



# TOWN OF ERVING

## BOARD OF SELECTMEN/ WATER COMMISSIONERS

Scott Bastarache, Chair  
William A. Bembury  
Jacob A. Smith  
*Board of Selectmen*

To be held at  
Town Hall, 12 East Main Street  
ERVING, MASSACHUSETTS 01344

Bryan Smith  
*Administrative Coordinator*

### Meeting Agenda

#### Monday, January 14, 2018

This meeting is open to the public

#### Scheduled Business

Time	Agenda Item
6:30 PM	Call to Order
7:00 PM	FY2020 Proposed Budget Review- Joint Meeting with Finance Committee

#### Old Business

Agenda Item	Section
Review of Draft FY2020 Budget	1

#### New Business

Agenda Item	Section
Appointment of Temporary Town Clerk	2
Review of Meeting Minutes: December 03, 2018	3
Review of Meeting Minutes: December 10, 2018	4
Review of Meeting Minutes: December 17, 2018	5
Review of Meeting Minutes: January 07, 2019	6
Review of Proposed Fire Department Fee Schedule- 2 <sup>nd</sup> Read	7
Cultural Council Letter of Interest- Sarah Vega-Liros	8
Animal Control Officer Appointment	9
Review of Comcast Phone System Proposal	10
Appoint Representative to School Principal Search	11
Review of FRCOG Proposal for Feasibility Procurement	12
Review of FRCOG Proposal for Generator Procurement	13

#### 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, January 28, 2019	Monday, February 04, 2019
6:30 PM Senior & Community Center	6:30 PM Town Hall
7:00 PM Special Town Meeting	

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.