



# TOWN OF ERVING

## BOARD OF SELECTMEN/ WATER COMMISSIONERS

To be held at the Senior & Community Center  
1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

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

Bryan Smith  
*Administrative Coordinator*

### Meeting Agenda

### Wednesday, April 17, 2019

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> |
|--|----------------|
| Discussion of Senior & Community Center HVAC | 1              |
| .....  | .....          |
| .....  | .....          |

#### New Business

| <i>Agenda Item</i>  | <i>Section</i> |
|---|----------------|
| Review of Meeting Minutes: April 01, 2019                         | 2              |
| Review of Meeting Minutes: April 08, 2019                         | 3              |
| Review of Exterior Storage Building Bid Submissions- 1 Care Drive | 4              |
| Consideration of Cultural Council Appointment- Jean Galbraith     | 5              |

#### 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<br>Town Hall 6:00 PM | Monday, April 29, 2019<br>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.