



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

To be held at Erving Elementary School, 28 Northfield Road
ERVING, MASSACHUSETTS 01344

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

Meeting Agenda

Monday, February 10, 2020

Bryan Smith
Administrative Coordinator

This meeting is open to the public

Scheduled Business

| <i>Time</i> | <i>Agenda Item</i> |
|-------------|--|
| 6:00 PM | Call to Order |
| 6:00 PM | Review of Draft Town Employee Compensation Report- Joint Meeting with Finance Committee |
| 7:00 PM | Review of FY2021 Budget Requests: Educational Expenses: Erving Primary & Secondary Education, Franklin County Technical School - Joint Meeting with Finance Committee and School 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- 3 rd Reading | 5 |
| Review of Draft Town Employee Compensation Report | 6 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Review of Meeting Minutes: January 27, 2020 & February 03, 2020 | 7 |
| Review of FY2021 Budget Requests: Educational Expenses: Erving Primary & Secondary Education, Franklin County Technical School | 8 |
| Capital Project Support Request- Erving Elementary School Application to the School Building Authority | 9 |
| Appointment Request for the Conservation Commission- Michael Shaffer | 10 |
| Review of Erving Center Planning Project Update | 11 |
| Surplus Equipment Request- Town Hall Office Equipment (varied) | 12 |

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 24, 2020
Town Hall 6:30 PM

Monday, March 02, 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.