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, April 13, 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		
https://attendee.gotowebinar.com/register/3871583157675053580		
Listen Only Mode by Phone		
U.S. Calls: 1 (562) 247-8321 Audio Access Code: 519-	992-236	
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 Procurement		3
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		
New Business		
Agenda Item		Section
Review of Meeting Minutes: February 24, 2020, March 02, 2020 & March 23, 2020		
Other Business		

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 27, 2020- online 6:30PM

Monday, May 04, 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