TOWN OF ERVING



BOARD OF SELECTMEN/ WATER COMISSIONERS

ERVING, MASSACHUSETTS 01344

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

Meeting Agenda Monday, March 30, 2020

Bryan Smith

Administrative Coordinator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

Registration URL: https://attendee.gotowebinar.com/register/1175358544704803084 Comparison		Meeting Partici	pation Information				
Registration URL: https://attendee.gotowebinar.com/register/1175358544704803084 303-435-035 Listen Only Mode by Phone U.S. Calls: 1 (914) 614-3221 Audio Access Code: 418-985-243 Scheduled Business	Public Participation Online						
Listen Only Mode by Phone U.S. Calls: 1 (914) 614-3221 Audio Access Code: 418-985-243	Registration URL:		•	Webinar ID:			
U.S. Calls: 1 (914) 614-3221 Audio Access Code: 418-985-243				303-435-	035		
Scheduled Business Time Agenda Item 6:30 PM Call to Order 7:00 PM Joint Meeting with Finance Committee: Review of FY2021 Budget Draft, Review of the Annual Town Meeting Warrant & Review of Reconciliations Policy Old Business Agenda Item Section Discussion Regarding Town Response to COVID-19 1 Scheduling of Annual Town Meeting, Town Election, & Almost Anything Goes 3 Library Construction Project Update 3 Review of Erving Public Library Furniture, Fixtures & Equipment 4 Procurement and Proposed Change Orders 1 IP Mill—Hazardous Materials Clean-up Project Update 5 Review of FY2021 Budget Draft 7 Review of FY2021 Budget Draft 8 Proposed Bylaw: Amended Revolving Accounts 8 Proposed Bylaw: Town Meeting Quorum 8 Proposed Bylaw: Town Meeting & Election Warrant Posting 9 Proposed Bylaw: Driveways and Curb Cuts 9 Review of Reconciliation Policy Draft- 2nd Reading 9 Discussion of Re-use of Former Library Building 10 Review of the Highway Superintendent Position Description 11 Re		Listen Only	Mode by Phone				
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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

Surplus Equipment Request- Police Department	 13
Inspector of Animals Annual Appointment	 14
Review of Full-time Officer Training Waiver Application	 15
Review of Meeting Minutes: February 24, 2020, March 02, 2020 & March	 16
23, 2020	

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, April 06, 2020- Online 6:30PM

Monday, April 13, 2020- online 6:30PM