



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, May 04, 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/5640467569300897038	Webinar ID: 355-271-787
Listen Only Mode by Phone	
U.S. Calls: 1 (562) 247-8422	Audio Access Code: 135-227-073

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 and Proposed Change Orders	3
IP Mill-Hazardous Materials Clean-up Project Update	4
Review of FY2021 Budget Draft	5
Discussion of River, Warner, & Strachan Street Roadway & ADA Improvement Project Bid Documents	6

New Business

Agenda Item	Section
Review of Meeting Minutes: February 24, 2020, March 02, 2020, March 23, 2020 & March 30, 2020	7
Discussion Regarding Reopening Annual Town Meeting Warrant to consider Special Legislation Authorization to Change Board of Selectmen to Selectboard	8

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, May 04, 2020- online 6:30PM Monday, May 11, 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