposal for 18 Pleasant Street	……	12
Discussion of Select Board Vacancy & Special Election Option	……	13

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 25, 2021- online 6:30PM

Monday, February 01, 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