



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

ERVING, MASSACHUSETTS 01344

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

Bryan Smith
Administrative Coordinator

Meeting Agenda Monday, March 23, 2020

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/9091402459885486861	Webinar ID: 212-264-075
Public Participation by Phone	
U.S. Calls: 1 (415) 655-0052	Audio Access Code: 618-824-658

Scheduled Business

Time	Agenda Item
6:00 PM	Call to Order
6:15 PM	Review of Tree Planting Policy Draft
6:30 PM	Complete Streets Prioritization Plan Presentation- FRCOG
7:00 PM	Joint Meeting with Finance Committee: Review of FY2021 Budget Draft & Review of the Annual Town Meeting Warrant

Old Business

Agenda Item	Section
Review of FY2021 Budget Draft	6
Review of Annual Town Meeting Warrant Draft	7
Proposed Bylaw: Amended Revolving Accounts	
Proposed Bylaw: Town Meeting Quorum	
Proposed Bylaw: Town Meeting & Election Warrant Posting	
Proposed Bylaw: License Fees and Service Charges	
Proposed Bylaw: Driveways and Curb Cuts	
Library Construction Project Update	9
Review of Erving Public Library Furniture, Fixtures & Equipment	10
Procurement and Proposed Change Orders	
IP Mill-Hazardous Materials Clean-up Project Update	11
Discussion of Re-use of Former Library Building	12
Review of the Highway Superintendent Position Description	13

New Business

Agenda Item	Section
Discussion Regarding Town Response to COVID-19	1
Review of 2019 Annual Report from Town of Orange Ambulance Service	2
Review of the Regional Fire Grant MOU	3

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

Review of Tree Planting Policy DRAFT- w/ Tree Warden & Assistant Town Planner	4
Review of Complete Streets Prioritization Plan- FRCOG	5
Review of Reconciliation Policy Draft- 1 st Reading	8
Review of FY2021 Heating Oil, Diesel, and Unleaded Gasoline Bids	11
Review of Meeting Minutes: January 27, 2020, February 10, 2020, February 24, 2020 & March 02, 2020	14

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 30, 2020- Online 6:30PM

Monday, April 6, 2020- online 6:30PM

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