



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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

Meeting Agenda Monday, February 03, 2020

This meeting is open to the public

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

Bryan Smith
Administrative Coordinator

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Review of FY2021 Budget Requests & Draft Town Employee Compensation Report- Joint Meeting with Finance Committee

Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1
Millers Falls (IP) Papermill-Hazardous Materials Clean-up Project Update & Review of Draft Procurement	2
Review of Erving Public Library Furniture, Fixtures & Equipment Procurement and Proposed Change Orders	3
Discussion Regarding Springfield MRF Contract & FY2021 Solid Waste	4
Review of Designer Selection Policy Draft- 2 nd Reading	5

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: January 06, 2020 & January 13, 2020	7
Review of FY2021 Budget Requests: Capital Planning Budget Recommendation, Revenue Projections	8
Discussion Regarding Town Clerk Office Fee Schedule	9
Approval of the Presidential Primary Election Warrant for March 3, 2020	10
Discussion Regarding Citizen Request to Explore Public Sewer & Water Expansion	11
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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, February 10, 2020
Erving Elementary School 6:30 PM

Monday, February 24, 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.