



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

To be held at Town Hall, 12 East Main Street
ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
William A. Bembury
Scott Bastarache
Board of Selectmen

Meeting Agenda

Monday, August 05, 2019

Bryan Smith
Administrative Coordinator

This meeting is open to the public

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Public Hearing - Review of MGL Chap 148 Sect 13 License Application- Erving Industries
7:00 PM	Patrolman – Oath Administration

Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update	1
Millers Falls (IP) Papermill–Hazardous Materials Clean-up Project Update	2
Discussion of River, Warner, and Strachan Street Project	3
Review of Library Solar Procurement	4
Review of 1 st Amendment to the 2017 3 rd Party Wastewater Agreement- Erving Industries	5

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: July 29, 2019	6
Review of MGL Chap 148 Sect 13 License Application- Erving Industries	7
Resignation from the Board of Selectmen	8
Discussion Regarding the Scheduling of a Special Election	9
Review of Solicitation Permit Application- Jesse Sands	10
Review of Wastewater Department Truck Procurement Draft	11

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

Thursday, August 08, 2019 Library Site Visit 5:30 PM	Monday, August 19, 2019 Town Hall 6:30 PM
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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.