



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

To be held at Senior & Community Center, 1 Care Drive
ERVING, MASSACHUSETTS 01344

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

Meeting Agenda

Monday, January 06, 2020

Bryan Smith
Administrative Coordinator

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Review of FY2021 Budget Requests- Joint Meeting with Finance Committee, Board of Health, Board of Library Trustees, & Recreation Commission

Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1
Millers Falls (IP) Papermill–Hazardous Materials Clean-up Project Update	2
Review of Erving Public Library Furniture, Fixtures & Equipment	3
Procurement and Proposed Change Orders	
Discussion of Food Services Cook Position & Search Committee	4
Discussion Regarding Springfield MRF Contract & FY2021 Solid Waste	5
Issuance of 2020 Business License Renewals	6
<i>(listing of businesses and licenses begin on page 2 of the agenda)</i>	

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: December 09, 2019 & December 16, 2019	7
Review of FY2021 Budget Requests: <i>Board of Health, Council on Aging, Veterans Services, Library, Recreation, Historical Commission, Memorial Day Services</i>	8
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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 13, 2020
Town Hall 6:30 PM

Monday, January 27, 2020
Town Hall 6:30 PM

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.