



# 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 22, 2019

Bryan Smith  
*Administrative Coordinator*

This meeting is open to the public

#### Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
6:00 PM	Executive Session- Pursuant to MGL Chapter 30A, Section 21 (3)
6:30 PM	Review of Special Town Meeting Warrant- Joint Meeting with the Finance Committee
7:00 PM	Meeting with Erving Industries- 3 <sup>rd</sup> Party Wastewater Agreement for POTW2

#### Old Business

<i>Agenda Item</i>	<i>Section</i>
Review and Vote on the Relocation of the Wheelock Street Layout	1
Senior & Community Center HVAC	2
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#### New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 17, 2019	3
Review of Draft Special Town Meeting Warrant	4
Senior Housing RFP- Deadline Extension Request	5
Surplus Equipment Request- IT Department RE: Phone Equipment	6
Review of 3 <sup>rd</sup> Party Wastewater Agreement with Erving Industries	7
Discussion of Proposed Library Solar IFB	8
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#### Other Business

##### *Signing of the Treasury Warrant*

**Executive Session:** pursuant to Massachusetts General Law Chapter 30A, Section 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

#### Anticipated Next Meeting Dates

Monday, April 29, 2019  
Town Hall 6:30 PM

Monday, May 01, 2019  
Elementary School 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.