



# 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 08, 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
6:45 PM	Public Hearing- Wheelock Street Layout
7:00 PM	Review of Finance Policies- Joint Meeting with the Finance Committee

#### 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 Finance Policies:	3
• Debt Management – 3 <sup>rd</sup> Read	
• Financial Reserves – 3 <sup>rd</sup> Read	
Public Hearing- Wheelock Street Layout	4
Senior & Community Center HVAC	5

#### New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: March 25, 2019	6
Review of Meeting Minutes: March 29, 2019	7
Review of Meeting Minutes: April 01, 2019	8
Establishment of an Insurance Advisory Committee	9
Review of Recreation Assistant Search Finalist	10
Complete Streets Prioritization Plan Application to MassDOT	11
Ten Town Loan Fund Commitment- Chamutkka Farm of Whatley, MA	12

#### 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 22, 2019  
Town Hall 6:30 PM

Monday, April 29, 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.