



# 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, March 02, 2020**

Bryan Smith  
*Administrative Coordinator*

This meeting is open to the public

#### Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:45 PM	Call to Order
7:00 PM	Joint Meeting with Finance Committee: Review of Draft Town Employee Compensation Plan & Review of FY2021 Budget Draft

#### Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1
IP Mill–Hazardous Materials Clean-up Project Update	2
Review of IP Mill Asbestos & Hazardous Materials Bid Results	3
Review of Erving Public Library Furniture, Fixtures & Equipment Procurement and Proposed Change Orders	4
Review of Draft Town Employee Compensation Report & Implementation	5
Review of Town Clerk Fee Schedule Requested Changes	6
Discussion Regarding Cook/ Kitchen Manager Position vacancy	7
Review of Proposed Structured Tax Agreement with French King Solar, LLC	8
Review of FY2021 Budget Draft	9

#### New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: February 10, 2020 & February 24, 2020	10
Review and Acceptance of the Round 2 Washer-Extractor Grant	11
Review of River, Warner, Strachan Street Project	12
Review of Police Cruiser Procurement	13
Review of the 9 <sup>th</sup> Water Commitment of FY2020	14
Surplus Equipment Request- Fire Department	15
Review of Annual Town Meeting Warrant Draft	16
Discussion of Re-use of Former Library Building	17

#### 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, March 16, 2020  
Town Hall 6:30 PM

Monday, March 23, 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.