



TOWN OF ERVING
BOARD OF SELECTMEN/ WATER COMMISSIONERS
 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

Meeting Participation Information	
Public Participation Online	
Registration URL: https://attendee.gotowebinar.com/register/1175358544704803084	Webinar ID: 303-435-035
Listen Only Mode by Phone	
U.S. Calls: 1 (914) 614-3221	Audio Access Code: 418-985-243

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
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

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19 Scheduling of Annual Town Meeting, Town Election, & Almost Anything Goes	1
Library Construction Project Update	3
Review of Erving Public Library Furniture, Fixtures & Equipment Procurement and Proposed Change Orders	4
IP Mill-Hazardous Materials Clean-up Project Update	5
Review of FY2021 Budget Draft	7
Review of Annual Town Meeting Warrant Draft 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	8
Review of Reconciliation Policy Draft- 2 nd Reading	9
Discussion of Re-use of Former Library Building	10
Review of the Highway Superintendent Position Description	11
Review of Complete Streets Prioritization Plan	12

New Business

<i>Agenda Item</i>	<i>Section</i>
Discussion of Adopting Property Assessed Clean Energy (PACE) Program	2
10 th Water Commitment for FY2020	6

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 23, 2020	16

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

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