



TOWN OF ERVING
BOARD OF SELECTMEN/ WATER COMMISSIONERS
 ERVING, MASSACHUSETTS 01344

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

Meeting Agenda
Monday, August 24, 2020

Bryan Smith
Town Administrator

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/7259651275588978446	Webinar ID: 978-222-323
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0060	Audio Access Code: 588-620-675

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Public Hearing: Application for the Transfer of a Liquor License- Flis Market, LLC

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19	1
Library Construction Project Update & Review of Change Order Requests	2
IP Mill-Hazardous Materials Clean-up Project Update	3
Discussion of POTW#2 Sludge Dryer Capital Project & Loan Application	4
Discussion of EV Charging Station Grant Program	5
River, Warner & Strachan Street Project Update	6
Review of Network & Virtual Server Resiliency Project Procurement	7
Review of Town Logo/Brand Design- Revision #5	8
Review of Mass works Grant Application Draft for IP Mill	9

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, July 27, 2020, August 04, 2020, & August 10, 2020	10
COVID-19 Microenterprise Relief Loan Program Application Review	11
Review of Application for the Transfer of a Liquor License- Flis Market, LLC	12
2020 Business License Application- Letourneau Building & Remodeling	13
Review of Traffic Improvement Requests for Northfield Road, Moore Street, Lester Street, Pleasant Street	14
1 st Water Commitment for FY2021	15
2 nd Water Commitment for FY2021	16

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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

Anticipated Next Meeting Dates

Monday, August 31, 2020- online 6:30PM	Monday, September 14, 2020- online 6:30PM
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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

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