



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

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, January 25, 2021

Bryan Smith
 Town Administrator

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/1772584680204720654	Webinar ID 963-616-187
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0060	Audio Access Code: 374-602-758

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
7:00 PM	FY2022 Budget Request Review- Joint Meeting with the Finance Committee & Capital Planning Committee
8:30 PM	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	7

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 & January 04, 2021	8
Review of COVID-19 Micro-enterprise Loan Forgiveness Application- Quixote Consulting	9
Discussion Regarding Police Department Proposal for Uniform Change	10
Discussion Regarding Renewal of Animal Control Services MOU with Bernardston	11
Discussion Regarding Proposed Animal Control Services MOU with Greenfield	12
Appointment of Mutual Aid Police Officers for Northfield and Gill	13
Discussion of Proposal for Emergency Medical Services from Northfield EMS	14
Issuance of 2021 Business Licenses	15
Review of Surplus Equipment Requests from Recreation Department	16
Review of Surplus Equipment Requests from Public Library	17
Review of Engineering Professional Services Proposal for POTW#1 Generator	18
Review of Procurement Proposals for Public Records Digitization Project	19
8 th Water Commitment for FY2021	20

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

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 if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (New England Police Benevolent Association).

Anticipated Next Meeting Dates

Monday, February 01, 2021- online 6:30PM

Monday, February 08, 2021- online 6:30PM

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