



TOWN OF ERVING
BOARD OF SELECTMEN/ WATER COMMISSIONERS
 A PUBLIC MEETING TO BE HELD AT

ERVING ELEMENTARY SCHOOL, 28 NORTHFIELD ROAD
 ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
 William A. Bembury
 Peter Sanders
Board of Selectmen

Bryan Smith
Town Administrator

Meeting Agenda
Saturday, July 11, 2020

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
9:00 AM	Call to Order
9:30 AM	Joint Meeting with the Finance Committee & Capital Planning Committee
10:00 AM	Recess for Annual Town Meeting

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19	1
Library Construction Project Update	2
IP Mill–Hazardous Materials Clean-up Project Update	3
Discussion of POTW#2 Sludge Dryer Capital Project	4
Discussion Regarding River, Warner & Strachan Street Project Procurement	5
Discussion Regarding Annual Town Meeting & FY2021 Budget Planning	6
Review of FY2020 Budget Line items & Potential Transfers	7

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 27, 2020, April 29, 2020, June 01, 2020, June 08, 2020 & June 30, 2020	8
Amendment to the 1 st Water Abatement for FY2020	9
FY2021 MOU w/ Franklin County Solid Waste Management District for Hauling & Disposal of Solid Waste, Recyclables, Bulky Wastes, Scrap Metal & Appliances	10
FY2021 MOU w/ Franklin County Solid Waste Management District for Sludge Hauling & Disposal	11
Review of Structured Tax agreement with French King Solar LLC	12
Review of Quotes for Surveying Services	13
Discussion Regarding Re-organization of Board	14
Discussion Regarding FY2021 Board Liaison Assignments	15

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, July 27, 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