



**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 31, 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

<b>Meeting Participation Information</b>	
<b>Public Participation Online</b>	
<b>Registration URL:</b> <a href="https://attendee.gotowebinar.com/register/8465519762919674892">https://attendee.gotowebinar.com/register/8465519762919674892</a>	<b>Webinar ID:</b> 496-646-883
<b>Listen Only Mode by Phone</b>	
U.S. Calls: 1 (562) 247-8321	Audio Access Code: 443-036-626

**Scheduled Business**

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

**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 EV Charging Station Grant Program	4
River, Warner & Strachan Street Project Update	5
Discussion with Acting Chief Holst Regarding Police Department	6

**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& August 24, 2020	7
Review of FY2022 Budget Calendar Draft	8
Review of Real Estate Technical Assistance Grant Application	9
Discussion Regarding Chief of Police Search	10
Review of Building Weatherization Proposals- School, Police Station, Senior & Community Center	11
Review of FY2021 MOU with FCSWMD for Household Hazardous Waste	12
Discussion Regarding Trash & Recycling Concerns	13

**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, September 14, 2020- online 6:30PM                      Monday, September 21, 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