



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 18, 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/6938331095014371855	Webinar ID: 217-779-923
Listen Only Mode by Phone	
U.S. Calls: 1 (631) 992-3221	Audio Access Code: 893-385-490

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 23, 2020, March 30, 2020, April 16, 2020, May 11, 2020 & May 12, 2020	7
Issuance of Cemetery Deeds #500, #501, #502 and #503 to Bruce Pollard	8
Issuance of Cemetery Deeds #504, #505 and #506 to Cayla Pollard	9
Review of Business License Application for Anthony F. Manzi	10
Review of Position Descriptions	11
Review of Town Branding/ Logo Design Project Draft	12
11 th Water Commitment for FY2020	13
FY2021 Unleaded Gasoline & Diesel Procurement Review	14
Review of Draft Letter to MassDOT for FY2021 CIP	15
Review of Speed Monitoring Trailer Quote	16

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 18, 2020- online 6:30PM

Monday, June 01, 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