



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, April 06, 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/3907824160259443982 | Webinar ID: 868-374-899 |
| Listen Only Mode by Phone | |
| U.S. Calls: 1 (562) 247-8422 | Audio Access Code: 375-580-547 |

Scheduled Business

| Time | Agenda Item |
|---------|---------------|
| 6:30 PM | Call to Order |

Old Business

| Agenda Item | Section |
|--|---------|
| Discussion Regarding Town Response to COVID-19 | 1 |
| Library Construction Project Update | 2 |
| Review of Erving Public Library Furniture, Fixtures & Equipment | 3 |
| Procurement and Proposed Change Orders | |
| IP Mill-Hazardous Materials Clean-up Project Update | 4 |
| Review of FY2021 Budget Draft | 5 |
| Review of Annual Town Meeting Warrant Draft | 6 |
| 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 | |
| Proposed Bylaw: Amend the Date of Annual Town Meeting & Annual Town Election | |
| Review of Reconciliation Policy Draft- 3 rd Reading | 7 |
| Discussion of Re-use of Former Library Building | 8 |
| Review of the Highway Superintendent Position Description | 9 |
| Discussion of Adopting Property Assessed Clean Energy (PACE) Program | 10 |

New Business

| Agenda Item | Section |
|---|---------|
| 2020 Business License Application Review: Thomas Duffy | 11 |
| Review of Meeting Minutes: February 24, 2020, March 02, 2020 & March 23, 2020 | 12 |

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

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 13, 2020- online 6:30PM

Monday, April 20, 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