



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

To be held at Town Hall, 12 East Main Street
ERVING, MASSACHUSETTS 01344

Scott Bastarache. Chair
William A. Bembury
Jacob A. Smith
Board of Selectmen

Meeting Agenda Monday, April 01, 2019

Bryan Smith
Administrative Coordinator

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Draft Annual Town Meeting Warrant	1
Review of Structured Tax Agreement for Erving Poplar Mountain 1 LLC	2
Review of Police Department Policies:	3
• Testifying in Court – 4 th Read	
• Interactions with Transgender Individuals – 4 th Read	
Review of Finance Policies:	4
• Debt Management – 2 nd Read	
• Financial Reserves – 2 nd Read	

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: March 25, 2019	5
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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 08, 2019
Town Hall 6:30 PM

Monday, April 15, 2019
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.