



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 19, 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
7:00 PM	Discussion of River, Warner, and Strachan Street Project, draft FY2021 Budget Calendar and STM Requests- Joint Meeting with Finance Committee

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 Building & Ground Maintenance Search Committee Recommendation	4

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: August 05, 2019	5
Review of Surplus Equipment Bids- FY2020-SUR-01, FY2020-SUR-02, & FY2020-SUR-03	6
Review of Cultural Council Appointment- Jason Robinson	7
Review of 3 rd Water Commitment for FY2020	8
Discussion & Appointment of Planning Assistant Search Committee	9
Review of Special Town Meeting Requests	10
Review of Draft FY2021 Budget Calendar	11
Discussion Regarding Plantings Throughout Town- Daniel Hammock	12

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

Monday, August 26, 2019
Town Hall 6:30 PM

Monday, September 09, 2019
Town Hall 6:30 PM

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.