



# 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  
*Town Administrator*

### Meeting Agenda Monday, May 11, 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: <a href="https://attendee.gotowebinar.com/register/1168217217612912651">https://attendee.gotowebinar.com/register/1168217217612912651</a>	Webinar ID: 529-977-803
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0052	Audio Access Code: 812-097-253

#### 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
Discussion of Taking Parcel 4-0-79 from Mount Grace Land Conservation Trust	9
Discussion Regarding Nomination the Mohawk Trail Scenic Byway (Route 2) for America's Byways Program	10
Issuance of Cemetery Deeds #496, #497, #498, and #499 to Bruce Scott	11
Issuance of Cemetery Deeds #477, #478, #479, #480, #481, #482, and #483 to Daniel Hammock	12
Issuance of Cemetery Deeds #484, #485, #486, #487, #488, #489, #490, #491, #492, #493, #494, and #495 to Andrew Sullivan	13
Review of Position Descriptions	14
Review of Wheelock Street Culvert Engineering Proposal for MVP Project	15

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

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*Other Business*

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**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.

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*Anticipated Next Meeting Dates*

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Monday, May 18, 2020- online 6:30PM

Monday, June 01, 2020- online 6:30PM

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